

DRAFT MINUTES
City of Brownsboro Farm
Regular Commission Meeting
Tuesday, September 9, 2014

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 09/09/2014 at the Brownsboro Farm Community Center. The meeting was called to order at 7:30 p.m. Present were Commissioners Jonathan Ratliff and John Shea and Mayor Marc Salmon and residents Charlie Spencer and Bob Bale.

The agenda was adopted.

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

The financials from August were tabled until October when Treasurer Branson could be present.

Parks Board

No motions to be approved

Community Center flooring – discussion to be held at next PB Meeting

Four trees need to be trimmed in the park

David Self bid for \$1,500 (not to exceed) for generic clean up in the park

Island sprinklers not working properly – need to be repaired – Commissioner Quinn to investigate

Commissioner Shea

MSD has given Oct date to repair drainage concerns at Jackie Kinkle's property on Cascade road.

Community Center doors have been looked at by vendor – floor plate is loose and needs to be repaired, new handles are needed

Roads Plan: specs on crack filler are being gathered, questions persist about man hole covers (MSD requires a larger patch)

Street lights on Fallen Timber have been replaced

Commissioner Quinn's section was presented by Mayor Salmon

Security Cameras – bid presented for \$600 – location of cameras withheld for security reasons. Mayor Salmon questioned if a smaller type camera could be installed for this application.

Mayor Salmon motioned for \$600 (not to exceed) out of account 55320 for security camera installation, seconded by Shea, motion passed unanimously.

Fence repair/painting bids for the city frontage fence and park boundary fence were presented – total bid price for the black fence \$2,277, total bid price for the fence \$3,327. Mayor Salmon and Commissioners all agreed that while these were exceptionally detailed bids the price was too exorbitant. Mayor Salmon asked Charlie Spenser to reach out to David Self for a bid stating that Mr. Self has repaired the frontage fence before.

Closed door security system training to occur at agreed upon date in October

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Commissioner Ratliff

Legal advertising for 2015 pool contract placed in the Courier-Journal – no response other than PPM and an existing bid from KPM. PPM bid was previously accepted pending further submissions following the legal ad.

Motion for winter service on pool, seconded by Salmon, passed unanimously

Motion for fall seeding on front island to be completed by David Self – not to exceed \$250 out of account 56100, seconded by Salmon, passed unanimously

Motion to approve VGB drain covers for pool to replace expired drain covers – VGB drain covers can only be used for 5-years – not to exceed \$1000 out of account 55120, seconded by Salmon, passed unanimously.

Motion for pool tile repair, replacement and grouting – not to exceed \$1,800 out of account 55120, seconded by Shea, passed unanimously.

Mayor Salmon

Spoke with local police group re: door-to-door sales people in the city

Spoke with the KY Dept. of Fish and Wildlife about the deer concerns brought forth at the August Commission Meeting. KFW recommends deer spray and 6' fencing. Local Jefferson County officials reiterated the same message – no hunting at any time.

Playground Project: Bids received with the assistance of resident Will Nash – will continue to iron out details – full presentation will be made to the Parks Board and Commission in October. Nash has done an exceptional job of getting detailed bids and using his expertise as an architect.

City Social: Salmon made a motion for \$750 payable to Mary Quinn for the Fall Festival out of 54200, seconded by Shea, passed unanimously.

Prior to adjourning the meeting Mayor Salmon opened the floor: Charlie Spenser mentioned concerns about pool parking and investigating parking at the end of Broadland Trail. Spenser also expressed concern about residents parking on their front lawns.

The meeting was adjourned at 8:44 The motion was made by Mayor Salmon and seconded by Commissioner Shea and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk