

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, January 10, 2023**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 1/10/23. The meeting was called to order at 7:30 p.m. Present were Mayor Jimmy Stout, Commissioner Katie Danner, Commissioner Richard Morehead, Commissioner Laura Mosher, Commissioner Brian Augustine and City Clerk/Treasurer Jennifer McIntyre. Also in attendance was Amanda Colpo, Brian Durbin, Chip Swanson, George Stewart (Code Enforcement), Jim Hodge (City Attorney) Jeremy Allgeier & Stephanie Allgeier.

The agenda was adopted. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

The minutes from December were approved. Motion by Commissioner Brian Augustine, 2<sup>nd</sup> by Katie Danner. Passed unanimously.

Financials for December were also approved. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Mayor Jimmy Stout and Commissioner Katie Danner, Commissioner Laura Mosher, Commissioner Brian Augustine appoint Richard Morehead as Commissioner.

**Parks Board**

Painting of the clubhouse to commence in January not to exceed \$600 in which oil paint for the wood and latex paint for the drywall was discussed. Was previously approved at the Commission Meeting on December 13, 2022 and was approved by former Mayor Franklin, 2<sup>nd</sup> by former Commissioner Quinn and was passed unanimously.

Martin Houses were approved and paid. Cable spool will be discussed at a later date as Commissioner Brian Augustine & Richard Morehead identify a contact.

Brian Durbin will review grants for AED.

Stephanie Allgeier discussed safety and the need for additional lighting from the tennis courts to the pool. A motion light or spot light at the corner of the clubhouse not to exceed \$200. Motion by Commissioner Richard Morehead for light, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Stephanie Allgeier is waiting on a response regarding the warranty of the couches in the clubhouse.

Rumpke will be contacted about removing spool and pallets near the clubhouse.

**Katie Danner**

Update to website pictures and contact information have been completed.

Distribution of Light up the Farm gift cards have been distributed.

Dinner club kick off will be on 1/27/23 at Brian & Stacy Durbin's home.

Cleaned up Christmas decorations and will need a ladder for the last of the decorations on the pole as well as needing the tree to be placed in the attic.

Posted new directory reminder on Facebook.

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Booking food trucks of 1-2/month.

**Laura Mosher**

There will be 2 pool cleanup days in April. Spreadsheet for the sign up for the pool cleanup will be taken care of by the Parks Board.

Pool company to open the pool prior to the 1<sup>st</sup> of April. Meeting with the pool company is normally set for the 1<sup>st</sup> Monday in June.

Louisville Water Company passed the backflow in the community pool women's bathroom with testing being completed by Intertech Mechanical Services. The plumber also stated that it was ok to remove the boiler.

**Brian Augustine**

Will follow up on the memorial plaque.

Discussion on having a digital engagement with the citizens of the neighborhood on what they are passionate about and what their key/top properties would be for the City of Brownsboro Farm. To discuss at a later date.

Discussion on getting reasonable volunteers vs. professional with relating to the costs on street signs. To email the scouts of the neighborhood.

**Richard Moorehead**

No new business at this time.

**Jimmy Stout**

Will be going to a 3-day seminar in Frankfort, KY and will be reviewing ordinances.

Discussion on any subcontractors hired to please obtain a 1099 and a copy of their certificate of insurance with the certificate holder being as follows:

City of Brownsboro Farm  
8455 Brownsboro Rd.  
Louisville, KY 40241

This documentation along with any receipts for reimbursement will need to be sent to Jennifer McIntyre for record keeping.

Met with the police chief and will discuss with the Parks Board.

Prior to adjourning the meeting City Attorney Jim Hodge was in attendance and discussed the social media policy of only one person being the media contact. No financials should be posted on the City of Brownsboro Farm website. Meeting minutes may be posted once officially approved. Also in attendance was George Steward who is in charge of Code Enforcement and Mayor Jimmy Stout will be the key contact person for all code enforcements.

The Meeting was adjourned at 8:57pm. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Katie Danner. The motion passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk