

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, November 13th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, November 13th, 2012 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Marc Salmon, Tim Quinn, and Eli Mike; and City Clerk Dennis Branson. Residents Charlie Spencer, Tessa Ramsey, John Hartmann, and Bob Bale were present. Brian Williams was also present.

Commissioner Doug White was taken off the agenda which was then approved.

John Hartmann brought Brian Williams who is working on the Citizenship section of the Community Badge.

The minutes from October were approved.

The financials from October were approved. Treasurer Branson noted that insurance tax collections were down about \$3,000 versus the same period last fiscal year.

**Commissioner Salmon**

Commissioner Salmon made a motion to allocate funds from line 54200 – Parks –Social- in the amount Not to Exceed \$250 to pay the Party with Santa. The motion was seconded by Commissioner Mike and was passed unanimously. Commissioner Quinn abstained.

Mayor Mosher congratulated Tim Quinn and Marc Salmon on their re-election and John Shea who was elected. Mayor Mosher will appoint the 4<sup>th</sup> commissioner.

**Commissioner Quinn**

Commissioner Quinn made a motion for a small storage shed for Todd Davis at 3909 Fallen Timber. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 54200 – Parks –Social- in the amount Not to Exceed \$250 to pay the Dinner Club Social Kickoff. The motion was seconded by Mayor Mosher and was passed unanimously. Commissioner Quinn abstained.

On the MSD project, they said in Oct they would get back to us. We have not heard back and Tim Quinn has emailed them again to check on status. He feels that we need to do something before spring. Mayor Mosher asked if there is anything that needs to be done structurally. Commissioner Quinn said that there is no structural needed, just landscaping. We do not think that they put down any seed when they did work on the drainage.

**Commissioner Mike**

Commissioner Mike reported that Commissioner White has two new bids for the path.

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Commissioner Mike made a motion to approve a fence for Eric Elder at 3901 Burning Bush. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike was contacted by AT&T. We have a new 12 month contract for \$46.70 per month. We are saving \$5.95 per month. We still have one more cleaning of the floor at the Community center and he is contacting the vendor.

The vendor is working on the grill again with a goal of being done in two weeks. Mayor Mosher asked if Commissioner Mike is going to talk with Commissioner White regarding the board walk. He asked if he can share information with the Parks Board since his term is expiring in 6 weeks.

**Parks Board**

The Parks Board passed two motions. They motioned to make a holiday reef for the community center for \$50 and to make a plaque with directions for closing community center for not to exceed \$100.

We had motioned for \$200 for Christmas lights last year and it was not used. Also need \$50 for small vacuum.

Commissioner Mike made a motion to allocate funds from line 54335 – Community Center –Supplies- in the amount Not to Exceed \$400 to pay for a vacuum, reef, Christmas lights and plaque. The motion was seconded by Commissioner Salmon and passed unanimously.

Charlie Spencer wants to get a canvas covering for the guard chairs. He feels that it is bad that they sit in the sun all winter, and is scared that people will throw them in the pool. The cost will be up to \$500. Mayor Mosher asked if this should be run through the parks board or if he is deferring this to the commission. The parks board will not meet until after the New Year and is comfortable doing this.

Commissioner Mike made a motion to allocate funds from line 55120 –Pool –Maint- in the amount Not to Exceed \$500 to pay for canvas for the chairs and to repair the pool covers. The motion was seconded by Commissioner Quinn and passed unanimously.

Charlie Spencer said that he will get his money's worth or it will not be done.

**Mayor Mosher**

Mayor Mosher still has not heard back from the attorney office in GA regarding USAA pools.

Mayor Mosher will fill in the vacant commissioner position but we have a quorum anyway. He will appoint someone and then it will be voted on by the commissioners.

The meeting was motioned and adjourned at 8:23 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk