

CITY OF NORBOURNE ESTATES

December 14, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on December 14, 2012, 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, Erny, and Frey, Treasurer Rose and Clerk Brown. Commissioner Distler was not present. Commissioner-elect Don Decker and one guest also attended. Attendance Record is on file.

Comm. Brooks made a motion to approve and distribute the November 14, 2012 Regular Meeting Minutes. Comm. Erny seconded; it passed unanimously.

The Treasurer's Report for October 2012 was presented. Comm. Frey 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 December.

Andrew Spanyer (July-December)	\$600.00	*LG&E (lights – 10/16-11/13)	\$500.00
Jeffrey Rose (December)	\$200.00	*LG&E (Breck – 10/15-11/14)	\$20.00
Jerry Brown (December)	\$800.00	*LG&E (Browns – 10/16-11/14)	\$20.00
Clerk Expenses (December)	\$130.84	*Louisville Water (09/10-11/08 acct 07)	\$0.00
NSAP (November)	\$910.00	*Louisville Water (09/08-11/07 acct 26)	\$80.00
Simply Waste (November)	\$2,762.50	Louisville Sealcoat (restripe speedbumps)	\$900.00
Accurate Lawn (November)	\$1,565.00	James Hodge, Atty. (legal fees)	\$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 the increase in patrols previously authorized by the City is reflected in the reports of Officer Don George, also of Metro Police from the Fifth Division which includes our area.

Clerk Brown reported only two property tax bills remained delinquent, one for the property in foreclosure. Delinquent notices have been sent by certified mail.

Ordinances & Resolutions

Mayor Spanyer recognized Donald R. Decker, commissioner-elect, and re-elected incumbents Paul Brooks, Albert Erny and Kevin Frey, to serve two year terms beginning January 1, 2013. As required by State Statute Clerk Brown then administered the oath of office to the four commissioners-elect as provided in Section 228 of the Kentucky Constitution.

Roads and Systems

Comm. Erny reported completion of speed hump striping and will follow up on completion of street striping from Louisville Seal Coat as previously authorized by the Board of Commissioners.

Mayor Spanyer suggested possible restructuring of the four organizational departments for the new Board of Commissioners to more evenly distribute responsibilities. Comm. Brooks would supervise Grounds; Comm. Decker, Ordinance and Resolutions; Comm. Erny, Roads and Utilities; and Comm. Frey would supervise Security, Finance and Communication. All members of the Board were in tentative agreement but no formal action was taken pending discussion and language of the proposed code of ordinances.

Comm. Erny made a motion to adjourn the meeting at 7:55PM. Comm. Brooks seconded the motion.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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