

CITY OF NORBOURNE ESTATES

October 10, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on October 10, 2017, at the St. Matthews Eline Library. With a quorum present, Mayor Lucy Heskins called the meeting to order at 6:00PM. The following City officials were in attendance; Commissioners Bert Erny, Jeff Daiber and Kevin Thomas, Treasurer Elena Marquette and Clerk Jerry Brown. Four guests attended. Attendance Record is on file.

Mayor Heskins noted that her appointment to fill the vacancy in the Office of Mayor created a vacancy in the position of Commissioner. Mayor Heskins also noted that Treasurer Elena Marquette had agreed to accept appointment to the vacant position of Commissioner. Counsel Hodge had indicated no statutory impediment in holding both positions. Comm. Daiber made a motion to appoint Elena Marquette to the position of Commissioner for the City of Norbourne Estates. Comm. Erny seconded the motion, it passed unanimously. Commissioner Marquette was then administered the oath of office by Clerk Brown, Notary for the City of Norbourne Estates.

Comm. Erny made a motion to approve and distribute the September 12, 2017 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

Comm. Thomas made a motion to approve and distribute the September 25, 2017 Special Meeting Minutes. Comm. Erny seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for September 2017 was presented. Comm. Erny made a motion to approve the report for audit. Comm. Daiber seconded the motion, it passed unanimously.

Clerk Brown read the following invoices to be paid in October;

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|--------------------------------------|------------|--|------------|
| Elena Marquette, Treasurer (October) | \$500.00 | LWC (Combined acct 07/11-09/11) | \$277.61 |
| Jerry Brown, Clerk (October) | \$800.00 | James Hodge, Atty. (fees – September) | \$665.00 |
| Clerk Expenses (October) | \$121.78 | Jeff Daiber – gift reimbursement | \$100.00 |
| NSAP (September) | \$910.00 | Liberty Mutual – Treasurer Bond annual fee | \$101.80 |
| Waste Management (September) | \$2,465.00 | Cornerstone Landscape – tree clearing | \$3,130.00 |
| LG&E (lights – 08/16-09/14) | \$705.83 | Klausing Group – debris removal | \$160.00 |
| LG&E (Breck – 08/16-09/18) | \$33.33 | Klausing Group – check, mow, trim, weed | \$605.23 |
| LG&E (Browns – 08/17-09/15) | \$33.33 | | |

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received. Officer Cabrera noted that with a shift in the concentration of Metro Police coverage to other areas with increasing criminal activity, he advises residents to be more observant of their surroundings, particularly in shopping areas and public places.

Mayor Heskins recognized Ellen Call, Director of Government Affairs for Charter Communication to present information regarding the re-establishment of cable franchise agreements resulting from recent rulings in litigation. Under consideration is a Right of Way Usage Franchise Agreement negotiated as a model with the Jefferson County League of Cities. As this relates to issues regarding satellite and other forms of transmission, discussion was postponed to a later meeting.

Comm. Marquette noted receiving a request for funding assistance from the Norbourne Estates Social Committee. The holiday season is at hand and they will be sponsoring Halloween and other activities. Comm. Daiber made a motion to approve \$500 from the current budget allocation. Comm. Erny seconded the motion, it passed unanimously.

Roads & Utilities

Comm. Erny reported on a proposal from Waste Management, now servicing our sanitation contract, to service the new refuse containers to be mounted within the Boulevard at no additional fee, upon approval of extending our existing contract for up to three years. Counsel Hodge noted the proposal can be accepted as provided by the terms of our existing agreement. Comm. Thomas made a motion to extend the contract together with the service addendum for a period of two years. Comm. Erny seconded the motion, it passed unanimously.

Comm. Daiber made a motion to adjourn the meeting at 8:10PM. Comm. Marquette seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk

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