

CITY OF NORBOURNE ESTATES

May 09, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on May 09, 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 and Bert Erny, Treasurer Elena Marquette and Clerk Jerry Brown. Commissioners Kevin Thomas and Lucy Heskins were not present. Three guests attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the April 11, 2017 Regular Meeting Minutes. Comm. Daiber seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for April 2017 was presented. Comm. Daiber made a motion to approve the report for audit. Comm. Erny seconded the motion, it passed unanimously.

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

Elena Marquette, Treasurer (May)	\$500.00	LG&E (Breck – 03/14-04/17)	\$27.45
Jerry Brown, Clerk (May)	\$800.00	LG&E (Browns – 03/15-04/14)	\$27.45
Clerk Expenses (May)	\$238.01	BB&T Ins. (annual Surety Bond – Clerk)	\$101.80
NSAP (April)	\$910.00	James Hodge, Atty. (fees – April)	\$253.75
Waste Management (April)	\$2,465.00	Klausing Group – mow, trim, edge, blow 4/13	\$127.60
LG&E (lights – 03/16-04/13)	\$697.11	Klausing Group – mow, trim, edge, blow 4/25	\$127.60

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received. Officer Cabrera noted the increased level of traffic and parking issues resulting from activities associated with the Kentucky Derby, Oaks and other related activities. The high demand for police response to multiple calls during such periods makes it extremely difficult for enforcement efforts in all areas including Norbourne Estates. Notice was also made of the recent publishing of parking regulations for the City of Norbourne Estates with the distribution of the Official Minutes from the April 2017 meeting of the Board of Commissioners.

Ordinance & Resolutions

Mayor Brooks recognized Treasurer Marquette who distributed copies of the updated budget proposal for fiscal 2017-2018 in anticipation of the first reading of the Budget and Ad Valorem Tax Ordinances. Budget adjustments discussed were to include funding community affairs and other improvements. The Board also discussed adjustment of the tax rate based on favorable reserve levels and projected revenues produced by property taxes, insurance premium tax and other

sources. It was noted that the overall valuation of property as reflected by the preliminary tax roll for the current year have remained stable.

Having discussed the budget and the proposed ad valorem tax rate, Comm. Erny made a motion for counsel to present a summary of the first reading of Ordinances 10 & 11, Series 2016, establishing the budget and the proposed tax rate of \$.168 per \$100 assessed value for the fiscal 2017 - 2018. Comm. Daiber seconded the motion. James Hodge, as Legal Counsel present, gave a summary of the first reading of the two ordinances.

Roads & Utilities

Mayor Brooks recognized Comm. Erny to discuss progress on the review of roadway and signage needs as well as possible improvements to the City's street light system. Any improvements to be considered would be for both safety and aesthetic purposes.

Mayor Brooks recognized Comm. Daiber to discuss continuing efforts of the Metropolitan Sewer District to address certain drainage issues in Norbourne Estates. Comm. Daiber noted that MSD is planning to address issues in several possible areas and permission for easement near areas of Sherrin Avenue and Browns Lane were being finalized.

Comm. Erny made a motion to adjourn the meeting at 7:40PM. Comm. Daiber seconded it.

Paul Brooks, Mayor

Jerry Brown, City Clerk

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