

**City of Brownsboro Farm  
Regular Commission Meeting  
Thursday, June 15, 2023**

A regular meeting of the City of Brownsboro Farm Commission was held on Thursday, 6/15/23. The meeting was called to order at 7:27 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 Todd Swanson, Jim Hodge, John Shea, Brian Durbin and Jeremy & Stephanie Allgeier.

The agenda was adopted. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

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

Financials for May were also approved. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to retire to executive session for personal matters by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Morehead. Passed unanimously.

Motion to return to executive session with no action taken by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

**Budget**

Motion to increase the Pool and Community Center's hourly pay rate by \$5/hour by Commissioner Richard Morehead, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Motion to increase the City Clerk/Treasurer's month pay rate by \$150/month by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Motion for summary reading by legal counsel of the budget by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to adopt an increase in the property tax rate of 3.9% by Commissioner Brian Augustine, 2<sup>nd</sup> by Mayor Jimmy Stout. Passed unanimously.

Motion to counsel of summary proposed first reading of the property tax rate of \$.17425 per \$100 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Motion to counsel of summary proposed first reading of the park tax rate of \$.05 per \$100 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Motion to set a special meeting on Thursday, June 22<sup>nd</sup> @ 7:30 pm to give a second reading of the tax rate increase and budget by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Morehead. Passed unanimously.

**Parks Board**

Motion to approve reimbursement to Brian Durbin in the amount of \$208.18 for cleaning supplies & pool guest wrist bands by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Morehead. Passed unanimously.

Motion to approve reimbursement to David Dierken in the amount of \$37.27 for the bridge project by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to approve reimbursement to Stephanie Allegier in the amount of \$122.34 for pool cleanup supplies and flowers by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Brian Durbin supplied a list of park improvements that they would like to have done.

Motion to approve up to \$300 for handrail and stair maintenance by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Motion to approve up to \$600 for mosquito and insect treatment by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

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Motion to approve trimming trees around pool in parks area up to \$3,000 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

**Katie Danner**

Fourth of July plans were discussed. Motion to approve up to \$150 for Fourth of July activities by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Richard Moorhead. Passed unanimously.

The "For Sale" or "In Search of" Facebook page will be taken over by Will Atherton and Tom Utterback.

A swim meet will take place on 6/29/23

A dive-in movie will take place on 6/30/23.

**Laura Mosher**

Communication and timeline with PPM was discussed. Discussed with Jim Hodge if City of Brownsboro Farm can terminate the contract as the original contract was written based upon only needing one lifeguard. Addendum was sent in with an additional \$5,728 which would be needed for the second lifeguard. Jim Hodge to review contract and let the board know at the next meeting as to whether they have grounds for termination due to failure to meet terms of agreement. Motion to approve up to \$300 for analysis of contract by Jim Hodge along with a letter to be written if termination of contract is seen fit by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Have requested an estimate for pool management services from Phoenix.

Received warranty on pool motor previously purchased.

Received Doug White's invoice for repairs.

Waiting on estimate of pool repairs from inspection.

**Brian Augustine**

Motion to approve Evergreen Irrigation for \$241.61 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Fixed and repaired street signs.

Rumpke to replace 2 trash cans in parks area.

Motion to approve up to \$1,200 for repairs to fence and locks around the pool by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

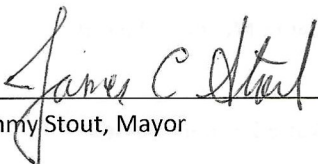
**Richard Moorhead**

Received Rumpke renewal contract and will contract Rumpke regarding rate increase.

**Jimmy Stout**

Received a quote from 2 Firms concerning the audit for City of Brownsboro Farm. One firm did not want to perform the audit. Motion to approve up to \$12,000 for the audit by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

The Meeting was adjourned at 9:47 pm. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk