

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at 2nd Presbyterian Church

September 9, 2010

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, Cliff Kriewec, Rolling Fields resident Kathy Oyler, and Clerk Rachel Schrepferman

Police Report: Chief Spratt was not present at the meeting, however, his monthly report was received by the commission via email.

August Minutes: Commissioner Sheila Oliver moved to approve and Commissioner Beth Moffett seconded the motion. The minutes from August were unanimously approved.

Browning Property Update: Mr. Browning called Mayor Conway and discussed the plans for the property. Mayor Conway told him that something had to be done. As a result, the grass was cut, but no other improvements have been made. He stated that he would make improvements before selling, but Commissioner Oliver stated that he has made those promises for two years. The Commission is prepared to send a certified letter with a letter stating the ordinance violations we are aware of from the street. The City has to clean up the violations and will bill him with a lien. The penalties are up to \$100/day for each violation. Commissioner Wetterer stated that the City may not be able to recoup the lien or the expenses on the maintenance until the house is sold. The Commission's hands are tied in enforcing the payment of the maintenance. Mayor Conway proposed that we send a certified letter, listing the violations with the caveat that we do not want to assess the fines, but would need to do so if the violations are not corrected. Mayor Conway will have John Singler review the letter before it is sent.

MSD Project:

Mayor Conway has attempted contact with Paul Meyer, MSD Project Manager regarding the project for the gully behind Club and Country Lanes. MSD has marked four large trees to be removed. The undergrowth has to be removed to make use of the machines and the project will take out much of the foliage. Fences may or may not have to be removed depending on their proximity to the easement. As of now, MSD has not yet sent a letter to the residents regarding the scope of the project. Mayor Conway predicts having to have a "pow-wow" with the residents and MSD. Mayor Conway has sought the consultation of the Bob Ray Company about the landscaping effects the project will have on the properties affected.

Discretionary Fund:

Pay raise? - Mayor Conway contacted John Singler regarding the Discretionary Fund and the uses and restrictions for that fund. Treasurer Nugent can receive a raise because she is not an elected official, but elected officials would need to have a raise due to an ordinance change.

Triangle property at Rolling/Pennington - Commissioners discussed the use of putting a bench or to take care of the property next to the Guilliame's front lawn. Commissioner Oliver suggested a teak bench with a plaque on it. Commissioner Oliver will research this and report on it at the October meeting.

Adjournment and Next Meeting: The meeting adjourned at 7:00 p.m. by a motion from Commissioner Kriewec with a second from Commissioner Oliver. The next meeting is scheduled for Thursday, October 14, 2010 at 6:30 p.m.

Respectfully submitted,
Rachel Schrepferman
Clerk, Rolling Fields