

MINUTES
Regular meeting of Rolling Fields Commission
2nd Presbyterian Church/6:30, June 11, 2009

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, and Joanna Nugent, Treasurer, and Chief Kelly Spratt and Ellen Jones, AT&T community outreach officer.

Police Report: Chief Spratt reported that all was quiet in Rolling Fields. He also reported that the department had purchased new Ford Explorers which may help in ice/snow conditions. They will replace the current stable of Crown Vics.

Prior Meeting Minutes: 5/8/09 minutes approved unanimously.

Treasurer's Report: Treasurer Nugent itemized line by line changes in budgeted accounts as attached. Commissioner Wetterer questioned the Web development expense. Mayor Conway noted that it included maintenance expense and will have itemized report presented as follow-up.

'09 Picnic – Commissioner Wetterer led discussion of costs of tents, discussed seating, “bring your own” options and other logistics. Budgeted amount is \$1,510 and it was apparent that a “creative” solution must be found or picnic would again be foregone.

Ordinance 09 -1: regarding Rolling Fields property to be taxed at a rate of 15.3 cents per \$100.00 of valuation. Commissioner Moffett motioned to approve rate through the Fiscal Year ending June 30, 2010, seconded by Commissioner Oliver. Approved unanimously.

Ordinance 08-2, City '09-10 Budget: Mayor Conway introduced itemized Budget ordinance for fiscal '09-'10. Commissioner Oliver moved, seconded by Commissioner Moffet. Approved unanimously.

Newsletter items: Mayor Conway will draft a newsletter – budget, “tell a contractor”, upcoming parade, directory information solicitation.

PODs: Discussion regarding permitting PODs and dumpsters. Mayor had emailed sample ordinances from 3 other small cities. Commission was urged to discuss and be prepared to have first reading of similar ordinance at next meeting.

Being no further business, the meeting was adjourned at 7:45pm.

Submitted by:
William Conway, Clerk Pro-tem