

CITY OF NORBOURNE ESTATES

May 14, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on May 14, 2013, at the St. Matthews Eline Library. Mayor-Pro-Tem Erny called the meeting to order at 7:00PM. The following City officials were in attendance: Commissioners Brooks, Decker and Frey, Treasurer Rose and Clerk Brown. Mayor Spanyer was not present. Four guests also attended. Attendance Record is on file.

Comm. Decker made a motion to approve and distribute the April 9, 2013 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

The Treasurer's Report for April 2013 was presented. Comm. Brooks made a motion to approve the reports for audit. Comm. Frey seconded; it passed unanimously.

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

Jeffrey Rose (May)	\$200.00	*LG&E (lights – 03/15-04/12)	\$650.00
Jerry Brown (May)	\$800.00	*LG&E (Breck – 03/14-04/15)	\$20.00
Clerk Expenses (May)	\$77.65	*LG&E (Browns – 03/14-04/15)	\$20.00
NSAP (April)	\$980.00	Integrity Landscape (plant 10 trees)	\$1,773.00
Simply Waste (April)	\$2,762.50	Integrity Landscape (plant 3 trees)	\$540.00
Accurate Lawn (April)	\$675.00	Limbwalker Tree (remove 1 tree)	\$1,150.00
James Hodge, Atty. (legal fees)	\$288.75	BB&T Ins. (annual Surety Bond – Clerk)	\$101.80

*LG&E – 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.

James Hodge of Hodge, Singler & Ritsert reported that the necessary claim for payment of the delinquent 2008 liability for 4006 Saint Ives Court resulting from the sale of the property in foreclosure by the Commissioner of the Jefferson Circuit Court had been timely filed with the Court.

Ordinance & Resolutions

The Board discussed the proposed budget and tax rates for July 1, 2013 – June 30, 2014. Commissioner Brooks made a motion that the Board conduct the first reading of the draft budget ordinance and the tax rate ordinance for the 2013-2014 fiscal year, which reflects keeping the tax rate at \$0.185 per \$100 assessed value, the same as the previous fiscal year. Comm. Frey seconded the motion; it passed unanimously. The second reading of the budget ordinance and the tax rate ordinance is scheduled for June 11, 2013, 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 is reviewing recent court cases prompting the review to insure the final draft will be legally and technically appropriate.

Roads & Utilities

Comm. Erny reported that realigning service in the area by Waste Management apparently went smoothly. They will be providing all services on the same day of the week which will be each Monday. They did provide service on Friday before the change became effective.

Grounds & Landscape

Comm. Brooks reported that improvements to landscaping in the Meridian/Saint Ives “stub street” and the tree replacement on Saint Ives has been completed.

Comm. Brooks also reported on lawn and landscaping to change from Accurate Lawn, currently on a month to month arrangement, to Patrick Johnson Landscaping LLC. Comm. Brooks made a motion to employ Patrick Johnson to continue existing lawn care services as currently performed for six months on a month to month basis beginning June 1, 2013 at a cost not to exceed \$7,500. Comm. Decker seconded the motion; it passed unanimously.

Comm. Decker made a motion to adjourn the meeting at 8:20PM. Comm. Frey seconded It.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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