

CITY OF NORBOURNE ESTATES

July 17, 2012 Regular Meeting Minutes

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

Comm. Frey made a motion to approve and distribute the June 26, 2012 Regular Meeting Minutes. Comm. Erny seconded; it passed unanimously.

The Treasurer's Report for June 2012 was presented. Mayor Spanyer reported on previous discussion that the budget had been adjusted to provide for an increase in the Treasurer's salary as provided by the Code of Ordinances. Comm. Frey made a motion to increase the compensation from \$150 to \$200 monthly. Comm. Brooks seconded; it passed unanimously.

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

Jeffrey Rose (July)	\$200.00	*LG&E (lights – 05/16-06/14)	\$600.00
Jerry Brown (July)	\$800.00	*LG&E (Breck – 05/15-06/18)	\$0.00
Clerk Expenses (July)	\$85.52	*LG&E (Browns – 05/15-06/18)	\$0.00
NSAP (June)	\$980.00	*Louisville Water (05/10-07/10 acct 07)	\$30.00
Waste Management (June)	\$3,145.00	*Louisville Water (05/10-07/10 acct 26)	\$75.00
Accurate Lawn (June services)	\$810	James G. Hodge, Atty. (legal services)	\$87.50

*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. Lt. Cabrera reported that his assignment with the Louisville Metro Division of Police is being transferred to the fifth Division which includes the City of Norbourne Estates.

Ordinances & Resolutions

Mayor Spanyer recognized Attorney James Hodge of Hodge, Singler & Ritsert, Attorneys who reported on forthcoming approval of the grant application for funds to develop new codes and ordinances for the city. However, as funds for the current year have been expended, the funds for our grant will not be available until January 2013, at which time American Legal Publishing will begin revision the City Code of Ordinances.

Clerk Brown reported that all four Commissioner positions in the City of Norbourne Estates will be up for re-election in the next general election, November 6, 2012. Each Commissioner serves a two year elected term. Commissioners filling a vacated term, either by appointment or election, will serve until the next election. The Mayor is in the middle of a four year term and will not be on the ballot until 2014. Candidate filing deadline is August 14, 2012.

Grounds & Sanitation

Mayor Spanyer recognized the residents of 418 Browns Lane regarding the dead dogwood tree in front of their residence. Having been previously determined not to be on city right of way, Comm. Brooks will contact Metro District Councilman Brent Ackerson for assistance in having the tree removed or replaced.

Mayor Spanyer made a motion to adjourn the meeting at 7:50PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com