

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, September 13th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, September 13th, 2011 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:30 p.m. Present were Commissioners Marc Salmon, Doug White, Eli Mike, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker and Bob Bale were also present.

The minutes from August were approved.

The financials from August were approved.

Commissioner Salmon

Commissioner Salmon made a motion to approve a shed to be built by Tom & Kelly Vandergriff at 3803 Broadland Trail. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Salmon made a motion to approve a fence from the corner of the garage of Mark Davis at 8411 Brownsboro Road to his neighbor's fence. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Salmon contacted KLC insurance and has negotiated a 20% reduction in our insurance premium. We will be receiving a refund.

Commissioner Mike

Commissioner Mike reported that we have collected \$225 for as in the new directory. He also reported that we will be getting an updated pool management contract for next year from Kentuckiana Pools within the next week. He met with the architect and contractor regarding the grill and will have drawings by the next meeting. He is working on fixing the light on the flag. There is a problem with rust on the bathroom door and he is going to evaluate.

Commissioner Mike made a motion to allocate funds from line 54200 – CC-Social – in the amount Not to Exceed \$750 to pay for the fall festival on September 23rd. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 54200 – CC-Social – in the amount Not to Exceed \$200 to pay for U of L/UK party at the Community Center on September 23rd, contingent on the game being able to be shown at the community center. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner White

Commissioner White reported that the stop sign has been replaced, but the ring around it is missing. The vendor will replace it at no charge.

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He reported that in the midst of cleaning the tennis court, we discovered that we have a vinyl fence. He is doing research on the best way to paint a vinyl fence. The tennis net and children's swings have come in.

Commissioner White has gotten some quotes on structures on playgrounds and reported that he can get a 20% discount. He will bring a proposal within our budget to the next meeting.

He has not heard back from MSD on fixing the sinkholes on the pathway.

Commissioner White talked to the architect about expanding the park path and reported that the path had to be built before a bridge is built.

Parks Board

There was a discussion of the golf scramble. There were 48 participants, comprising 25 residents and 23 non-residents. Mayor Mosher expressed concern regarding the lower percentage of residents at a city funded event. While we let non-residents attend other events, in most cases the majority of the participants are city residents. Mayor Mosher stated that we should set some rules and guidelines for city funded events. He suggested setting a minimum resident participation rate of 80%.

Commissioner Salmon raised the question to see if the commissioners had any concern about funded functions off premises of city property.

Treasurer Branson expressed concern regarding the request for additional funds after the event. He felt that when the city allocates funds to social events and the recipient is aware of the budget, it should not be our responsibility to pay for overages.

Mayor Mosher stated that as a parent, he would like to change the alcohol culture surrounding many city events to be more responsible. He feels that the city should remove itself from funding or encouraging alcohol at events.

Discussion of pool related issues:

Commissioner Salmon suggested that to avoid the risk of cross contamination we create a 3 foot zone around the pool in which no food or beverages of any type are allowed.

Commissioner Salmon said that he had been approached by residents claiming that pool tiles have become loose because we are using the wrong type of chlorine. He wondered if they have a valid claim. He asked how we could pass the hourly regular PH tests if the water was so corrosive that it could remove the grout from ceramic tiles.

There is no scientific evidence that we know to support this claim. He suggests that we meet with Scott of Kentuckiana Pool Mgmt to educate us.

Last Saturday was cleanup day at the pool. Park Board members did a great job at cleanup.

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The community center was in disarray when the Parks Board came last Tuesday for its meeting. We might want to keep the facility locked at all times when it is not in use.

Cindy Baker asked Doug White when the floors can be addressed. He is still working on getting quotes.

Cindy Baker asked about the prior discussion regarding getting a generator at the Community Center. Mayor Mosher reported that we looked at several alternatives and were unable to get funding.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 52000 - Streets in the amount Not to Exceed \$250 to pay for fall flowers for the front island. The motion was seconded by Commissioner Mike and passed unanimously.

Mayor Mosher

Mayor Mosher reported that none of the garnishments on USAA Pools worked. The city attorney will be invited to the next meeting to discuss options for collections.

Mayor Mosher gave the 2nd reading of Ordinance No. 4, Series 2011 – The Keeping of Livestock, Fowls and Animals with the corporate limits of the City of Brownsboro Farm.

Mayor Mosher made a motion to accept Ordinance No. 4, Series 2011. Commissioner Mike seconded the motion and it passed unanimously.

Commissioner Mike made a motion to allocate funds from line 55130 – Pool Monitor in the amount Not to Exceed \$100 to pay a gift card for Renee Leis. The motion was seconded by Mayor Mosher and passed unanimously.

The meeting was motioned and adjourned at 9:48 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk