

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 11th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, October 11th, 2011 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:32 p.m. Present were Commissioners Marc Salmon, Doug White, Eli Mike and City Clerk Dennis Branson. Residents Charlie Spencer and Cindy Baker were also present.

The minutes from September were approved.

The financials from September were approved.

Commissioner Mike

Commissioner Mike reported that he had gotten information on portable buildings for storage.

Commissioner Mike made a motion to allocate funds from line 54600 – Parks Maintenance – in the amount Not to Exceed \$125 to pay Absolute Tile & Marble to repair the hand railing on the steps up from the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54200 – Parks Social – in the amount Not to Exceed \$250 to pay for the Halloween send off party. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54320 – CC-Maint – in the amount Not to Exceed \$100 to pay for floor guards, sliders and coasters for the community center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54320 – CC-Maint – in the amount Not to Exceed \$616 to pay Clean Services to strip and wax the floor at the community center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54320 – CC-Maint – in the amount Not to Exceed \$260 to pay Clean Services to buff the floor at the community center 4 times at a cost of \$65 each. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike reported that officer Cabrarra said that we may need more lighting ay Burning Bush and Broadland Trail.

Commissioner Mike made a motion to allocate funds from line 56900 – Road Fund Misc – in the amount Not to Exceed \$100 to pay Eagle Sign to replace the 25 mile per hour sign that has disappeared The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike presented plans for stone walls around the grill, and for a fire pit. Commissioner Salmon recommended putting the grill away during the winter.

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The deadline for the December Gazette is Nov. 19th.

Commissioner White

Commissioner White talked to the playground equipment supplier again and has a bid that he will present to the Parks Board.

Commissioner White thanked the volunteers for helping paint the fence around the tennis court. He obtained a bid to redo the tennis court from scratch for \$24,000 and noted that we can still refurbish the court for \$6,900. He recommended that we wait until spring to fix the tennis court.

Commissioner White said that he would have a plan for the park path and bridge by next month. He reported that the stop sign has been fixed for no charge. He will try to get MSD to get the sinkhole situation fixed by the end of the month.

Commissioner White asked about fixing the tiles in the pool.

Commissioner Salmon

Commissioner Salmon said that about 126 of the 238 residents join the pool. He wants to conduct a resident survey to see why people don't join the pool. The survey would ask current members what improvements that would like to see.

Commissioner Salmon would like to remind all residents that they need to get building permits before building structures in the city. He noted that recent buildings erected in the city did get Metro permits.

The meeting was motioned and adjourned at 9:34 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk