

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, September 10, 2008**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, September 10, 2008 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:40 p.m. Present were Commissioners Steve Ramsey, Marc Salmon and John Shea, and City Clerk Dennis Branson. Residents Charlie Spencer, Bob Bale, David Watson, Tim Talbott, Tom Mack and Tim Quinn were also present.

The agenda was adopted with the change that Mayor Mosher was not present.

The minutes from August were approved.

The financial statements from August were approved as written.

Guest Speaker

Resident David Watson, who is running for state representative made a presentation. We wish David good luck in his endeavor.

Building Permits

Tim Talbot – Mr. Talbot wants to build a 6 ft privacy fence on his property. The fence will span both the back and side yards. After much discussion the motion was tabled and referred to the city attorney for his legal opinion.

Commissioner Ramsey made a motion for Tim Talbot to build a 10 x 12 treated shed at 4016 Ashridge. The motion was seconded by Commissioner Salmon and passed unanimously.

Tessa Ramsey – She was going to ask for a building permit and Commissioner Ramsey excused himself. Since there were only 2 other Commissioners present there was not a quorum to vote on the permit. It was tabled until the next meeting.

Commissioner Ramsey

MSD – Commissioner Ramsey has not heard anything from Mike Marling of MSD. He has talked to MSD about the assessment on the vacant lot in the park area. MSD recommends that we send a notice to MSD deferring on this but the issue is being referred to our city attorney because it is understood by us that the city never requested the sewer tap when it was done in 1993.

LG&E Update – Commissioner Ramsey reported that the new light on Little Bend still has not been added to our bill.

Commissioner Moss-Brown

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It was noted that the fence still had not been power washed. Commissioner Salmon made it an action item for Commissioner Moss-Brown to make sure that this is taken care of.

Commission Shea

Park Board – The Parks Board reported that they as a board, along with several residents, feel that we need to keep as much of the original playground as possible. Commissioner Ramsey said that if everyone on the Parks Board wants to keep it, then we should consider keeping it. Tom Mack stated that the initiative for spending \$15,000 on playground equipment originated with Mayor Mosher and his proposals were in response to this request. He feels that we should keep the existing equipment and extend the playground area. If we do undertake demolition, then we are disturbing hard ground and may have erosion problems. The Parks Board also recommends that we look at improvements on the tennis court.

Commissioner Shea noted that we collected \$480 for Community Center Rental and \$260 for pool rental in August.

Commissioner Shea made motion 1jps090908 to allocate funds from line 54150 – Park Maint. Misc. in the amount of \$135.07 to pay for the repair of the two city grills and refurbishing of same at the Community Center at 3615 Cascade Road. Also to include charcoal, black heat spray paint, nuts, bolts, brushes, lighter fluid and towels. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 2jps090908 to allocate funds from line 54200 – Parks Social & Recreation in the amount of \$800.00 to pay for the BF City Wide Fall Fest sponsored by the park board and to be held in the park at 3615 Cascade Road. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Salmon made motion 3jps090908 to allocate funds from line 54200 – Parks Social & Recreation in the amount of \$200 to pay BF City Wide Hallow Fest Send Off sponsored by the park board and to be held in the park at 3615 Cascade Road. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 4jps090908 to allocate funds from line 54200 – Parks Social & Recreational in the amount of \$200.00 to pay for the BF City Wide Adult party on Sept 20th sponsored by the parks board and Chaired by Cindy and Bob Baker and held in the park at 3615 Cascade Road. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 5jps090908 to allocate funds from line 54400 – Contingency in the amount of not to exceed \$2,200.00 for: The proposal from Hensley Guttering company to clean, provide all material needed and install gutters on the City Community Center and pump

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house. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 6jps090908 to allocate funds to line 42200 – Pool Party Income in the amount of \$29.90 declared as excess: The Shrimp Boil held by Ron Teaford and Sandra Blaser in August was self paid by event participants. The pool fund money (\$500.00) allocated earlier was not needed or expensed and the excess by attendees was declared and is being donated to the pool party fund. The motion was seconded by Commissioner Ramsey and passed unanimously.

Commissioner Shea made motion 7jps090908 to accept funds for line 40800 – Pool Cap. Exp. Reimbursement in the amount of \$10,500.00 from line 55145 Sinking Fund Reimb. The motion was second by Commissioner Ramsey and passed unanimously.

Commissioner Shea read the report from the Beautification Committee. We want to thank the Beautification Committee for all of their hard work.

The Parks Committee asked the Commission to contact the city attorney and verify that the Parks Board has been set up properly.

The meeting was motioned and adjourned at 9:58 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk