

# CITY OF NORBOURNE ESTATES

## February 11, 2014 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on February 11, 2014, 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, Decker, Erny and Frey, and Clerk Brown. Treasurer Rose was not present. Four guests also attended. Attendance Record is on file.

Comm. Brooks made a motion to approve and distribute the January 14, 2014 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

Due to the Treasurer's absence, the Treasurer's Report for January 2014 was not presented.

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

Jeffrey Rose (February)	\$200.00	*LG&E (lights – 12/13-01/15)	\$650.00
Jerry Brown (February)	\$800.00	*LG&E (Breck – 12/14-01/17)	\$30.00
Clerk Expenses (February)	\$282.00	*LG&E (Browns – 12/13-01/17)	\$30.00
NSAP (January)	\$980.00	Korfhage, snow event 01/17/14	\$735.00
Simply Waste (January)	\$2,762.50	Korfhage, snow event 01/21-23/14	\$2,230.00
*LWC (Breck – 11/07-01/09 acct 07)	\$0.00	Korfhage, snow event 01/25/14	\$580.00
*LWC (Browns – 11/07-01/10 acct 26)	\$0.00	Korfhage, snow event 02/03/14	\$1,130.00
James Hodge, Atty. (legal fees)	\$297.50	Korfhage, snow event 02/05/14	\$180.00
Milestone Design – Engineering Study	\$1,379.00	KLC – Annual Membership Dues	\$335.00

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

## COMMITTEE REPORTS

### Security & Finance

Security Officer Lt. Al Cabrera's report was received with nothing unusual to relate. Officer Cabrera did check into security matters at the building site on Saint Ives and found all to be in order with the contractor's efforts to provide a safe and secure work site.

Mayor Spanyer noted that search efforts to find a candidate to fill the position of Treasurer of the City of Norbourne Estates has produced one applicant's resume. Members of the Board of Commissioners continue to seek possible candidates from within the community before considering someone from without. Residents who have knowledge of a possible candidate or have an interest in serving as Treasurer for the City of Norbourne Estates should contact either the Mayor or any Commissioner.

### Ordinance & Resolutions

Attorney James Hodge presented for first reading an ordinance approving the extension of the franchise agreement for community antenna television (CATV or cable television) to remain in force through December 31, 2016. Commissioner Decker made a motion that Attorney Hodge

conduct a first summary reading of the ordinance approving the extension of the franchise agreement for community antenna television (CATV or cable television). Mayor Spanyer seconded the motion; it passed unanimously. The second reading of the ordinance is scheduled for March 11, 2014, the next regular meeting of the Board of Commissioners.

James Hodge of Hodge, Singler & Ritsert reported on the progress of the ordinance codification and review. American Legal Publishing has completed the initial draft and has moved to legal review to determine that they are technically appropriate. They will then be advanced to the Board of Commissioners for additions and corrections prior to publication for adoption.

**Roads & Utilities**

**Grounds & Landscape**

Commissioners Erny and Decker reported on followup meetings with Mark Madison, Senior Planner and Andy Watson, Landscape Architect of Milestone Design Group to review the many issues discussed in open forum at the last regular meeting covering drainage, streets and sidewalks, trees and landscaping, lighting and security as well as improvements to entrances and approaches to the city. Milestone Group has begun to categorize and prioritize the elements of discussion completing phase I of the project to create a definitive master plan for improvements to the city in the near and distant future.

Comm. Erny made a motion to adjourn the meeting at 8:10PM. Comm. Decker seconded it.

\_\_\_\_\_  
Andy Spanyer, Mayor

\_\_\_\_\_  
Jerry Brown, City Clerk  
[NorbourneClerk@gmail.com](mailto:NorbourneClerk@gmail.com)

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

\*\*\*\*\*