

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, March 12, 2024**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 3/12/24. The meeting was called to order at 7:29 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, Will Atherton, Tyler Cissel & Darryl Pardon.

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

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

Financials for February 2024 were also approved. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Motion to approve Jim Hodge for legal services in the amount of \$131.25 by Commissioner Katie Danner, 2<sup>nd</sup> by Mayor Jimmy Stout. Passed unanimously.

Second reading of the City of Brownsboro Pay Rate Ordinance 3.2024 with the following pay rates - Mayor \$600/Quarterly, Commissioners \$450/Quarterly, City Clerk \$600/Monthly, Community Center & Pool Monitor \$17.50/hour, Gazette Publishing \$150/Quarterly. Approved by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Darryl Pardon presented a building permit for a fence. Motion to approve building permit by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

**Parks Board**

ARPA fund allotment of \$80,000 to the Parks which could include a patio.

Motion to approve planting 8 trees which would include renting an auger, water bags and dirt up to \$300 by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Will need 1 new Parks Board Member and will post online and in the Gazette.

Brian Augustine will check if Searce Landscaping's contract will include pruning and area beautification which would not be part of the parks.

**Katie Danner**

The Egg Hunt is scheduled for 3/24/24 with a rain date of 3/30/24. Motion to approve up to \$200 by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Still working on food trucks.

Commissioner's corner for the month of April will be Laura Mosher.

Home Swim Meets will be held on Monday, 6/3, Monday, 6/10 & Monday, 6/24.

The swim team cookout will be held at the clubhouse on 5/19/24.

**Laura Mosher**

Pool lifeguard certifications to be held on May 17<sup>th</sup> and 18<sup>th</sup> by We Rescue You Staffing.

Retiling of the pool will be done at the end of April 2024. Will need to check the lights in the pool while the retiling project is started. Baby pool leak will be assessed during retiling.

Tyler Cissell brought up adding another spouse tier level for pool pricing.

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Pool packet changes are as follows:

1. Pool cleanup days will be 4/20 & 4/21/24 and 5/11/24 as an added day.
2. Pool membership payment will be due on 5/18/24 and any payments received after due date will be accessed \$50.
3. Pool guest wrist bands are only for City of Brownsboro Farm residents.
4. Brownsboro Farm Swim Team Members that are not residents of City of Brownsboro Farm will be allowed to join the pool at a rate of \$700.
5. City of Brownsboro Farm residents pool membership rates for 2024 will be \$600/Family, \$475/Single, \$450/Senior and Guest Wrist Bands with a maximum of 8 will be \$15/each.
6. Clubhouse Rental Fees will be \$125, Pool Rental Parties up to 50 guests will be \$200 and rentals over 50 guests will be \$275.
7. City of Brownsboro Farm property taxes must be paid to join the pool.
8. There will be a 2-guest limit on holiday weekends.
9. Guests may not include residents and children of other neighbors of City of Brownsboro Farm.
10. Pool penalties which will include guests and be up to the pool monitor will include the following:
  - a. Strike Out
  - b. 7 Day Suspension
  - c. Suspension of the remainder of the pool season

**Richard Moorehead**

There has been no response from the Louisville Water Company regarding the painting of the fire hydrants.

There is a need for LED bulbs from LGE.

**Brian Augustine**

Motion to approve sealcoating, fill in cracks, paint parking spots and 2 new parking bumpers at the clubhouse not to exceed \$4,780 to Beargrass Group by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously. With a contingent 3 quotes to not exceed \$5,000 by 5/1/24 for park path and parking lot restoration by Commissioner Brian Augustine, 2<sup>nd</sup> by Mayor Jimmy Stout. Passed unanimously.

Louisville Paving quote came back at \$74,868 and Flynn Brothers' quote came back at \$71,786 which included paving Broadland Trail and Burning Bush. To put an RFP out to also include Old Gate.

Received a quote on stop signs and stop bars after paving of \$3,420. To hold off on.

Motion to approve crack resealing of certain neighborhood roads from Beargrass Group in the amount of \$3,750 by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

There are four locations for speed radar signs which include:

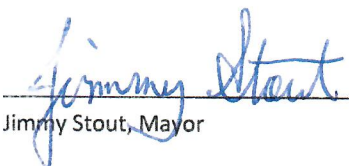
1. Inbound 3703-3705 Old Brownsboro Hills Road
2. Outbound 3700-3704 Old Brownsboro Hills Road
3. Inbound 3615, 3702 Fallen Timber Drive
4. Outbound 3616, 3700-3702 Fallen Timber Drive

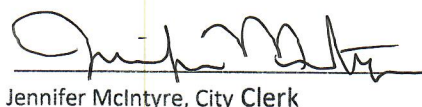
Posts will be installed in March 2024 for radar signs.

**Jimmy Stout**

There was a Best Stamp invoice for a golf plaque that was purchased prior to approval. Will speak to neighbor regarding approval process prior to purchase.

The Meeting was adjourned at 9:37pm. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richar Moorehead. Passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk