

MINUTES
Regular meeting of Rolling Fields City Commission
January 8, 2009

2nd Presbyterian Church

Those present – Mayor Bill Conway, Commissioners Beth Moffett, Sheila Oliver, Cliff Kraweic, Treasurer Joanna Nugent, Clerk Brenda Conway, Chief Kelly Spratt. Resident Paul Moffett

Police Report: Chief Spratt reported car break-ins in both Rolling Fields and Indian Hills. He also reported 6 residents have signed up for “crime alert” in the past month.

Country/Brownsboro Intersection – Mayor Conway reported that there will be a meeting held regarding proposed changes to this intersection. This will be held on Jan 14th.

Prior Meeting minutes: Dec 19, ‘08 minutes approved unanimously.

Commission Sworn In: Mayor Conway officially swore in Commissioners present.

Treasurer’s report: Countrywide mortgage has not remitted property tax escrow payments for many residents. Joanna reported she will follow up in a couple of weeks. She also reported that the City was well in line with budgeted amounts. She did point out that the \$10,000 as listed as anticipated interest revenue from road funds must be wrong. The anticipated revenue will be more like \$4,000 but is what it is and will not affect any balances. Road funds have been invest in 3.5-4.25% CDs through a Schwab account.

New Business: Commissioner Oliver suggest we consider replacing the existing Rolling Fields sign at the Country Lane city access with something more “respectable”. Commissioners were advised to take a look and offer opinions at next meeting. Being no further business, meeting adjourned 8:20 p.m.

Meeting adjourned at 7:00

Submitted by
Brenda S. Conway
City Clerk