

CITY OF NORBOURNE ESTATES

December 12, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on December 12, 2017, at the St. Matthews Eline Library. With a quorum present, Mayor Lucy Heskins called the meeting to order at 6:20PM. The following City officials were in attendance; Commissioners Bert Erny, Commissioner/Treasurer Elena Marquette and Clerk Jerry Brown. Commissioners Jeff Daiber and Kevin Thomas were not present. Two guests attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the November 14, 2017 Regular Meeting Minutes. Comm. Marquette seconded the motion, it passed unanimously.

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

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

Lucy Heskins, Mayor (December)	\$600.00	LG&E (lights – 10/17-11/13)	\$726.89
Elena Marquette, Treasurer (December)	\$500.00	LG&E (Breck – 10/17-11/14)	\$34.35
Treasurer Expenses (December)	\$52.88	LG&E (Browns – 10/17-11/15)	\$34.35
Jerry Brown, Clerk (December)	\$800.00	LWC (Combined acct 09/11-11/08)	\$178.58
Clerk Expenses (December)	\$186.32	James Hodge, Atty. (fees – November)	\$437.50
NSAP (November)	\$910.00	Kentucky League of Cities, 2018 dues	\$400.00
Waste Management (November)	\$2,465.00	Klausing Group – multiple services	\$1,394.17

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received. Officer Cabrera noted that steps should be taken to secure unattended packages and other deliveries during the holiday season.

Roads & Utilities

Comm. Erny reported on recent progress to improve neighborhood street lighting by upgrading those along the Boulevard. Several residents have commented, mostly favorably, on the upgrade in lighting. Comm. Marquette made a motion to continue the improvements to the remaining street lights. Mayor Heskins seconded the motion, it passed unanimously.

Grounds & Landscape

Mayor Heskins reported receiving and signing an approved letter of engagement with Ryan Lewis to be the consulting City Arborist for Norbourne Estates, effective through June 30, 2018. Mr. Lewis will be working with the City Tree Committee to determine future improvements.

Comm. Erny made a motion to adjourn the meeting at 7:15PM. Comm. Marquette seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk

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