

CITY OF NORBOURNE ESTATES

October 09, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on October 09, 2018, at the St. Matthews Fire Department, 240 Sears Avenue. With a quorum present, Mayor Heskins called the meeting to order at 6:00pm. The following City officials were in attendance; Commissioners Jeff Daiber, Bert Erny and Kevin Thomas, Commissioner/Treasurer Elena Marquette and Clerk Jerry Brown. Six guests attended, attendance record is on file.

Comm. Marquette made a motion to approve and distribute the September 11, 2018 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for September 2018 was presented. Comm. Thomas 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 October;

Elena Marquette, Treasurer (October)	\$500.00	LG&E (Browns – 08/17-09/17)	\$30.00
Treasurer Expenses (October)	\$51.79	LWC (Combined acct 07/10-09/12)	\$114.23
Jerry Brown, Clerk (October)	\$800.00	James Hodge, Atty. (fees – September)	\$551.25
Clerk Expenses (October)	\$452.60	Verbeck & Kaleher CPA - tax consultation	\$125.00
NSAP Security (September)	\$910.00	Cornerstone Landscape - storm cleanup	\$900.00
Waste Management (September)	\$2,465.00	Klausing Group – storm park cleanup	\$225.00
LG&E (lights – 08/16-09/14)	\$785.78	Klausing Group – mow, trim services	\$564.17
LG&E (Breck – 08/17-09/18)	\$29.90	Bob Ray Co - remove seven trees	\$10,536.00

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Sgt. Tulio Tourinho's report was received. Comm. Daiber noted Halloween was approaching with discussion of measures to provide for safety and security during trick or treat.

Ordinance & Resolutions

Counsel James Hodge reported that the need to reintroduce Ordinance 04, Series 2018, for the registration of all rental properties within the City of Norbourne Estates resulted from delays in properly adopting it previously, including timely publication. As a result, the original action was invalid and unenforceable. Mayor Heskins recognized residents Tim Boden, Guy Montgomery and Beth Thomas who had questions about the ordinance. After discussion, Mayor Heskins tabled further action on the ordinance.

Grounds & Landscape

Mayor Heskins recognized Tree Committee member Peter Dennis who reported on tree removal and the trimming and pruning of other trees also recently damaged. Discussion also included the suggestion that the City's arborist be present to approve the methods of pruning.

Comm. Thomas made a motion to adjourn the meeting at 7:30pm. Comm. Marquette seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk

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