

MINUTES
Regular meeting of Rolling Fields City Commission
2nd Presbyterian Church, 6:30p / September 10, 2009

Those present – Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, Brenda Conway/Clerk, Chief Kelly Spratt and resident Dan Tafel.

Police Report – Chief Spratt reported most activity in RF in a long time. 2 stolen bicycles and theft from garage. This is minor compared to outbreak of property theft occurring in further East section of Metro. Chief Spratt emphasized the importance of resident vigilance and reporting of suspicious activity.

Ordinance Regulating PODs & Dumpsters – Mayor Conway gave 2nd reading of Ordinance 9-3 which had non-material language deleted from Section 2.2 in 1st reading. Commissioner Moffett moved to approve, Commissioner Wetterer second. Motion approved unanimously. Mayor Conway will have ordinance published as required.

Proposed widening of Brownsboro Road at Country Intersection - Mayor Conway gave brief synopsis of situation. He has spoken to Jennifer Osbourne who advised that the bid on this project will be let late September/early October. Resident Tafel (who has personal access to Councilman Fleming) gave comprehensive analysis of resident goals regarding traffic, pedestrian safety and preservation of greenspace at the intersection. Commission was supportive and drafted a Municipal Resolution setting forth the City's objection to the project moving forward without neighborhood input. Resident Tafel planned to contact Councilman Fleming the next morning and report to Mayor Conway.

Mayor Conway also reported he had met with Mockingbird Gardens Board regarding Bauer development and widening Brownsboro issues. It is the MG Board's position that we should aggressively pursue a delay in the intersection work and enjoin other interested parties to force transparency on Bauer property plans. Mayor Conway will meet with MG Board representative Bob DeSpain and attorney Michael Tigue to develop strategic PR and legal strategy if Councilman Fleming does not respond positively to Resolution and resident Tafel's argument.

Meeting adjourned at 8:12
Brenda S. Conway
Clerk, City of Rolling Fields