

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, March 14, 2023**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 3/14/23. The meeting was called to order at 7:30 p.m. Present were Mayor Jimmy Stout, Commissioner Katie Danner, Commissioner Richard Moorehead, Commissioner Laura Mosher, Commissioner Brian Augustine and City Clerk/Treasurer Jennifer McIntyre. Also in attendance was Amanda Colpo, Jeremy Allgeier, Stephanie Allgeier, Will Atherton, Todd Walsburger & Cheryl Walsburger.

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

The minutes from February, 14 2023 were approved. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Financials for February 2023 were also approved. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

A permit for a replacement shed was submitted by Todd & Cheryl Walsburger which will be 6' from the property edge and a size of 10x14. Motion to approve by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

**Parks Board**

Community center supplies reimbursement of \$196.81 to Renee Leis was approved by Commissioner Richard Moorehead, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Parks cleanup turnout went well. Items needing replacement are the caps for the fenceposts for a quantity of 12 @ \$4 = \$48 and the flag pole light of \$75.

Mulch beautification will be taken care of by the lawn care company. Lawn care company to come on 3/21 or 3/28/23.

Would like to have Willis Klein look at the door hardware on the community center. Will discuss at a later date.

Supplies needed for pool cleanup to include bleach, trash cans, trash bags, wildflowers and mulch for a total not to exceed \$300. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Nine parks board have been appointed and approved by Commissioner Laura Mosher, 2<sup>nd</sup> by Richard Moorehead. Passed unanimously.

**Katie Danner**

Egg Hunt will take place on 3/25/23 with a rain date of 3/26/23.

Have made updates to the City of Brownsboro Farm website which include the purchase reimbursement form, building permit application, and pictures.

Swim team registration is open and have coaches in place.

Have booked food trucks through the month of August.

**Laura Mosher**

Old business included ordering chair from Texa Craft which will be delivered in 4 weeks. The second lifeguard chair from Recreonics was paid and never picked up. Recreonics to refund City of Brownsboro Farm \$1,013.01.

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Intertech Mechanical to de winterize pool on 3/24 or 3/27/2023.

Professional Pool Management to remove the pool cover during spring break.

Would like to possibly get pizzas and bottled water for the pool cleanup day. Will discuss at next meeting.

**Brian Augustine**

Old business included the review of the Pro Scape contract for snowplowing which was signed.

Plague for John Fleming was received.

B Sign Group can supply lettering for mailboxes.

Attended on February 21<sup>st</sup> a training at the Kentucky Transportation Cabinet. Spoke about micro surfacing roads which has a 8-15 year life span. Will get cost estimates.

Worked on a pond water study after a heavy rainstorm.

**Richard Moorehead**

Fiber Internet at the community center has been installed and line buried.

Directv has been cancelled at the community center and will look at a streaming device or antennae.

After a deep clean of the community center bathrooms a determination for a need for four sink drains, a tighter seal on the women's bathroom and replacement of a hand dryer. Will Atherton volunteered on getting a price for a hand dryer.

**Jimmy Stout**

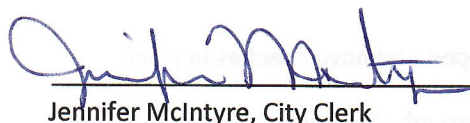
Old business included speaking of the loss of \$1,020 in insurance surtax checks that were not cashed during the 90 day validation period, \$600 in penalties and late fees.

Will need to acquire a new auditor.

Woefully underinsured for the City of Brownsboro Farm. Underwriter to come out and give estimate on 3/31/23. Spoke of rewriting ordinance.

The Meeting was adjourned at 8:55pm. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Brian Augustine. The motion passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk