

CITY OF NORBOURNE ESTATES

January 10, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on January 10, 2012, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Mayor Spanyer, Commissioner Distler, Commissioner Erny, Commissioner Frey, Commissioner Winkler, Treasurer Rose and Clerk Brown. Five guests also attended. Attendance Record is on file.

Mayor Spanyer made a motion to approve and distribute the December 13, 2011 Regular Meeting Minutes. Comm. Winkler seconded; it passed unanimously.

The Treasurer's Reports for November & December 2011 were presented. Comm. Winkler made a motion to approve the reports for audit. Comm. Distler seconded; it passed unanimously.

Mayor Spanyer noted that with one candidate for two open offices in the November 2011 General Election, Kevin Frey was elected to the open commissioner position in which he had been previously serving by appointment. Mr. Kevin Frey took the oath of office as administered by Mayor Spanyer.

As there were no candidates and no registered write-in candidates for the other open office, one vacancy occurred January 1, 2011 in the office of the fourth commissioner which is subject to appointment by the new Board of Commissioners. Mayor Spanyer made a motion to re-appoint Albert Erny to the open position of Commissioner in which he has previously served under appointment. Comm. Winkler seconded; it passed unanimously. Mr. Albert Erny took the oath of office as administered by Mayor Spanyer.

Mayor Spanyer made a motion to appoint Jerry Brown to the position of City Clerk and to appoint Jeffrey Rose to the position of Treasurer, both for the City of Norbourne Estates. Comm. Distler seconded the motion; it passed unanimously. Mr. Jerry Brown took the oath of office for City Clerk, and Mr. Jeffrey Rose took the oath of office for Treasurer, and both were sworn in by Mayor Spanyer. By ordinance, these two positions each serve for two years, on the even year cycle.

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

Jeffrey Rose (January)	\$150.00	*LG&E (lights – 11/12/11-12/13/11)	\$550.00
Jerry Brown (January)	\$800.00	*LG&E (irrigation - Breck – 11/15/11)	\$0.00
Clerk Expenses	\$139.35	*LG&E (irrigation - Browns – 11/14/11-12/13/11)	\$0.00
NSAP (December)	\$630.00	Waste Management (December)	\$3,145.00
James G. Hodge (legal services)	\$27.50		

*LG&E – current usage charges adjusted to maintain a monthly credit balance and avoid fees

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Cabrera's reports were received. Lt. Cabrera also reported that the prime suspect in recent car break-ins had been arrested. Mayor Spanyer recognized resident Donna Heitzman to

discuss potential steps to be taken to safeguard the city from the recent outbreak of events. Lt. Cabrera recommended citizens to park in their garages or in well lighted areas, to remove valuable items from view if not from the car and to lock parked cars. He also advised all residents to call Police dispatch at 571-2111 and report any break-in or suspicious activity. This will create a record and assist in developing a pattern of events to improve the incident database ultimately increasing Metro Police vigilance. Also, please reserve the use of "911" for emergencies of life and property.

Comm. Frey made a motion to increase current security patrols from 20 to 30 hours. Comm. Distler seconded; the motion passed unanimously.

Clerk Brown reported that the City has received a favorable response regarding the review of the January 2009 FEMA DR-1818 Ice Storm reimbursement appeal. The Board of Commissioners approved a resolution to authorize Mayor Spanyer to act on the City's behalf as the Designation of Applicant's Agent in finalizing the reimbursement.

Ordinance & Resolutions

Mayor Spanyer recognized Attorney James Hodge of Hodge, Singler & Ritsert, Attorneys to report on the review of ordinances in light of prior litigation. He suggested that a new book of codes and ordinances could be obtained for approximately \$1,000 which would better stand the test of litigation. Any additional action was tabled until he presents his findings in writing and provides a more accurate cost quotation.

Grounds & Sanitation

Mayor Spanyer recognized Tim Kraus, Tree Committee Chairperson, to review recommendations to the Board for tree maintenance, shrub and tree plantings and replacement. Mayor Spanyer noted that by action in the October 2011 meeting the Board has previously approved \$6,400 for planting of trees under the supervision of the Tree Committee.

Comm. Frey made a motion to adjourn the meeting at 8:40PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
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