

DRAFT MINUTES
City of Brownsboro Farm
Regular Commission Meeting
Tuesday, October 14, 2014

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 10/14/2014 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff, Barbara Rice, Tim Quinn, and John Shea and Mayor Marc Salmon and residents Charlie Spencer and Will Nash.

The agenda was amended to include a builder permit by Charlie Spencer, and adopted.

The minutes from August were tabled until corrected version could be approved at the November meeting. The September minutes were approved.

The financials from August and September were approved.

State Representative Bob DeWeese gave a brief presentation to the Commission.

Parks Board

Mayor Salmon and Commissioner Ratliff attended the Parks Board meeting this month. There was a lack of a quorum so they did not do any official business at the meeting. Will Nash presented information about the playground for the park. We have two new parks board members to be introduced and we will now have 6 members. There was significant discussion of the proposed playground, and significant discussion regarding the upcoming pool season. Everyone is pleased with the new pool management company.

Commissioner Shea

Commissioner Shea had earlier given Commissioners and Mayor information regarding JC Reedy's proposed project. He is adding a screened in porch. He needs to get a building permit from the City of Louisville and we do not need to approve it. He is just updating the commission on what he is doing.

Building permit for Charlie Spencer. He is proposing replacing the existing driveway on one of his rental properties 3910 Old Brownsboro Hills Road. The driveway will also be extended. He is also adding a covered porch. Driveways and porches are not covered under our ordinances so we do not need to approve it.

We thank Mr. Reedy and Mr. Spencer for bringing these project to the City's attention, and request that other residents considering projects to do the same.

Corner of Old Brownsboro Hills Road and Fallen Timber – The sign has been properly fixed.

MSD Right of Way – They have remeasured our drainage area and our charge will be going up by about \$15 per month. He is talking with 3 engineers regarding issues that we are having with MSD.

Roads – Our roads are about 60% used up. We can reseal and repair the roads, but will have to do it again in another 7 years. We are looking at bidding it out in the spring of 2015. Commissioner Shea feels that it will be cheaper to do the work in the spring, and most of our maintenance items can be delayed until the spring. Our Parking lot is near the end of life and needs to be taken care of.

Miller Hartman has a legislative citation for his Eagle Scout Project in the City. This will be presentend at the next city meeting.

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Commissioner Quinn

Security System – The cameras are in and will be installed in the next few days. They will interface with the existing system. They will have a wide angle on both doors.

No update on the front fence repair.

David Self did the upkeep and flower planting for the center island.

Commissioner Quinn made a motion to allocate funds from line 56100 – Road Fund – Lawn Service- in the amount NTE \$200 to pay David Self to perform fall maintenance. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 54200 – City Social in the amount of \$225 to Rebecca Davis for the dinner club kickoff party. The motion was seconded by Mayor Salmon and was passed unanimously.

Commissioner Ratliff

Community Center Flooring – No update

Commissioner Ratliff made a motion to appoint Kelly Vandergraff and Will Nash to the Parks Board. The motion was 2nd by Mayor Salmon and passed unanimously.

Commissioner Rice

No new business.

Mayor Salmon

Playground – Chip Swanson had put together a proposal for an extensive remodeling of the playground. His proposal is \$22,924.50 which is greater than the \$20,000 state procurement limit and would to be put out for bid. Our budget is only \$15,000 so we would have to redo the budget. We currently do not have this amount possible. Mayor Salmon said that we are concerned with safety as well as the budgetary constraints.

Will Nash has also put together a proposal that looks at safety, remains in our financial restraints, and includes professional installation. It consists of a new swing set structure, new borders for the swing sets. It replaces the existing manifold slide. The total price for professional part is \$13,368. There is a cost of \$14,939 for the total project.

Will Nash's proposal includes demolition of the existing swing set, a new swing set and spinner, rubber swing mat, and slide. He will try to salvage the existing swing and slide. There is a cost of \$1,471 for 67 tons of pea gravel. It will take 3 or 4 weeks to get delivery of the equipment and it can be installed in one day. We are going to get more information about pea gravel versus mulch, shipping costs, sales tax, and salvage cost, and dumpster cost.

The Commission wants to thank Will Nash for his hard work.

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

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Mayor Salmon made a motion to allocate funds from line 54200 – City Social in the amount of \$200 to pay for a pre-holiday adult party. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon made a motion to allocate funds from line 54200 – City Social in the amount of \$200 pay for the annual Santa Clause event. The motion was seconded by Commissioner Quinn and was passed unanimously.

Marc Salmon encouraged all commissioners to come to the November parks board meeting.

The meeting was adjourned at 9:27. The motion was made by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk