

MINUTES
Regular meeting of Rolling Fields Commission
June 19, 2008

Those Present: Mayor Bill Conway, Commissioners Cliff Kraweic, Beth Moffett, Carolyn Wetterer, Lynn Risley, Joanna Nugent, Treasurer and Acting Clerk Sheila Oliver

Police Report: by Officer Mike Clark who reported that a resident of Pennington Ln had property stolen by that resident's caretaker.

Prior Meeting Minutes: 5/15/08 minutes approved.

News from Governor's Office for Local Development: Bill Herron, Third District Director, addressed the commission about the role of his office in local government. Advised commission of upcoming meeting of Governor Beshear and other state officials to take place at the Galt House 8/4, 5 and 6 at a cost of \$150 per person.

Ordinance 08 -1: regarding all Rolling Fields property to be taxed at a rate of 15.8 cents per \$100.00 of valuation. Commissioner Moffett motioned to retain the current tax rate through the Fiscal Year ending June 30, 2009, seconded by Commissioner Risley. Approved unanimously.

Ordinance 08-2, City '08-09 Budget: Mayor Conway noted highlighted items on budget including Insurance tax revenues, increased appropriations for legal fees and miscellaneous funds of \$461. The mayor stated that more residents should designate Rolling Fields as the payee with their insurance companies so that the city would realize greater insurance tax revenues. Commissioner Wetterer suggested providing residents with postcards they can send to insurance carriers with Rolling Fields designated as the insurance tax payee. Appropriations for legal fees were increased from \$2,000 to \$5,000 to provide for possible expenses related to the Bauer Property.

Motion to approve budget by Commissioner Moffett, seconded by Commissioner Wetterer. Unanimously approved.

Being no further business, the meeting was adjourned at 8:15pm.

Submitted by:
Sheila Oliver
Acting City Clerk