

CITY OF NORBOURNE ESTATES

February 13, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on February 13, 2018, 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 Jeff Daiber, Bert Erny, Kevin Thomas and Commissioner/Treasurer Elena Marquette. Clerk Jerry Brown was not present. Three guests attended, attendance Record is on file.

Comm. Daiber made a motion to approve and distribute the January 09, 2018 Regular Meeting Minutes, having been amended to strike the words “to accept a letter of engagement with” and add the word “engage” in the reference to acquiring the services of Linda K. Ain, an attorney with expertise in telecommunications. Comm. Thomas seconded the motion, it passed unanimously.

The Treasurer’s Report together with the bank statement for January 2018 was presented. Comm. Erny made a motion to approve the report for audit. Comm. Thomas seconded the motion, it passed unanimously.

Treasurer Marquette read the following invoices to be paid in February;

Elena Marquette, Treasurer (February)	\$500.00	LWC (Combined acct 11/08-01/12)	\$62.92
Treasurer Expenses (February)	\$11.60	James Hodge, Atty. (fees – January)	\$525.00
Jerry Brown, Clerk (February)	\$800.00	Jeff Daiber – reimburse, water lid repl.	\$28.02
Clerk Expenses (February)	\$142.38	Lucy Heskins – reimburse, memorial gift	\$100.00
NSAP Security (January)	\$910.00	Kevin Frey – website, domain costs	\$588.00
Waste Management (January)	\$2,465.00	Korfhage, snow event 01/12-13	\$2,385.00
LG&E (lights – 12/14-01/16)	\$786.74	Korfhage, snow event 01/15-16	\$2,810.00
LG&E (Breck – 12/15-01/16)	\$43.91	Klausing Group, prune, clean up	\$402.90
LG&E (Browns – 12/15-01/17)	\$43.80	BB&T Ins. (annual Surety Bond – Clerk)	\$101.80

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Don George's report was received. Officer George observed seeing garage doors open and unattended and delivery packages left on porches for extended periods. Officer George also made note of his retirement, effective March 26, 2018. Officer George has served Norbourne Estates well particularly during holiday events.

Later in the meeting, Comm. Daiber made a motion to recognize Officer George’s service by presenting him with a retirement gift not to exceed \$100 in value. Comm. Marquette seconded the motion, it passed unanimously.

Ordinance & Resolutions

Comm. Erny reported on securing arrangements with the Saint Matthews Fire Department to use its facility located at 420 Sears Avenue as a location for the City’s meeting needs for an indefinite period as the Saint Matthews/Eline Library undertakes complete renovation and construction. After discussion, Comm. Erny made a motion for council to present a summary first reading of an

ordinance establishing the new regular meeting place for the Board of Commissioners of the City of Norbourne Estates, beginning at 6:00pm on April 10, 2018 and the second Tuesday of each month thereafter, the regular monthly meeting shall be held at the Saint Matthews Fire Department, 420 Sears Avenue. Comm. Marquette seconded the motion. James Hodge, as Legal Counsel present, gave a summary first reading of the ordinance. Sufficient public notice shall be made upon passage of this ordinance for satisfying statutory open meetings requirements.

Comm. Thomas reported having discussions with and proposed three names of City residents having an interest in serving on the City's Board of Ethics as required by ordinance and statute. Comm. Thomas shall confirm their interest and ask them to attend the next meeting.

Roads & Utilities

Mayor Heskins recognized resident Joanmarie McGuire who requested an update and information relating to the MSD drainage project in our City which may affect her property. Comm. Daiber provided an overview of progress to date and additional information relating to reasonable efforts by MSD to address her concerns.

Comm. Erny made a motion to adjourn the meeting at 8:15PM. Comm. Thomas seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk

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