

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, September 14th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, September 14th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:40 p.m. Present were Commissioners Marc Salmon, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents John Shea, Charlie Spencer, and Greg Burton were also present. John McIntyre of McIntyre & Wooldridge was also present.

The meeting was called to order at 7:40.

The Minutes from August were approved.

The Financials from August 2010 were approved. City Treasurer Branson reported we have received the \$20,400 reimbursement from the State of Kentucky on the Park Path Project and that we are right on target on the budget for the first two months of the year. He also reported that we have collected about 200 property tax payments through the end of August.

Financial Audit

John McIntyre, CPA of McIntyre and Wooldridge presented our audit for the year ended June 30, 2009. He stated that they have given an unqualified opinion that our statements present fairly the financial position of the city.

Mayor Mosher made a motion to allocate funds from line 50150 –Audit(UFIR) – in the amount of \$3,750 to pay for the audit of the financial statements for the year ending 6/30/09. The motion was seconded by Commissioner Salmon and passed unanimously.

Parks Board

Charlie Spencer reported that there have been more complaints about trees down in the park area.

Mayor Mosher made a motion to allocate funds from line 54125 –Parks Maint – Lawn Service – in the amount Not to Exceed \$150 to pay David Self Lawn Service to kill weeds and power seed around the Community Center . The motion was seconded by Commissioner Quinn and passed unanimously.

Mayor Mosher made a motion to allocate funds from line 56100 – Road Fund – Lawn Service – in the amount Not to Exceed \$100 to pay David Self Lawn Service to kill weeds and power seed in the front island. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Quinn will check to make sure that the irrigation system for the front island is working properly.

Charlie Spencer suggested that we ask MSD to extend pipe to help take care of bamboo problem on the hill.

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Mayor Mosher made a motion to allocate funds from line 54320 – CC- Maint – in the amount of \$128.75 to pay Prudential for repairing the furnace at the Community Center. The motion was seconded by Commissioner Salmon and passed unanimously.

The Commission wished to thank Walter Diebold for getting the wires at the front of the city straightened up.

The commission then went into closed session to conduct interviews for the Gazette editor position.

The commission then came back into open session

A resident was granted a building permit to construct a Child's Play Structure at 3905 Ashridge Drive.

The meeting was motioned and adjourned at 8:55 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk