

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 13th, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, October 13th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:34 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and David Watson, City Clerk Dennis Branson and Mayor Josh Mosher. Residents Bob Bale and Charlie Spencer were also present.

The meeting was called to order at 7:34.
The agenda was adopted and approved.
The minutes from September were approved.
Financials for September were approved.

Commissioner Salmon

Commissioner Salmon talked to Kuhn, Gibson and Son and they will give us the same rate as last year for snow removal. Their rate is lower than any rate that we have been quoted. Identity fraud and Earth Movement have been added to our insurance coverage.

Commissioner Watson

Commissioner Watson reported that Kentuckiana Pool Management has paid a \$100 fee to the City of Louisville for the drains that were replaced. Commissioner Watson reported that he has received interest in a spring yard sale, and that Wendy Medley is sending out an email to see what kind of interest there is.

Commissioner Watson wants to put a letter in Gazette regarding the parks path.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Misc. in the amount not to exceed \$70.00 to pay for mulch and spring bulbs. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund Misc. in the amount not to exceed \$200.00 to pay for holiday decorations. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn reported that Ready Electric is looking at the photo cell in the front of the city. He is getting a bid to repair or replace it. Commissioner Quinn replaced all of the bulbs that were out in the front.

Commissioner White

Commissioner White reported that the fence at the end of Broadland Trail has been removed. We had a meeting with Flynn Brothers regarding the path project and everything is on schedule.

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Commissioner White wants to look doing maintenance on the roads in the City. The garage permit that was discussed at the September meeting is covered by Metro Louisville Government.

He also talked to MSD. They will come out and look at drainage situation but we have not heard anything yet.

Parks Board

Commissioner Quinn made a motion to allocate funds from line 54200 – Parks Social and Recreational in the amount not to exceed \$200.00 to pay for fall Halloween event. The motion was seconded by Commissioner White and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 54335 – Parks – CC Supplies in the amount not to exceed \$100.00 to pay for a cigarette butt collector. The motion was seconded by Commissioner Quinn and passed unanimously.

A Cub Scout den wants to use the community center free of charge once a month. The Park Board recommends doing that.

Mayor Mosher

Mayor Mosher reported that we had someone recently going around pretending to be a city resident and asking for money. The vendor badges are ready to go as are the applications. He wants to allow city residents go around the city for various legitimate purposes without having to come to a meeting and get a permit. He came up with a Farm Friend Program. The resident would need the Mayor or one commissioner to approve the permit. This gives us instant access to verify the person.

Mayor Mosher wants to update an ordinance each month. This month we are going to update the fence ordinance. Mayor Mosher conducted the first reading of the updated ordinance.

Mayor Mosher wants to look at Maintenance of Lots ordinance (9-30.4).

Commissioner Salmon wants to remind residents of our parking regulations. Parking is allowed on the street only when the driveway is full. No parking in the front lawn. No parking between 2 a.m. and 5 a.m. This is for safety. Everyone's cooperation is greatly appreciated.

The meeting was motioned and adjourned at 9:16 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk