

# **MINUTES**

## ***Regular Meeting of Rolling Fields City Commission***

*July 12, 2012*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett and Danny Tafel, Treasurer Joanna Nugent, Chief Kelly Spratt and Clerk Pro-tem Brenda Conway.

**Police Report:** The June police report was presented. Chief had just sent out a “crime alert” notice that the burglary suspect in black Nissan that had been seen so often in RF has been cleared of any suspicion. He emphasized that residents need to be “nosy” and call in any out-of-the-ordinary activity (no matter how clean-cut).

Chief also reported that the IH solicitation ordinance challenge was resolved with no judgment rendered.

**June Minutes:** A quorum was not present, so minute approval was held to Aug meeting.

**Commission Election Deadline:** Commissioner Moffett volunteered to pick up paperwork for election filing which is due Aug 14<sup>th</sup> and distribute to Commissioners that may want to run for election.

**STOP sign/speed hump assessment:** Mayor Conway reported that Metro will conduct a traffic count at Basswood/Swing intersection. Metro contact, Jeff Brown, does not anticipate that a Stop sign will be warranted at this location. Mayor Conway suggested that discussion of enacting speed hump legislation be postponed until Metro has provided a definitive answer and a full Commission is present.

**Solicitation Ordinance:** Mayor Conway reported that Commissioner Wetterer is reviewing the IH ordinance against the Lyndon ordinance to see if RF ordinance can be wordsmithed to better serve Rolling Fields.

**Drought Maintenance:** Treasurer Nugent offered to advise Ms. Bird that the Pennington/Rolling triangle had been watered by Bob Vaughn (previous owner), and ask that she do so or offer access to her water source.

**No Outlet Sign Missing:** New sign for Canoe Lane on order. Allen Mercke of Rueff Sign Co will have it replaced.

**Bi-annual Audit:** Treasurer Nugent reported that Accountant (Tom Adkisson) will have our 2010-11 audit report available soon. In lieu, she provided a balance sheet accounting of \$307,421 road fund monies.

**Paving Schedule:** Mayor Conway reported Flynn Bros. estimate for 3.9 miles of standard paving is “around \$250,000”. Resident Joe Dougherty (Louisville Paving) is working up a detailed quote as well. It will be available by next meeting at which point the Commission can consider cost of repaving, curb work and speed humps (possibly) vis-à-vis road money funding.

**Adjournment and Next Meeting:** The meeting adjourned at 7:20 p.m. Commissioner Moffett moved to adjourn, 2<sup>nd</sup> Commissioner Tafel. The next meeting is scheduled for Thursday, August 9, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda S. Conway  
Clerk Pro-tem, Rolling Fields