

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

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 7/9/24. 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 July agenda was adopted. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

The minutes from June were approved. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Financials for June 2024 were also approved. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Luara Mosher. Passed unanimously. To balance 2023-2024 budget at the August meeting.

Motion to approve reimbursement to Laura Mosher in the amount of \$1,315 for the lifeguard chair & \$35 for the replacement of the fire extinguisher in the community center by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Motion to amend reimbursement to Brian Durbin by an additional \$52 for the purchase of supplies for the pool in June by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to approve reimbursement to Brian Durbin in the amount of \$84.85 for hand soap, bug spray and toilet paper. Also to approve up to \$100 of a continuous monthly reimbursement for community center supplies by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

A discussion concerning whether swim meet lifeguards should be paid by the city or by the swim team. Motion to pay We Rescue You Staffing \$284 by the city for the lifeguards at the home swim meets by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed by 3 Commissioners.

The City of Brownsboro Farm's cash flow analysis was posted in the August 2024 Gazette. Beginning cash balance of \$301,038 but after all asset and expense expenditures the cash balance will be \$98,340. When considering ARPA fund spending the city needs to focus on protecting their existing assets (i.e. paving and the pool). Road paving and path sealcoating have been previously approved and as of right now there is about \$9,000 allotted for the parks (i.e. tennis court or other items that they see fit). This is all discussion items that are not set in stone.

Second reading of the property tax rate ordinance took place with the 2024-2025 property tax rate of \$.18084/\$100 and the parks tax rate of \$.05/\$100.

#### **Parks Board**

No date has been set for the Fall Festival but thinking about sometime in October 2024 and parks board would like to be in collaboration with the festival.

Beautifying Brownsboro Farm is a self-led project and if kids need Beta Club hours this is an excellent opportunity.

Will Atherton had questions on the lights at the front of the neighborhood for Brian Augustine.

Brian Augustine trimmed and thinned trees on Brownsboro Road last week.

There is a new member for the parks board in which the application will be forwarded to take Dave's spot that still has 1 ½ years remaining.

#### **Katie Danner**

Swim team is almost done and Champs Meet and Banquet will be held on 7/13/24.

The August Gazette Commissioners Corner will be done by Mayor Jimmy Stout concerning the paving project.

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Pool Party Fiesta will be held on August 17<sup>th</sup> and there are currently two families hosting the party. Motion to approve \$650 towards pool member fiesta by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Richard Moorehead. Passed unanimously.

Motion to approve \$100 gift card to Brian Jochim for DJ service by Commissioner Katie Danner, 2<sup>nd</sup> Commissioner Richard Moorehead. Passed unanimously.

Will speak to Brian Augustine about Scarce Landscape cutting grass near the announcement sign at the front of the neighborhood.

**Laura Mosher**

Motion to approve reimbursement to Laura Mosher in the amount of \$610 for United Plumbing's repair of the water fountain by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Richard Mosher. Passed unanimously.

**Richard Moorehead**

LED lighting replacement will cut utility bill in half.

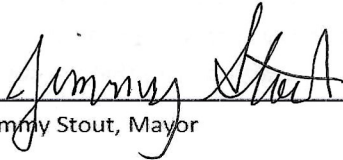
Portrait painting reframing was half the cost of expected.

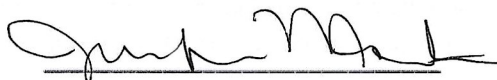
**Brian Augustine**

Received a new quote on a security system camera from B & H to include license plate reading and other options in the amount of \$4,642. This amount includes 2 systems and would only choose one. To discuss further at a later date.

**Jimmy Stout**

The Meeting was adjourned at 8:37 pm. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

  
Jimmy Stout, Mayor

  
Jennifer McIntyre, City Clerk