

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, September 8th, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, September 8th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 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, John Shea and Leo Dattilo, City Attorney Larry Ethridge, Larry Cooper of Kentucky Country Day School, John Egan of Frost Brown Todd and Bob Roos City of Ten Broeck were also present.

The meeting was called to order at 7:35.  
The agenda was adopted and approved.  
The minutes from August were approved.  
Financials for August were approved.

**KCD Bonds**

Kentucky Country Day (KCD) is building a Fine Arts Center/Theatre. They have already raised most of the money needed. They are going to borrow money for part of the rest of the cost and will pay most of it off with pledges over 3 to 4 years. They have paid off about 50% of current bonds and plan to refinance the remaining amount. They will have over 400 seats and a full stage. KCD plans on having many community events there. Frost Brown Todd is working with KCD. The bond will be purchased Stockyards Bank. We will never have any liability for the bonds. By going through a municipality they will save 2% in interest. Larry Ethridge, our City Attorney said that he has reviewed the documents and everything is in order and ready to go. They are having a public hearing 7:30 at our meeting.

Mayor Mosher read the resolution.

Mayor Mosher made a motion to sign Resolution/Municipal Order 2009 issue 1. The motion was seconded by Commissioner Salmon, and passed unanimously.

Mayor Mosher made a motion to use McIntyre and Woodridge for the 2008-09 audit. The motion was seconded by Commissioner Watson and passed unanimously.

Commissioner Quinn made motion that we receive and approve Accounting policy and procedures manual. The motion was seconded by Commissioner Salmon and passed unanimously.

**Commissioner Quinn**

Leo Dattilo of 3808 Fallen Timber Drive is building a 2 ½ car garage in additional to the existing one. It will be behind the current garage. There was a discussion regarding whether there are issues related to detached garages, and was decided to ask the city attorney for clarification.

Commissioner Quinn made a motion to approve the permit for a detached garage pending a legal opinion from the city attorney and the metro planning and zoning commission. The motion was seconded by White. The motion passed. Commissioner Salmon abstained because he did not feel that the appropriate materials in front of him were appropriate to make an informed decision.

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, September 8th, 2009**

Commissioner Quinn stated that the light control at the front of the neighborhood needs to be looked at. The photo sensor needs to be checked out.

Commissioner White suggested that we get bids for plumbers, electricians, etc. so we have people lined up if anything comes up.

Commissioner Quinn made a motion to allocate funds from line 54200 – Parks Social & Rec. in the amount not to exceed \$700.00 to pay for the fall festival. The motion was seconded by Mayor Mosher and passed unanimously.

**Commissioner Watson**

Commissioner Watson asked what procedures to we have for incident reports or repeated pool violations. Commissioner Salmon suggested that we start keeping an incident report log. Commissioner Salmon will make up something to forward to the Parks Board.

The Parks Board wants list of top five projects that the commission would like to see them research.

**Commissioner Salmon**

City has been in contact with resident in his area whose fence has come under question. As of this time the resident has not contacted the commission with his plan. Our hopes are that this situation can be resolved amicably. We have been in contact with the city attorney regarding this situation. An update will be provided at the next meeting.

**Commissioner White**

Commissioner White gave an update on the fence at the end of Broadland Trail. The resident said that the fence would be taken down. She said that she has contacted the man who constructed the fence but it has not been taken down yet. She asked if she can put evergreen trees. She can put them on her property but cannot put any on city property or on the 3 foot easement.

Commissioner White spoke with MSD and they said it would be 30 to 45 days before they could give us an answer on our drainage situation.

**Parks Board**

There will be a pool closing Friday September 11th at 5:00 followed by a cookout.

The Parks Board recommended the lowest bid by Flynn Brothers for the parks path. There was some concern that the bid was too low and that there was no contingency built in. QK4 also recommended Flynn Brothers as far as being a qualified contractor. All of the other contractors had sub-contractors attached to their bid. Commissioner White has bonding capability along with a fact sheet about Flynn Brothers. He feels that they are the most qualified company in Louisville to do the contract. There is a

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Regular Commission Meeting  
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20 by 30 ft turn around that is required by KIPDA. This was not included in the money to be reimbursed by the state.

Commissioner White made a motion that we accept Flynn Brothers Contracting, Inc bid in the amount of \$25,349. The motion was seconded by Commissioner Quinn and passed unanimously.

The meeting was motioned and adjourned at 9:33 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk