

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, December 10, 2024**

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 12/10/24. The meeting was called to order at 7:30p.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 Doug Walker.

The December agenda was adopted. Motion by Commissioner Laura Mosher, 2nd by Commissioner Brian Augustine. Passed unanimously.

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

Financials for November 2024 were also approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Motion to approve reimbursement to Jennifer McIntyre in the amount of \$749.42 for QuickBooks payroll subscription by Mayor Jimmy Stout, 2nd by Commissioner Katie Danner. Passed unanimously.

Parks Board

A wish list has been created in which one of the items was to paint the restrooms and exterior doors in the community center in the amount of \$550. Will get estimates on table replacements and lamps as well. Men's restroom lock repair. Motion to approve men's restroom lock not to exceed \$300 by Commissioner Laura Mosher, 2nd by Commissioner Katie Danner. Passed unanimously.

Katie Danner

Light up the Farm vote will take place on Friday, December 13, 2024.

Cooking and crafts with Santa will take place on 12/22/24 from 2:00-4:00pm. Motion to approve \$175 for Santa – Jack Cummins by Commissioner Katie Danner, 2nd by Commissioner Laura Mosher. Passed unanimously.

Will work on sign up genius for 2025.

Laura Mosher

Troy is the owner of Phoenix Pools in which we would like to keep them for another year as they did a great job and no mechanical problems. Their costs may increase by 5%.

We will need a quote by January from We Rescue You Staffing. Kentuckiana Pool Management's quote is \$45,698 which is \$6,000 higher than last year.

A vote on the pool contract will need to take place in January 2025.

Laura will miss everyone!

Richard Moorehead

Richard will send out all contacts that he has on file.

Brian Augustine

Would like to stick with keeping Pro Scapes, LLC for plowing and treatment of the neighborhood. Motion to approve Pro Scapes LLC's 2025 contract by Commissioner Richard Moorehead, 2nd by Commissioner Katie Danner. Passed unanimously.

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Have 3 vendor quotes for landscaping. Searce Landscaping to increase by 3-5% in which they are currently costing \$30,000-\$32,000 per season. The scope of work for new vendor quotes was increased to include the culvert and meadow. The following three quotes are as follows:

1. Jardin View \$28,296
2. Jose Rodriguez \$39,876
3. Mow Better Lawns \$36,500 (Most professional)

Brian will do another walk through with Jardin View and will vote in January 2025 on a new landscaper.

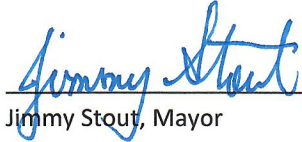
Motion to approve \$9.69 for printing/copies of landscaper's scope of work by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Motion to amend reimbursement to Brian Augustine in the amount of \$350 for Father's Day Olympics by Commissioner Laura Mosher, 2nd by Commissioner Katie Danner. Passed unanimously.

Jimmy Stout

Jimmy to work with a KLC attorney on a residence ordinance but we would have to have a third party i.e. Louisville Code Enforcement. A board of 3-5 members would enforce the rules of the ordinances. Ordinances would also need to be updated.

The Meeting was adjourned at 8:30 pm. Motion by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.


Jimmy Stout, Mayor


Jennifer McIntyre, City Clerk