

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 9, 2024**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 1/9/24. 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 & Stephanie Allgeier.

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

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

Financials for December 2023 were also approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Brian Augustine. Passed unanimously.

Motion to approve Blake Watson for QuickBooks payroll fees in the amount of \$190.80 by Mayor Jimmy Stout, 2nd by Commissioner Laura Mosher. Passed unanimously.

Parks Board

There was no meeting this month.

Will be working on pool packet and coming up with ideas on generating additional members.

February to order trees. The 811 has been completed and may need to be redone with larger trees. White spray paint should be used to mark where you want the trees to be located so there is no conflict with utilities. April is the deadline month for planting.

Will be losing a park member and will need a new 2 year member as need to have 9 members.

Had a meeting with a subcontractor for patio covering. Really need ARPA fund determination on where to spend the money and would like by the February meeting where funds will be allocated.

Safety

Got confirmation on radar signage shipment.

Audit

Review audit and to discuss for next month's commission meeting. An ordinance will need to be determined next month to state compensations of elected and appointed officials.

Katie Danner

Will post on Facebook page a directory reminder. Sign up and volunteer for 2024 events will also be posted.

Would like to do a tutorial on the website.

Reminder about dinner club sign up.

Dinner club kickoff will be on 1/19/24 at the Durbin's house. Drawing of the names will be at 8:00pm.

Laura Mosher

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Alternative lifeguard pool plan has been ok'd. Terry Wilkerson from KY Recreation and Parks Society will do walk through of the pool on Thursday, 1/11/24.

Quote from Phoenix Pools to retile the pool totaled \$12,192. Spoke to KPM about a quote and was referred to Phoenix Pools. Motion to approve Phoenix Pools to retile the pool not to exceed \$13,000 by Commissioner Laura Mosher, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Floors in the community center need to be rewaxed. Motion to approve the waxing of the community center floors not to exceed \$600 by Commissioner Laura Mosher, 2nd by Commissioner Katie Danner. Passed unanimously.

The Louisville Water Company backflow test will be completed on 1/10/24 by Intertech Mechanical Services.

Motion to approve reimbursement to Brian Durbin not to exceed \$80 for air filters, vanity mirror in the men's bathroom and a mirror clip by Commissioner Katie Danner, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Will need 21 new umbrellas for the pool and to make this decision in February.

Phoenix Pools contract for the 2024 pool season still stands for the amount of \$12,940. KPM's quote for the 2024 pool season is \$45,548 and includes the lifeguard variance. KPM also has an a la carte pricing but pricier than Phoenix Pools. Melissa Green is waiting on workers compensation and general liability insurance quotes. Melissa Green's quote which is subject to change upon insurance quote is \$56,000 with 2 lifeguards on at all times.

The lifeguard class is \$250/class and it is a 3 day class.

There is one year left on the neighborhood kids' noncompete with PPM.

Brian Augustine

Identified 8 locations for speed radar sign locations. Will need to prepare a map with the probable locations to be posted in the Gazette and/or draft a letter to houses of probable locations that these signs will be placed. Radar signs will be within the easement.

Richard Moorehead

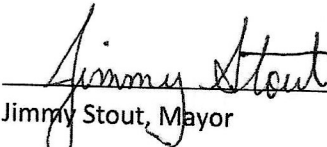
Fire hydrants have not been repainted in approximately eight years. Will contact someone about repainting them.


Jimmy Stout

Motion to pay for 4 adults lifeguard training classes in the amount not to exceed \$1,000 by Mayor Jimmy Stout, 2nd by Commissioner Brian Augustine. Passed unanimously.

Will attend 1/23/24 JCPS meeting about not allowing JCPS car riders to come through our neighborhood for pickup at Norton Elementary School. This decision will be completed by the end of the summer.

The Meeting was adjourned at 9:25pm. Motion by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously.


Jimmy Stout, Mayor


Jennifer McIntyre, City Clerk