

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, August 8, 2023**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 8/8/23. The meeting was called to order at 7:30 p.m. Present were Mayor Jimmy Stout, Commissioner Richard Moorehead, Commissioner Laura Mosher, Commissioner Brian Augustine and City Clerk/Treasurer Jennifer McIntyre. Also in attendance was Brian Durbin & Bob Bale.

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

The minutes from July were approved. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Financials for July 2023 were also approved. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Moorhead. Passed unanimously.

Motion to approve Donovan Arp for pool motor fuse install by Commissioner Laura Mosher, 2<sup>nd</sup> Commissioner Richard Moorehead. Passed unanimously.

Motion to approve Weber Heating & A/C for preventative maintenance in the amount of \$230 by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Motion to approve reimbursement to Brian Durbin for cleaning supplies & mice traps up to \$100 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Motion to approve Phoenix Pools to manage pool in the amount of \$3,140 by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Motion to stand on attorney letter to PPM by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.  
Motion to approve attorney letter to PPM in the amount of \$417.58 by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Motion to approve City Electric new pool motor in the amount of \$1,575.07 by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Moorhead. Passed unanimously.

Motion to approve Willis Klein for bathroom lock and key on lifeguard shack repair in the amount of \$210.60 by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

**Parks Board**

Discussion on disgruntled neighbor and misappropriating parks fund in which the board will stand by their actions.

Discussion on community center rodents and trash left in bathroom.

Little library has been completed.

Trails, bridge repair and fallen trails have been repaired.

MSD tree restoration program will be surveyed for grants.

The use of ARPA funds will need to be completed by 12/26/23. Commissioner Brian Augustine wants to try a collaboration on citizen's input.

Pool close up and clean up list has been proposed.

Discussion on when coming down park stairs as there is a sewage smell coming from drains. Will try some bleach first and then try and snake drains. Mayor Jimmy Stout recommended sweet oil.

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**Katie Danner (Laura Mosher – Presented)**

Sunday of Labor Day weekend will be swim team parade at 11:30am. Team members of the swim team will also be able to come to the pool.

Monday of Labor Day weekend DJ Jochim will be in attendance performing.

Fall Festival to take place on 9/22/23 with a rain date of 9/23/23.

Motion to approve up to \$800 for Fall Festival by Commissioner Laura Mosher, 2<sup>nd</sup> Commissioner Richard Moorehead. Passed unanimously.

Discussion on 2-3 new trees at the front of the neighborhood not holding up during storms.

**Laura Mosher**

Motion to approve all neighbors to come for the entire Labor Day weekend (Saturday-Monday) by Commissioner Richard Moorhead, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Sunday, September 9<sup>th</sup> to close the pool.

Motion to go into executive session for potential litigation at 8:10 pm by Mayor Jimmy Stout, 2<sup>nd</sup> Commissioner Laura Mosher. Passed unanimously.

Motion to go back to regular session at 8:29pm by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorhead. Passed unanimously.

**Brian Augustine**

Discussion on eight new street signs in the amount of \$1,306.

Discussion on Flock Security System for "Always Stop" to read plates in which 1<sup>st</sup> year cost is \$9,450 and 2<sup>nd</sup> year cost is \$7,500 with additional costs for cameras. Three units to read plates would be \$2,500 or \$650 per camera. Not a value for behavioral issues and adequate sunlight for charging would be a problem for parks. Discussion on whether ARPA funding would be eligible.

Research road work for next street to tackle.

**Richard Moorehead**

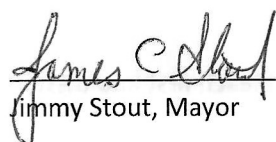
Discussion on \$625 refund received from telephone expense.

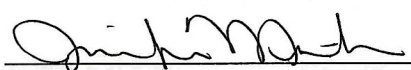
**Jimmy Stout**

Wellness check taken up on a neighbor.

Abandonment of property at the front of the neighborhood is starting.

The Meeting was adjourned at 9:15 pm. Motion by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk