

CITY OF NORBOURNE ESTATES

March 13, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on March 13, 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 Frey, Treasurer Rose and Clerk Brown. Commissioners Erny and Winkler were absent. Five guests also attended. Attendance Record is on file.

Comm. Distler made a motion to approve and distribute the February 14, 2012 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

Mayor Spanyer noted a potential commissioner vacancy due to Comm. Winkler resigning his position as Commissioner as previously expressed to the Board by email dated March 6, 2012, to be effective when accepted. Mayor Spanyer made a motion to accept his resignation. Comm. Frey seconded; it passed unanimously.

Comm. Frey made a motion to appoint Paul Brooks to the position of Commissioner. Mr. Brooks was recognized as being qualified and agreed to be considered for appointment. Comm. Distler seconded; it passed unanimously. Mr. Paul Brooks was administered the oath of office.

Members of the Board of Commissioners agreed to reorganize responsibilities as follows; Comm. Frey, Security & Finance; Comm. Erny, Roads & Systems; Comm. Distler, Ordinances & Resolutions; Comm. Brooks, Grounds & Sanitation.

The Treasurer's Reports for January and February 2012 were presented. Treasurer Rose reported receiving a payment of \$16,709.97 from Kentucky Emergency Management representing disaster assistance for damages received as a result of the January 2009 ice storm, under FEMA 1818-DR-KY reimbursement appeal. Comm. Frey made a motion to approve the reports for audit. Comm. Distler seconded; it passed unanimously.

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

Jeffrey Rose (March)	\$150.00	*LG&E (lights – 01/17/12-02/14/12)	\$510.31
Jerry Brown (March)	\$800.00	*LG&E (irrigation - Breck – 02/24/12)	\$0.00
Clerk Expenses (March)	\$92.30	*LG&E (irrigation - Browns – 01/16/12-02/15/12)	\$0.00
NSAP (February)	\$910.00	BB&T Ins. (annual Surety Bond – Brown)	\$101.80
Waste Management (February)	\$3,145.00	Wallitsch Nursery (Christmas Decorations 2011)	\$494.94
James G. Hodge (legal services)	\$68.25		

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

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Cabrera's report was received.

Ordinance & Resolutions

Mayor Spanyer recognized Attorney James Hodge of Hodge, Singler & Ritsert, Attorneys who reported that the cost for the proposed new book of codes and ordinances would be approximately \$3,000 and that a grant to cover the cost could possibly be obtained from the State Division of Archives and Libraries. Comm. Distler made a motion to provide up to \$3,000 to proceed to develop new codes and ordinances and authorize Atty. Hodge to initiate application to the State for a grant to cover the cost. Comm. Frey seconded the motion; it passed unanimously.

Grounds & Sanitation

Mayor Spanyer reported receiving the annual contract renewal for lawn & landscape maintenance from Accurate Lawn & Landscaping, Inc. to be renewed for the upcoming season at no increase in cost. Comm. Brooks made a motion to approve the contract. Comm. Distler seconded the motion; it passed unanimously.

Mayor Spanyer made a motion to adjourn the meeting at 8:25PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

BE A GOOD PET OWNER & RESIDENT

repeated by request

Pets are not the problem, pet owners are! The City Commission urges you to be a good pet owner and a good neighbor. Dogs must not bark late at night, early in the morning or for long periods of time. Remember! Your dog or should never be allowed to use your neighbor's yard as their personal depository. Cats like to hunt birds and collect trophies. What a mess when your cat leaves a trophy in your neighbor's yard. Please be a good pet owner and resident.