

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 8th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 10/08/13 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Marc Salmon, Tim Quinn, John Shea and Jonathan Ratliff and residents Tessa Ramsey, Charlie Spencer, Barbara Rice, Ryan Williams, and Bob Bale were present.

The agenda was adopted.

The minutes from September were approved.

The financials from September were approved. Commissioner Salmon mentioned that we need to be careful about legal fees.

Parks Board

The board wants to thank Mary Quinn for leading another successful Fall Festival. A pool survey has been distributed by Nick Willison. It is due back by the end of the month. In the next Gazette there will be an item regarding people interested in joining the Parks Board. The Quality Pressure Washing Company has power washed and they will then do the staining at the community center.

The Parks Board has a motion to replace the two dead boxwoods at the side of the Community Center and add a third boxwood. They made a motion to have some of the dead grass re-seeded and patched. David Self is working on it. David Self talked about getting the winter rate of \$35 per hour for a man and a chainsaw to get rid of some dead trees. Approximate cost of \$350 to be directed by Charlie Spencer. The parks board feels that people that did the damage should pay for it. Commissioner Quinn said that he would take care of the area near the fire pit.

They are going to get pavers from the parking lot to the bridge. They have sent a renegotiation/cancellation notice to Kentuckiana Pool Management. They have gotten good recommendations regarding Professional Pool Management. The parks board will make a decision next month.

Commissioner Ratliff made a motion to allocate funds from line 50120 – Postage & Supplies- in the amount of \$47.70 to reimburse Nick Willison for the pool survey. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 54175 – Parks - Tree Removal- in the amount of \$75 to pay for the replacement of 3 boxwood trees. The motion was seconded by Commissioner Salmon and was passed unanimously.

Commissioner Ratliff made a motion to allocate funds from line 54125 – Parks-Lawn Service- in the amount of \$300 to pay for reseeded. The motion was seconded by Commissioner Salmon and was passed unanimously.

Election of new commissioner

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Barbara Rice and Ryan Williams expressed a desire to come the new commissioner.

Barbara Rice lives on Burning Bush and has lived in the city for 3 years. She wants to get involved in the community. She has her MBA and works in finance. She works at Baptist Healthcare. She said that she has the free time available to do the job.

Ryan Williams –He just moved in May. He realizes that this is a unique community and wants to be involved in keeping the community great. He wants to keep taxes low. Wants to meet more people and help where he can and be involved.

The Commission went into executive session.

Marc Salmon said that both candidates presented themselves very well. They will be offering one person the position and would like the other candidate to join the Parks Board as that is a great way to be involved. The commission would like to offer Barbara Rice the position mainly because she has been in the city longer and knows the city better.

Barbara Rice was sworn in by Marc Salmon as the new commissioner.

John Shea made a motion to nominate Marc Salmon for mayor. The motion was seconded by Commissioner Quinn and passed unanimously. Marc Salmon took the oath as mayor.

Marc Salmon wanted to discuss duties. He is in charge of garbage collection and snow removal. He is in charge of the sign. He works with the social committee. He would like to turn over all duties other than the sign to Barbara Rice. Marc Salmon will take over the duties previously handled by Josh Mosher as Mayor.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 54200 – Parks - social- in the amount of \$200 to reimburse Jim Mahanes for the Halloween Party. The motion was seconded by Commissioner Quinn and was passed unanimously.

Tess Ramsey – Front Island

She emailed David Self about work on the front island and got estimates for doing some maintenance and repair.

- *Replace flowers in the front island.
- * Purchase and spread mulch.
- *Remove 2 dead rose bushes and purchase 2 new rose bushes.
- *There is Bermuda grass that has overgrown the area. It needs to be hand weeded.
- *The liriopie grass in front of the sign needs to be trimmed back.

The quote was \$565 not including the liriopie grass.

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Commissioner Quinn made a motion to allocate funds from line 56100 – Road Fund – Lawn Service- in the amount of \$640 to hire David Self to perform maintenance on the front island. The motion was seconded by Commissioner Ratliff and was passed unanimously.

Commissioner Quinn

Commissioner Quinn is working on getting security camera information available on smart phones. He is getting 2 bids on re-keying locks at the community center.

He got the information from Doug White on the light pole. The light is out of warranty. The ballast needs to be replaced and we will need to do this in the spring.

Commissioner Shea

Commissioner Shea has finished mapping the city lights. Residents should contact John Shea if they notice lights out in the city. Most of the hardware on the stop signs is loose and needs to be repaired or replaced. He is getting an estimate. He is going to put together a committee to put together a plan to repave and repair the roads.

Commissioner Ratliff

No new business.

Motion to adjourn at 8:47.

Marc Salmon, Mayor

Dennis Branson, City Clerk