

CITY OF NORBOURNE ESTATES

January 10, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on January 10, 2017, at the St. Matthews Eline Library. Mayor Paul Brooks called the meeting to order at 6:00PM. The following City officials were in attendance; Commissioners Jeff Daiber, Bert Erny, Lucy Heskins and Kevin Thomas, Treasurer Elena Marquette and Clerk Jerry Brown. Four guests also attended. Attendance Record is on file.

Comm. Thomas made a motion to approve and distribute the December 13, 2016 Regular Meeting Minutes. Comm. Erny seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for December 2016 was presented. Comm. Daiber made a motion to approve the report for audit. Comm. Heskins seconded the motion, it passed unanimously.

Clerk Brown read the following invoices to be paid in January;

Elena Marquette, Treasurer (January)	\$500.00	LG&E (Breck – 11/15-12/16)	\$37.26
Jerry Brown, Clerk (January)	\$800.00	LG&E (Browns – 11/15-12/16)	\$35.73
Clerk Expenses (January)	\$167.12	James Hodge, Atty. (fees – December)	\$218.75
NSAP (December)	\$910.00	Klausing Group – mow, trim, etc.	\$127.60
Waste Management (December)	\$2,465.00	Kevin Frey – website, domain costs	\$1,238.00
LG&E (lights – 11/15-12/14)	\$696.33	Kentucky League of Cities, 2017 dues	\$400.00

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received. Officer Cabrera also provided information relating to the LMPD Fifth Division Annual Report to include all small cities and neighborhoods in an action plan to improve safety and security issues. Officer Cabrera continued to stress that steps should be taken to secure automobiles and homes due to the county wide increase in drug related crime.

Roads & Utilities

Comm. Erny reported on recent progress to review and research the City's street signs and markers to determine compliance with current traffic codes. With assistance from a specialist, Comm. Erny will present a full report for Commission consideration at an upcoming meeting.

Comm. Erny also reported on efforts to pursue solutions to Norbourne Estates drainage issues with MSD as it relates to their county wide master plan. A representative from MSD has agreed to attend an upcoming meeting to discuss possible solutions, funding and budget issues.

Grounds & Landscape

Mayor Brooks continued discussion of ongoing efforts to replace certain trees removed to improve the health of the tree canopy. Mayor Brooks suggested adding the tree initiative to the next meeting agenda and circulate a letter with the December Meeting Minutes inviting the City Arborist, Tree Committee Members and residents of the City to participate in a planning discussion for trees. The Commission agreed with the suggestion. The Mayor agreed to prepare the announcement.

Comm. Erny made a motion to adjourn the meeting at 8:00PM. Comm. Heskins seconded it.

Paul Brooks, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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