City of Brownsboro Farm Regular Commission Meeting Tuesday, January 14, 2025

A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 1/14/25. The meeting was called to order at 7:29p.m. present were Mayor Jimmy Stout, Commissioner Katie Danner, Commissioner Doug Walker, Commissioner Amanda Colpo, Commissioner Brian Augustine and City Clerk/Treasurer Jennifer McIntyre.

The January agenda was adopted. Motion by Commissioner Katie Danner, 2nd by Commissioner Brian Augustine. Passed unanimously.

Swearing in of the existing commissioners, Commissioner Katie Danner & Commissioner Brian Augustine, by citing the oath of office.

Motion to approve two new commissioners, Amanda Colpo & Doug Walker, by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously. Citing the oath of office was performed

All Commissioners & Mayor are to review duties and a discussion along with assignments can be performed at the next meeting.

The minutes from December were approved. Motion by Commissioner Katie Danner, 2^{nd} by Commissioner Brian Augustine. Passed unanimously.

Financials for December 2024 were also approved. Motion by Commissioner Katie Danner, 2nd by Commissioner Brian Augustine. Passed unanimously.

Motion to approve reimbursement to Katie Danner in the amount of \$100 for light up the farm gift card winners by Commissioner Katie Danner, 2nd by Commissioner Amanda Colpo. Passed unanimously.

Parks Board

No meeting - nothing to report.

Katie Danner

Only have 12 signups for dinner club. Will send out a reminder regarding sign up and dinner club kick off at Lorenzen House on January 25th at 7:00pm. Motion to approve up to \$250 for dinner club kick off by Commissioner Katie Danner, 2nd by Commissioner Amanda Colpo. Passed unanimously.

Flag at the front of the neighborhood is currently running at half-staff.

Neighborhood yard sale date to be determined which will probably be 6/21/25 but will be announced soon.

To stop Gazette printing for February and will revisit at February's meeting.

To come up with a one-page information sheet for new residents in which Eli Mike has given suggestions. Eli Mike has also volunteered to hand it out.

Amanda Colpo

Nothing to report.

Doug Walker

Nothing to report.

Brian Augustine

Will log streetlights that are out into the LG&E website.

Have 4 vendor quotes for landscaping. The scope of work for new vendor quotes was increased to include the culvert and meadow. The following four quotes are as follows:

1. Jardin View \$28,296

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- 2. Jose Rodriguez \$39,876
- 3. Mow Better Lawns \$36,582
- 4. Scearce Landscaping \$33,000

Commissioner Brian Augustine recommended staying with Scearce Landscaping as they know the lay of the land and have increased the scope of work for complaints. Motion to approve the 2025-2026 Scearce Landscaping contract in the amount of \$33,000 by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

Jimmy Stout

Discussion of a Resident Ordinance Board took place. Most of the City of Brownsboro ordinances are unenforceable. Would like to work on setting up a 5-person board that will meet once/month. The board would review ordinances and make sure they meet legal obligations. One person outside of the neighborhood would write citations. Have received an explanation from KLC regarding the ordinance to put a board in place as well as code violations.

A quote from We Rescue You Staffing has been received in the amount of \$43,000. Mayor Jimmy Stout would like to negotiate free lifeguard training in exchange for using our facilities. Need to get three volunteers for emergency lifeguards.

Motion to approve a back up motor for the pool in the amount of \$1,200 by Commissioner Brian Augustine, 2nd by Commissioner Katie Danner. Passed unanimously.

The Meeting was adjourned at 9:01 pm. Motion by Commissioner Brian Augustine, 2nd by Commissioner Doug Walker. Passed unanimously.

limmy Stout, Mayor

Jenhifer McIntyre, City Clerk