

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, November 12th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 11/12/13 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners, John Shea, Barbara Rice, and Jonathan Ratliff, Mayor Marc Salmon and residents Tessa Ramsey and Charlie Spencer were present.

The agenda was changed to take off Commissioner Quinn and to add a subsection for bills.

The minutes from October were changed to reflect the commission coming back from executive session and then were passed unanimously.

The financials from October were approved.

Mayor Salmon suggested that we should put monies forward into the next meeting. We are going to starting having new and old business at the next meeting. Everything motioned at meeting will be on the agenda for the next meeting.

Parks Board

Tessa Ramsey said that when it rains she has a pump for the regular pool and baby pool. She cannot plug in both at the same time because it flips the breaker. We have ongoing electrical issues at the Community Center that need to be addressed. Commissioner Shea volunteered to look at the pump situation and resolve. There is a proposal from Commissioner Quinn regarding re-keying the community center.

Someone rented the CC and put the thermostats at 80 degrees and it stayed there for several days, so they are not getting their full deposit back.

The Parks Board would like to thank Missy and Jim Mahanes for hosting the Halloween event.

Tessa Ramsey reported that we got 45 surveys back on the pool. They will put something in the Gazette in January regarding the results of the survey.

We bought the supplies for the painting of the bridge, but the existing vender did not complete the job. We have not paid anything for the partial work that has been done.

Renee Leis is turning in her letter of resignation effective December 31, 2013, and will work through the end of December. We need to put out a job posting in the Gazette. Interviews will be conducted at the December commissioner meeting.

Commissioner Rice

Commissioner Rice made a motion to allocate funds from line 54200 – Parks - Social- in the amount of \$200.00 to pay for the December 16th Santa Party. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Commissioner Rice made a motion to allocate funds from line 54200 – Parks - Social- in the amount of \$200.00 to pay for the January 16th post holiday party. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Mayor Salmon for Commissioner Quinn

Mayor Salmon made a motion to allocate funds from line 54200 – Parks - Social- in the amount of \$225.00 to pay for the dinner club kick-off party. The motion was seconded by Commissioner Rice and was passed unanimously.

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Commissioner Quinn has obtained a quote to add 2 additional cameras at the Community Center We are going to table this and not make a motion.

The irrigation system for the front island is being winterized next week. We are looking for a new editor for the Gazette. The new issue should be out with 24 hours.

Commissioner Quinn had been in touch with Willis Klein about re-keying the Community Center. We are discussing

4 master keys that will open anything, 10 keys that would enter the community center, bathrooms, and closet but not the pool, and 10 limited access keys. Mayor Salmon feels that we need further clarification on this. Commissioner Ratliff will talk to Commissioner Quinn regarding the re-keying.

Commissioner Shea

Commissioner Shea completed the survey of city lights with LG & E. Commissioner Shea is meeting with Steve from Eagle Sign. The signs we have now are in pretty good shape, but we might need to upgrade to 7 ft signs with reflectors. We are having issues with the hardware but not the signs. We are getting a quote on updating the hardware. The Old Brownsboro Hills Road sign at Ashridge needs to be welded and painted. The sign at the entrance to the City is starting to have issues. The bronze coating is peeling and has a life expectancy of ten years before needing maintenance.

Recently there have been a lot of issues with dogs barking. He has received several complaints on this issue lately. Commissioner Shea prefers that the resident try and talk to the owner and let them know and try and resolve the issue. Commissioner Shea stated that the Brownsboro Farm city Ordinance follows the Louisville Metro ordinance and he refers people to the metro ordinance animal services when they mention dogs barking.

Commissioner Shea has also received complaints about residents storing boats and trailers in their driveways, front and side yards. There have been some RVs in the city. We need to contact people regarding the RV and Boat storage Ordinance.

Commissioner Shea is putting together a plan on redoing the roads going forward.

Commissioner Ratliff

Commissioner Ratliff reported that we have an abundance of traffic issues at the back of the city. We have issues with speeding and people going through stop signs. We also have a lot of issues with people parking on the streets. We are going to issue warnings and then tickets.

Mayor Salmon

We are going to produce an agenda going forward that clearly defines new and old business. Anything discussed at the current month's meeting would therefore become old business at next month's meeting. If funds are allocated for a project or social event the commissioner that made the motion will need to discuss the results of each of these motions at the next meeting as part of old business.

Motion to adjourn at 8:38.

Marc Salmon, Mayor

Dennis Branson, City Clerk

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