

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 9th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, November 9th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:30 p.m. Present were Commissioners Marc Salmon, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents John Shea, Charlie Spencer, Bob Bale and Jim Stout were also present

The meeting was called to order at 7:30.

Commissioner Doug White had to miss the meeting due to the death of his mother. A moment of silence was observed in her honor.

The agenda was updated to remove Commissioners Watson and White.

Mayor Mosher announced that the new commission will consist of present commissioners Salmon, Quinn and White, and Eli Mike.

The Minutes from October were approved.

The Financials from October 2010 were approved. Clerk/Treasurer Branson reported that 16 people had not paid property taxes by the end of October and that he had sent out letters to the residents that had not paid.

Mayor Mosher reported that the commission met regarding the Kitty's property. They asked Nicklies to respond to some questions and called another meeting before making a recommendation.

Commissioner Salmon

Commissioner Salmon asked if the holiday party has been approved. Clerk/Treasurer Branson reported that it had been approved at the last meeting.

Commissioner Quinn

Commissioner Quinn reported that Anastasia Quirk had published her first issue of the Gazette.

Commissioner Quinn reported that we have finished beautification and will have Christmas decorations out by Thanksgiving.

He talked to someone about winterizing irrigation system, and he suggested that we wait a few weeks.. Charlie Spencer said that all we have to do is turn it off. It will drain itself.

He also talked to MSD about the issue with the manhole cover. It was reported by MSD that there was no resolution form filled out and MSD will follow up.

Commissioner Quinn is getting results from directory survey and is going to update.

AT&T has dropped off the router and we need to have it installed.

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Parks Board

Marilyn contacted the state regarding the parks path. We are on the list still but there are no funds available at this time.

Bob Bale is retiring from the parks board. Jim Stout is the new chairman of the parks board. He asked for direction from the commission on what they expect from the parks board.

The two ordinances regarding the parks board have some inconsistencies. Jim Stout wants to be productive and do what the commission wants so that he is not wasting anyone's time.

Mayor Mosher feels that funds can only be allocated by Commissioners and only the mayor and the city clerk can disburse funds.

Mayor Mosher will look at the ordinances and see how it applies to a 6th class city.

Mayor Mosher asked that we put on agenda to follow up on the parks board and what they really to do and come up with a mission for the parks board.

Jim Stout spoke of importance of stopping erosion on the hill by the side of the pool.

Jim Stout asked about allocating funds for projects. Mayor Mosher said that it was city policy that we have to have quotes and estimates before we can allocate funds.

Charlie Spencer asked about having the park path connect to the front of the pool. Mayor Mosher said that was originally part of the plan. John Shea suggested looking at a biking grant.

Mayor Mosher

Mayor Mosher suggested that the Mayor and the Commissioners attend the upcoming KLC Orientation.

The meeting was motioned and adjourned at 8:40 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk