

CITY OF NORBOURNE ESTATES

June 11, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on June 11, 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. Four guests also attended. Attendance Record is on file.

Comm. Decker made a motion to approve and distribute the May 14, 2013 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

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

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

Andrew Spanyer (January-June)	\$600.00	*LG&E (lights – 04/13-05/13)	\$650.00
Jeffrey Rose (June)	\$200.00	*LG&E (Breck – 04/15-05/14)	\$20.00
Jerry Brown (June)	\$800.00	*LG&E (Browns – 04/15-05/13)	\$20.00
Clerk Expenses (June)	\$67.23	*LWC (Breck – 03/12-05/11 acct 07)	\$20.00
NSAP (May)	\$980.00	*LWC (Browns – 03/11-05/11 acct 26)	\$20.00
Simply Waste (May)	\$2,762.50	KLC – Liability coverage	\$3,639.00
Accurate Lawn (May final)	\$947.25	KLC – Workers Comp coverage	\$531.00
		KLC – Property coverage	\$364.00

*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.

James Hodge of Hodge, Singler & Ritsert reported that the distribution of payment of the delinquent 2008 liability for 4006 Saint Ives Court by the Commissioner of the Jefferson Circuit Court shall occur usually within 60 to 90 days of the acceptance of the claim.

Treasurer Rose distributed the proposed Budget for July 1, 2013 through June 30, 2014 based on the current tax rate of \$.185 per \$100 assessed value. After discussion and review, Comm. Brooks made a motion to approve the proposed tax rate of \$.185 per \$100 assessed value for the fiscal 2013 - 2014. Comm. Decker seconded the motion; it passed unanimously. Comm. Brooks then made a motion to approve the Budget as presented. Comm. Decker seconded the motion; it passed unanimously.

Ordinance & Resolutions

Clerk Brown proceeded with the second reading of the Tax Rate Ordinance for the fiscal year ending June 30, 2014. Comm. Brooks made a motion to approve Ordinance No. 10, Series 2013,

establishing the new tax rate for the City of Norbourne Estates for the fiscal year July 1, 2013 to June 30, 2014. Comm. Decker seconded the motion; it was passed unanimously.

Clerk Brown then proceeded with the second reading of the Budget Ordinance for the fiscal year ending June 30, 2014. Comm. Brooks made a motion to approve Ordinance No. 11, Series 2013, establishing a budget for the City of Norbourne Estates for the fiscal year July 1, 2013 to June 30, 2014. Comm. Decker seconded the motion; it was passed unanimously.

Clerk Brown then accepted instructions to mail to the residents of the City of Norbourne Estates copies of the final documents approved at this meeting.

James Hodge of Hodge, Singler & Ritsert reported on the progress of the ordinance codification and review. American Legal Publishing is completing the final draft for edit and review.

Grounds & Landscape

Comm. Brooks reported the lawn and landscaping change from Accurate Lawn to Patrick Johnson Landscaping LLC is complete continuing existing lawn care services as currently performed for six months on a month to month basis.

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

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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