

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 11, 2023**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 4/11/23. 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 Jeremy Allgeier.

The agenda was adopted. Motion by Mayor Jimmy Stout, 2nd by Commissioner Laura Mosher. Passed unanimously.

The minutes from March were approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Financials for March were also approved. Motion by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve payment for the pool permits up to \$690.00 by Commissioner Richard Moorehead, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve sink drains for the community center up to \$50.29 by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Motion to approve cleaning supplies for the community center up to \$47.63 by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve an additional \$48.87 for the Egg Hunt by Commissioner Katie Danner, 2nd by Commissioner Richard Moorhead. Passed unanimously.

Motion to approve the flagpole light up to \$97.10 by Mayor Jimmy Stout, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Motion to increase the 2023 pool membership fee by \$50 and guest wrist bands by \$5 by Commissioner Brian Augustine, 2nd by Commissioner Laura Mosher. Passed unanimously. Mayor Jimmy Stout to distribute to all City of Brownsboro Farm mailboxes a printout of the last page of the pool packet. Brian Durbin & Commissioner Laura Mosher will update 2023 pool packet and email it out to all Commissioners.

Motion to increase the rental fee for the pool by \$50, rental fee for <50 guests is \$150 and rental fee for >50 guests is \$250 by Commissioner Richard Moorehead, 2nd by Commissioner Laura Mosher. Passed unanimously.

Parks Board

Stephanie Allgeier was appointed Chair of the Parks Board and Will Atherton was appointed Vice Chair.

Motion to approve the purchase of a gas leaf blower up to \$200 by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously.

Katie Danner

Memorial Day weekend will kick off with the parade at 10:00am on opening day of the pool, 5/27.

Hot dogs and buns will be provided on Saturday with a request to bring your own side dish.

Sunday, 5/28 there will be a scheduled food truck.

Monday, 5/29 Brian Jochim will act as DJ. Motion to approve up to \$400 for Memorial Day weekend pool events by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

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Laura Mosher

Pool chairs have been delivered from TexaCraft.

Reimbursement from Recreonics in the amount of \$1,013.01 has been received. Motion to approve a 2nd lifeguard chair up to \$1,300 by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously. This will be dependent on whether we need 2 lifeguards.

Motion to approve Intertech Mechanical's invoice to dewinterize the pool in the amount of \$259 by Commissioner Laura Mosher, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve the repair of all pool lights of \$3,000 with Commissioner Laura Mosher being able to approve up to \$5,000 by Mayor Jimmy Stout, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Motion to give Brian Durbin a 25% discount off the 2023 family pool membership fee by Mayor Jimmy Stout, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Professional Pool Management to turn on pump and open the baby pool on 4/12/23.

Brian Augustine

Motion to approve Scarce Lawncare to weed whack the side hill 1x/month up to \$140/month by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve March 2023 lawncare invoice in the amount of \$1,613.40 by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Mulching the front of the neighborhood, around the flagpole and the hill will be done during the week of April 22nd-29th.

Received a quote to repair and paint stop sign hit in the amount of \$272 and refurbishing all stop signs at a rate of \$60/each. Hold off and budget for next year.

Richard Moorehead

Will replace sink drains at the community center.

Motion to approve thick weather stripping for women's bathroom at the community center up to \$100 by Commissioner Katie Danner, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Jimmy Stout


Will be performing a walk through with an underwriter pertaining to the City of Brownsboro Farm's insurance policy.

Discussed disturbances at the covered bridge at night and the accounting clean up.

Would also like for all to think about moving the plaques to a memorial around the flagpole garden.

Will not be replacing the hand dryers in the community center bathrooms at this time.

The Meeting was adjourned at 8:57pm. Motion by Mayor Jimmy Stout, 2nd by Katie Danner. Passed unanimously.


Jimmy Stout, Mayor


Jennifer McIntyre, City Clerk