

# CITY OF NORBOURNE ESTATES

## June 13, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on June 13, 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, Kevin Thomas and Lucy Heskins, Treasurer Elena Marquette and Clerk Jerry Brown. Three guests attended. Attendance Record is on file.

Comm. Daiber made a motion to approve and distribute the May 09, 2017 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for May 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 June;

Paul Brooks, Mayor (June)	\$600.00	Jeff Daiber – water hoses for new trees	\$186.48
Elena Marquette, Treasurer (June)	\$500.00	Klausing Group – mow, trim, etc. 5/2 & 15	\$255.20
Jerry Brown, Clerk (June)	\$800.00	Klausing Group – repl. Taxus Breck Ent. 5/9	\$180.00
Clerk Expenses (June)	\$326.17	Klausing Group – plant 40 trees	\$4,600.00
NSAP (May)	\$980.00	Klausing Group – mow, trim, etc. 5/22	\$127.60
Waste Management (May)	\$2,465.00	Klausing Group – mow, trim, etc. 46/2	\$127.60
LG&E (lights – 04/14-05/15)	\$691.99	Klausing Group – spring treatment 5/31	\$185.00
LG&E (Breck – 04/17-05/17)	\$27.37	Abrams Nursery – 38 new trees	\$4,835.00
LG&E (Browns – 04/15-05/17)	\$27.37	KLC – Workers Comp annual coverage	\$611.17
LWC (Combined acct 03/09-05/11)	\$61.50	KLC – Liability annual coverage	\$4,163.00
James Hodge, Atty. (fees – May)	\$280.00	KLC – Property annual coverage	\$365.12

## COMMITTEE REPORTS

### Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received by electronic means.

During the May 09, 2017 regular meeting, Treasurer Marquette had previously distributed the proposed Budget for fiscal year July 01, 2017 through June 30, 2018 based on a proposed tax rate not to exceed \$.168 per \$100 assessed value. The rate proposed for the next fiscal period reflects no change or increase from the previous fiscal year. After discussion and review, Comm. Erny made a motion to approve the proposed tax rate of \$.168 per \$100 assessed value for the fiscal year 2017 – 2018 as previously submitted. Comm. Daiber seconded the motion; it passed unanimously. Comm. Erny then made a motion to approve the Budget for the fiscal year 2017 – 2018 as previously presented. Comm. Thomas seconded the motion; it passed unanimously.

## **Ordinance & Resolutions**

Having discussed the budget and the proposed ad valorem tax rate, Comm. Erny made a motion for Counsel to present a summary second reading of Ordinances 10 & 11, Series 2017, 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 Counsel present, gave a summary second reading of the two ordinances.

Comm. Thomas made a motion to approve Ordinance No. 10, Series 2017, establishing the new tax rate for the City of Norbourne Estates for the fiscal year July 01, 2017 to June 30, 2018. Comm. Daiber seconded the motion; it was passed unanimously.

Comm. Thomas made a motion to approve Ordinance No. 11, Series 2017, establishing a budget for the City of Norbourne Estates for the fiscal year July 01, 2017 to June 30, 2018. Comm. Heskins seconded the motion; it was passed unanimously.

Clerk Brown then accepted instructions to mail to the residents of the City of Norbourne Estates copies of the final documents approved at this meeting together with the approved minutes of the May 09, 2017 regular meeting.

## **Roads & Utilities**

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 begin work to improve drainage on Saint Ives Court to be followed by improvements along Norbourne Boulevard. Progress is also being made to improve drainage in areas of Sherrin Avenue and Browns Lane.

Comm. Thomas made a motion to adjourn the meeting at 7:30PM. Comm. Heskins seconded it.

---

Paul Brooks, Mayor

---

Jerry Brown, City Clerk

visit our website – <http://www.norbourneestates.org>