

CITY OF NORBOURNE ESTATES

April 17, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on April 17, 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 Brooks, Commissioner Distler, Commissioner Erny, Commissioner Frey, Treasurer Rose and Clerk Brown. Two guests also attended. Attendance Record is on file.

Comm. Distler made a motion to approve and distribute the March 13, 2012 Regular Meeting Minutes. Comm. Erny seconded; it passed unanimously.

The Treasurer's Report for March 2012 was presented. Comm. Frey made a motion to approve the report for audit. Comm. Distler seconded; it passed unanimously.

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

Jeffrey Rose (April)	\$150.00	*LG&E (lights – 02/15/12-03/14/12)	\$840.00
Jerry Brown (April)	\$800.00	*LG&E (irrigation - Breck – 02/16/12-03/15/12)	\$0.00
Clerk Expenses (April)	\$59.72	*LG&E (irrigation - Browns – 02/15/12-03/15/12)	\$0.00
NSAP (March)	\$840.00	*Louisville Water Co (01/09/12-03/10/12 acct 07)	\$70.00
Waste Management (March)	\$3,145.00	*Louisville Water Co (01/09/12-03/10/12 acct 26)	\$70.00
James G. Hodge (legal services)	\$218.75	Richardson Pennington & Skinner, Audit 6/30/11	\$3,000.00
Korfhage, snow event 3/5/12	\$1,470.00	Accurate Lawn & Landscape (March)	\$667.25
Integrity Landscape, new trees	\$3,767.00		

*LG&E and LWC – 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. Comm. Frey reported that Lt. Cabrera is planning a "Crimes against Kids" program which will include the registration of Norbourne Estates children. The event is to take place in a space at the Eline Library at a date to be determined.

Treasurer Rose reported on and distributed copies of the proposed budget for fiscal 2012-2013 and the Audited Financial Statements of June 30, 2011 for the City of Norbourne Estates as required by statute for cities of the sixth class.

Comm. Frey reported that the new City website is online for viewing at <http://norbourneestates.org/>. The site remains in preliminary format and will be updated to contain pertinent information soon.

Ordinance & Resolutions

Mayor Spanyer recognized Attorney James Hodge of Hodge, Singler & Ritsert, Attorneys who reported that he has an appointment with State Division of Archives and Libraries to proceed with the grant application and to develop new codes and ordinances for the city.

Grounds & Sanitation

Comm. Brooks reported that the irrigation system is scheduled to be activated May 2, 2012 by Chism Service Irrigation and he is reviewing a proposed service contract. Comm. Brooks also reported that preliminary review of the City's sanitation contracts were under way in anticipation of taking bids for future service as required by statute.

Mayor Spanyer made a motion to adjourn the meeting at 8:20PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com