

CITY OF NORBOURNE ESTATES

February 12, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on February 12, 2013, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Commissioners Brooks and Decker, Treasurer Rose and Clerk Brown. Commissioners Erny and Frey were not present. Two guests also attended. Attendance Record is on file.

Comm. Decker made a motion to approve and distribute the January 8, 2013 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

The Treasurer's Reports for December 2012 and January 2013 were presented. Comm. Decker made a motion to approve the reports for audit. Comm. Brooks seconded; it passed unanimously.

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

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|------------------------------------|------------|-------------------------------------|----------|
| Jeffrey Rose (February) | \$200.00 | *LG&E (lights – 12/14-01/15) | \$560.00 |
| Jerry Brown (February) | \$800.00 | *LG&E (Breck – 12/14-01/16) | \$20.00 |
| Clerk Expenses (February) | \$56.14 | *LG&E (Browns – 12/13-01/16) | \$20.00 |
| NSAP (January) | \$980.00 | *LWC (Breck – 11/08-01/10 acct 07) | \$20.00 |
| Simply Waste (January) | \$2,762.50 | *LWC (Browns – 11/07-01/10 acct 26) | \$10.00 |
| James Hodge, Atty. (legal fees) | \$192.50 | Korfhage, snow event 01/16/13 | \$700.00 |
| Wallitsch Nursery (Christmas 2012) | \$535.80 | Korfhage, freeze event 01/24/13 | \$290.00 |
| KLC Dues, fiscal to calendar | \$195.42 | Korfhage, snow event 02/01-02/13 | \$760.00 |

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

Mayor Spanyer requested the Board to recognize in the minutes the faithful service to the community by the Honorable Kevin Distler who recently completed terms as Mayor and Commissioner. The Board of Commissioners extends it's thanks and appreciation.

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Al Cabrera's report was received. Lt. Cabrera noted a continuing incidence of daytime burglaries in the Metro Fifth Division but not in Norbourne Estates.

Comm. Decker made a motion to adjourn the meeting at 7:40PM. Comm. Brooks seconded It.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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