

# CITY OF NORBOURNE ESTATES

## September 11, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on September 11, 2018, at the St. Matthews Fire Department, 240 Sears Avenue. With a quorum present, Mayor Heskins called the meeting to order at 6:00 p.m. The following City officials were in attendance; Commissioner Bert Erny and Jeff Daiber and Commissioner/Treasurer Elena Marquette. Commissioner Kevin Thomas and Clerk Jerry Brown were not present. Three guests attended and the attendance Record is on file.

Commissioner Daiber made a motion to approve and distribute the August 14, 2018 Regular Meeting Minutes, Comm. Erny seconded the motion, it passed unanimously.

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

Comm. Marquette read the following invoices to be paid in September;

Elena Marquette, Treasurer (September)	\$500.00	LG&E (Breck:07/19-08/17/18)	\$30.50
Jerry Brown, Clerk (September)	\$800.00	LG&E (Browns:07/19-08/17/18)	\$30.31
Clerk Expenses (September)	\$111.97	James G. Hodge, Atty. (fees-August)	\$428.75
NSAP Security (August)	\$910.00	K. Weihe Construction Co-sidewalk	\$1,750.00
Waste Management (August)	\$2,465.00	Klausing Group – mow, trim, blow	\$645.00
LG&E (lights: 07/18-08/15/18)	\$731.06	Bob Ray Co.-clean up storm damage	\$6,873.30

## **COMMITTEE REPORTS**

### **Security, Finance, & Communication**

Security Officer Sgt. Tulio Tourinho's report was received. Sgt. Tourinho reported no increase in incident in the City during the storm outbreak which is often accompanied by the absence of many residents seeking relief from storm damage sometimes producing an increase in vandalism and break-ins, but did warn of another upcoming storm that could pose damage.

### **Ordinance & Resolutions**

Comm. Erny made a motion for Counsel to present a summary first reading of Ordinance 04, Series 2018. Comm. Daiber seconded the motion. Counsel James Hodge gave a summary first reading of the ordinance.

### **Grounds & Landscape**

After discussion, Mayor Heskins made a motion to authorize the Tree Committee expenditure to not exceed \$3,000 for trimming and removal of damaged trees to prevent any further damage that could occur in upcoming storm. Comm. Erny seconded the motion, it passed unanimously.

Comm. Daiber made a motion to adjourn the meeting at 7:45 pm. Comm. Erny seconded the motion, it passed unanimously.

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Lucy Heskins, Mayor

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Jerry Brown, City Clerk

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