

# CITY OF NORBOURNE ESTATES

## July 9, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on July 9, 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 Decker and Frey, Treasurer Rose and Clerk Brown. Mayor Spanyer and Commissioner Brooks were not present. Three guests also attended. Attendance Record is on file.

Comm. Frey noted the absence of Comm. Brooks due to the welcome of the newest citizen of the City of Norbourne Estates. Riley James Brooks was born Friday morning, July 5, 2013.

Comm. Decker made a motion to approve and distribute the June 11, 2013 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

The Treasurer's Report for June 2013 was presented. Comm. Decker made a motion to approve the report for audit. Comm. Frey seconded; it passed unanimously. While giving his report, Treasurer Rose expressed his wish to retire from his position sometime within a year pending the appointment of a new treasurer. His current term expires at the end of this year.

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

Jeffrey Rose (July)	\$200.00	*LG&E (lights – 05/14-06/12)	\$650.00
Jerry Brown (July)	\$800.00	*LG&E (Breck – 05/14-06/13)	\$25.00
Clerk Expenses (July)	\$368.85	*LG&E (Browns – 05/13-06/13)	\$25.00
NSAP (June)	\$980.00	Chism Service Irrigation (start up & repair)	\$26.10
Simply Waste (June)	\$2,762.50	Louisville Sealcoat (restripe stop bars)	\$200.00
County PVA – tax bill prep	\$2,705.95		

\*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. Notice was made of an attempted break-in of an unlocked automobile on Saint Germaine Court with no reported loss. No other unusual activity was noted in this month's report.

### Roads & Utilities

Comm. Erny reported on the completion of the painting of speed humps, stop bars and traffic striping. He also updated the Commission on efforts to determine alternative methods to address drainage, curb improvements and sidewalk repairs. The Commission agreed that Comm. Erny should pursue solutions with the assistance of Comm. Frey (sidewalks) and Comm. Decker (drainage and curbing). James Hodge of Hodge, Singler & Ritsert recommended an engineering firm experienced in this type of work.

## **Grounds & Landscape**

Reporting for Comm. Brooks, Comm. Frey noted that lawn and landscaping services continue by Patrick Johnson Landscaping LLC. Comm. Brooks had previously noted several trees need attention or replacement. He is pursuing proposals for both landscaping and tree improvements.

Comm. Decker made a motion to adjourn the meeting at 7:30PM. Comm. Frey seconded It.

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Andy Spanyer, Mayor

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

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