# City of Brownsboro Farm Regular Commission Meeting Tuesday, August 13, 2024

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 8/13/24. 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.

The August agenda was adopted. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

The minutes from July were approved. Motion by Commissioner Laura Mosher, 2<sup>nd</sup> by Commissioner Brian Augustine. Passed unanimously.

Financials for July 2024 were also approved. Motion by Commissioner Laura Mosher, 2nd by Commissioner Brian Augustine. Passed unanimously.

### Katie Danner

The date for the Fall Festival is October 11, 2024 with a rain date of October 12, 2024. Motion to approve up to \$800 for the fall festival by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Commissioner Katie Danner requested to have the monkey grass weed wacked.

#### Laura Mosher

Phoenix Pool informed the City of Brownsboro Farm that their 2025 contract will increase 0-3%. Kentuckian Pools would also like to submit a quote for the 2025 pool season.

Will compile a list of pool hours lost for 2024. Mayor Jimmy Stout will meet with Melissa Green in September to tie out the 2024 lifeguard costs.

### Richard Moorehead

No new updates.

#### **Brian Augustine**

Motion to pay Flynn Brothers invoice in the amount of \$104,285 by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Motion to approve up to \$500 to replace boxwoods on the street corners by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to approve up to \$850 to repair the lights at the front of the city by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

Motion to approve up to \$800 to clean and repair corner signs by Commissioner Brian Augustine, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Commissioner Brian Augustine has requested for the commissioners to put together their list on thoughts on security cameras for the next regular commissioner meeting.

## Jimmy Stout

Motion to amend the 2023-2024 budget to balance all accounts by Mayor Jimmy Stout, 2<sup>nd</sup> by Commissioner Katie Danner. Passed unanimously.

The Meeting was adjourned at 8:02 pm. Motion by Commissioner Katie Danner, 2<sup>nd</sup> by Commissioner Laura Mosher. Passed unanimously.

Jennifer McIntyre, City Clerk