

# CITY OF NORBOURNE ESTATES

## September 25, 2017 Special Meeting Minutes

The special meeting of the City of Norbourne Estates Board of Commissioners was held on September 25, 2017, in the Parish Center large meeting room of Our Lady of Lourdes Catholic Church, 508 Breckenridge Lane. The meeting was called as to special time and special location by the Board for the purpose of appointing a Mayor to fill the vacancy created by the resignation of Paul Brooks, having moved from the community. Notice of the meeting was made by Counsel in the Courier-Journal and was duly posted at the meeting location and publicly on City Notice Boards. Mayor Pro-Tem Bert Erny called the meeting to order at 6:00PM. The following City officials were in attendance; Commissioners Jeff Daiber, Bert Erny, Lucy Heskins and Kevin Thomas, and Clerk Jerry Brown. Treasurer Elena Marquette was not present. Four guests also attended. Attendance Record is on file.

After discussion by the members of the Commission, Comm. Lucy Heskins agreed to accept appointment to fill the vacancy in the Office of Mayor. Comm. Bert Erny made a motion to appoint Comm. Lucy Heskins to the position of Mayor for the City of Norbourne Estates. Comm. Kevin Thomas seconded the motion, it passed unanimously, Commissioner Lucy Heskins abstaining. Mayor Lucy Heskins was then administered the oath of office by James Hodge, Legal Counsel for the City of Norbourne Estates.

Counsel Hodge then offered a brief overview of the duties of the office of Mayor and made notice that, by accepting the position of Mayor, a vacancy occurs in the office of Commissioner. Such vacancy shall be filled by appointment by the remaining Board of Commissioners within thirty days.

Comm. Erny made a motion to adjourn the meeting at 6:25PM. Comm. Thomas seconded it.

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Lucy Heskins, Mayor

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Jerry Brown, City Clerk  
NorbourneClerk@gmail.com

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