

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 14, 2008**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, October 14, 2008 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:30 p.m. Present were Commissioners Steve Ramsey, Marc Salmon and John Shea, and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, and Doug White were also present.

The agenda was adopted with the change to add guest speakers.

The minutes from September were approved.

Guest Speaker

Metro Council candidate Art Hoffman made a presentation.

Judge David Holton made a presentation.

Joey Carver of Carver Lawn Care made a presentation regarding landscaping.

Parks Board

Charlie Spencer reported that David Self had given us an estimate to repair and paint the fence. He will replace up to 20 boards with Poplar 1 1/8 X 6. The cost will be \$1,390 to repair and paint the fence with an additional \$550 if an additional coat is needed. Commissioners Salmon and Ramsey volunteered to walk the fence with David Self to verify the boards that need to be replaced. Steve Ramsey made a motion for David Self to replace up to 20 boards and paint one coat of paint on the fence in an amount not to exceed \$1,390 to come from account 56900 – Road Fund Misc. The motion was seconded by Commissioner Salmon and passed unanimously.

Beautification Committee

Commissioner Shea made motion 2jps101408 to allocate funds from line 56900 – Road Fund Misc. in the amount of not to exceed \$300 to pay for the fall plantings on the median as requested by the beautification committee.

Commissioner Ramsey

MSD – Mike Marling has a new position within MSD and our new contact is Kerry Lynch. MSD still intends to complete some work this fall.

MSD has not been able to locate a letter from us regarding the sewer tap in the vacant lot in the park. If we defer and never use the tap we will never be billed. Mayor Mosher suggested that we refer this to the City Attorney. He will also contact Kelly Downard.

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LG&E Update – John Ashton said that they had done some work near power lines. He said to call if there is anything else that needs to be done. Commissioner Shea reported that a cable and telephone line is loose at the end of Broadland Trail. Ramsey will follow up with both utilities.

Commissioner Moss-Brown

Commissioner Moss-Brown was unable to attend the meeting. He sent the following email update.

The bill for the stop sign from Eagle Sign will be delivered when I receive it from them. We also asked them to reinstall the sign since LG&E was to pay for this and we have a claim number that is in progress. However, during this time LG&E had to take out the post and stop sign again for gas work by the Salmon's house and reinstalled the post sturdier than before. I have since requested that Eagle Sign not come out and reinstall. If the city still wants a new post and LG&E to pay for it because of the scratch marks and the paint marks from their trucks I will be happy to follow up with Eagle Sign to do that. Just let me know. Regarding the powerwashing of the fence. Mr. Mark Davis sold his equipment to a Mr. Tim Landeis who took the job on and completed it 2 weeks ago. Since then the bill and W9 for the job was placed in the city mailbox. If you need further information, you can call Mr. Tim Landeis himself at 812-989-0439.

Commission Shea

Park Board

The Parks Board did not have a meeting because they did not have a quorum. The Parks Board has asked the City Attorney to look into the status of the parks board.

They used the emergency fund to clean up brush and trees in the park. David Self was hired at an original cost of \$1,200 to complete the work. Charlie Spencer reported that he did extra work and we are waiting for that bill. Mayor Mosher pointed out that he was not authorized by anyone with the city to do the extra work. We need to get work orders signed before any work is done. Commissioner Shea made motion 1jps101408 to allocate funds from line 54175 – Parks Maintenance Tree Removal in the amount of \$1,200.00 to pay for 9/14/2008 storm damage to park area 3615 Cascade Drive. The motion was seconded by Commissioner Ramsey. The motion passed. Commissioner Salmon voted against the motion because there was no work ticket present and no signed authorization present even though Commissioner Shea reported that he had a signed copy at home.

Commissioner Shea noted that we collected \$500 for Community Center Rentals for September.

Commissioner Shea reported that the parks path project was moving forward with no problems. He noted that we need to go to the state before the end of the year and request reimbursement of monies

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that have already been spent.

Financials

City Clerk Branson was asked about the two checks written to LG&E in September. Branson replied that one was for August and one was for September. Under the actual method of accounting they were properly applied to the correct period. The financials for September were approved.

Mayor Mosher

Mayor Mosher requested that people do not put dog poop in other people's garbage cans.

On October 25th from 11 -2 Worthington Fire Department will have a safety trailer demonstration at the Community Center. They will also be doing child IDs.

Mayor Mosher said that he was happy that he had started the emergency action plan. In the aftermath of the storm they called some of the people on the list to check on them. He wanted to thank Commissioner Shea for opening up the Community Center during the week following the storm. Many city residents who did not have electricity made use of the Community Center and it served as a gathering place for city residents.

The meeting was motioned and adjourned at 9:55 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk