

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 13, 2024**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 2/13/24. 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 Stephanie Allgeier, Aaron Ellis & Anna McKee.

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

The minutes from January were approved. Motion by Commissioner Laura Mosher, 2nd by Commissioner Brian Augustine. Passed unanimously.

Financials for January 2024 were also approved. Motion by Commissioner Laura Mosher, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Motion to approve United Plumbing for repairing water leak in the guard shack in the amount of \$1,201 by Mayor Jimmy Stout, 2nd by Commissioner Brian Augustine. Passed unanimously.

Motion to approve Stacy Durbin reimbursement for Dinner Club Kickoff in the amount of \$297.67 by Commissioner Richard Moorehead, 2nd by Commissioner Laura Mosher. Passed unanimously.

Motion to approve Weber Heating & Air Conditioning for replacing pressure switches in the amount of \$193.50 by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Motion to approve Summers, McCrary & Sparks for the 2023 audit in the amount of \$11,600 by Commissioner Katie Danner, 2nd by Commissioner Richard Moorehead. Passed unanimously.

First reading of the City of Brownsboro Pay Rate Ordinance 3.2024 with the following payrates - Mayor \$600/Quarterly, Commissioners \$450/Quarterly, City Clerk \$600/Monthly, Community Center & Pool Monitor \$17.50/hour, Gazette Publishing \$150/Quarterly.

Anna McKee presented a building permit for a covered deck and shed on Burning Bush to start at the end of March. Motion to approve building permit by Mayor Jimmy Stout, 2nd by Commissioner Laura Mosher. Passed unanimously.

Ellen Creely's building permit for a fence will need two neighbors' signatures and require attendance at the next meeting.

Parks Board

Eight trees have been purchased in which 6 will be planted on the hill and 2 in the park.

Will need a 9th member on the parks board to replace David Dierken. Matt Slider has showed some interest.

Depending on ARPA spending requirements and assuming it qualifies the ARPA Fund Projects the Parks Board may be allotted up to \$80,000 for various Park projects like a patio cover and Roads would be allotted up to \$45,000.

Katie Danner

Will do a commissioner corner in the Gazette for the month of March.

Still working on food trucks.

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Home Swim Meets will be held on Monday, 6/3 & Monday, 6/10.

Laura Mosher

Motion to approve Swim Team members to join the pool with paying an extra \$100 above City of Brownsboro resident pricing by Mayor Jimmy Stout, 2nd by Commissioner Laura Mosher. Passed unanimously.

Needing the 2024 pool membership rate done by next month's meeting.

Motion to hire Phoenix Pools for maintenance of the pool in the amount of \$12,940 by Commissioner Laura Mosher, 2nd by Commissioner Richard Moorehead. Passed unanimously.

Motion to hire We Rescue Staffing LLC for lifeguard staffing in the amount of \$39,980 by Commissioner Laura Mosher, 2nd by Commissioner Brian Augustine. Passed unanimously.

Floors in the community center need to be rewaxed.

Richard Moorehead

Fire hydrant painting is done through Louisville Water Company and have reached out to them.

Brian Augustine

Old Brownsboro Hills Road had the most response regarding radar sign placement online survey.

A letter was sent out to houses that are being considered for sign placement.

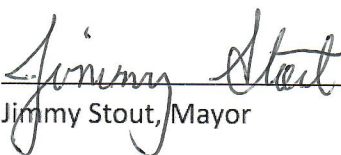
Brian's recommendation for sign placements would be 1 inbound on Fallen Timber and 1 inbound on Old Brownsboro Hills Road.

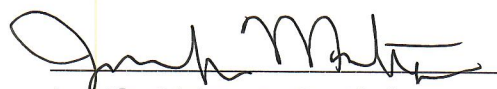
Aaron Ellis' recommendation for sign placements would be 1 inbound on Fallen Timber and 1 outbound on Old Brownsboro Hills Road. He also recommended calling on brighter LED lights on posts.

Budgeted up to 6 foundations for Safety Co. installation.

Motion to approve Scarce Landscaping contract in the amount of \$30,024.60 by Commissioner Brian Augustine, 2nd by Commissioner Laura Mosher. Passed unanimously.

The Meeting was adjourned at 9:09pm. Motion by Mayor Jimmy Stout, 2nd by Commissioner Laura Mosher. Passed unanimously.


Jimmy Stout, Mayor


Jennifer McIntyre, City Clerk