

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

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 10/10/23. 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 Bob Masterson, Jami Cutbush-Ellis, Jared Townes, Scott Reed, Jeremy & Stephanie Allgeier.

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

The minutes from September were approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Financials for September 2023 were also approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Speaker Scott Reed, 16th District Councilman

Scott Reed is in his 7th year serving for 16th District Councilman and lives in Green Spring. Jared Townes was also in attendance, who is Scott Reed's assistant. They are both on three committees.

There was discussion on Norton Elementary traffic in City of Brownsboro Farm and per Mayor Jimmy Stout he has seen some progress. Traffic issue is not a District Councilman issue but rather a JCSP & LMPD issue.

There is a \$1.2 Billion budget for Louisville Councilmen to deal with infrastructure and public safety. Per Scott Reed in Green Spring ½ of the cost for radar was funded by the city and the remainder was funded by the neighborhood. Questioned whether we have a 501.c.

Parks Board

Todd Swanson's Tree Restoration Grant is for \$1,920 and is for replanting and restoration of trees. This grant will need two approvals from the Mayor and the Parks Board. Would like the trees to be planted by 4/30/2024. Motion to approve and accept grant and reimbursement by MSD by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Motion to approve signage for the hill side and creek side of trails not to exceed \$100 by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to approve \$350 for flooring and stain of covered bridge by Commissioner Laura Mosher, 2nd by Commissioner Katie Danner. Passed unanimously.

Mary Lou Staats to donate her picnic table to the parks. Motion to accept donation of picnic table by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Safety

Safety concerns may have been part of a reaction and would like to reanalyze.

The first option is installing radar signs, the second option is speed bumps at \$3,000/unit and would need to have the road paved prior to installation, and the 3rd option is an ordinance to reduce the speed limit.

Currently City of Brownsboro Farm is having City of Meadow Vale police 20 extra hours and will give a report upon finalization.

There is not a lot of people in favor of speed bumps.

Aaron Ellis suggested that radar will get people's attention and that we should get a quote on all options. Mayor Jimmy Stout will get more specifics on radar and cost. Aaron also suggested an "Always Stop" at the main intersection and feels traffic study from

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LMPD should be low on our expectation list. Another suggestion of putting pressure on JCPS at a Board Meeting so that it is on record.

Commissioner Brian Augustine stated that the majority of the problems happen a couple hours a day and feels that the problem is up to us. LMPD did a drone traffic study and Commissioner Brian Augustine feels JCPS does not care about the problem. Would like to be conservative and work with law enforcement.

The need for a plan of action and options to be discussed next month. The first quote for radars for a quantity of 3 is \$9,000.

Katie Danner

Annual City of Brownsboro Farm golf scramble is 10/21/23. The golf scramble form is online.

Trick or treat send off is at 5:30 from the Jochim's house in which pizza will be provided. Motion to approve Halloween send off in the amount not to exceed \$250 by Commissioner Katie Danner, 2nd by Mayor Jimmy Stout. Passed unanimously.

Would like to get ideas on the Christmas decoration contest.

Laura Mosher

Phoenix Pools finished winterization of pool. Phoenix Pools also does not recommend removing pool motors. Recommendation for drain smell near women's bathroom and baby pool of bleach.

Weber Heating & A/C to come out and service.

Kentucky Pool Management quote for next season is for \$40,595 and includes lifeguards. Currently waiting on Phoenix Pools quote.

There is currently an open records request from Professional Pool Management.

Brian Augustine

No action on paving until spring and would like thoughts and opinion. Flynn Brothers recommends Burning Bush.

There are currently dead trees that abut Route 22 and also on different intersections. Motion to approve \$4,000 for vegetation improvement by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Flock Security quote will expire.

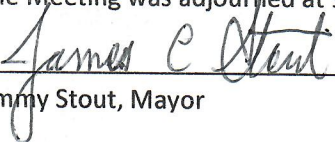
Richard Moorehead

No new/old business.

Jimmy Stout

Discussion on Louisville Code Enforcement not being followed. Need a 3 person board. Motion to cancel Louisville Code Enforcement by Commissioner Brian Augustine, 2nd by Commissioner Richard Moorehead, 3rd by Commissioner Katie Danner, 4th by Mayor Jimmy Stout. Commissioner Laura Mosher votes no. Four to one vote, vote carries.

The Meeting was adjourned at 9:24 pm. Motion by Commissioner Katie Danner, 2nd by Mayor Jimmy Stout. Passed unanimously.



Jimmy Stout, Mayor



Jennifer McIntyre, City Clerk