

MINUTES

Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

June 13, 2013

Those Present: Mayor Bill Conway, Commissioners David Dunn, Beth Moffett, Dan Tafel, Carolyn Wetterer, Clerk Rachel Schrepferman, and Indian Hills Police Department Chief Kelly Spratt

Police Report: The May IHPD report was submitted by IHPD Chief Spratt. Chief Spratt has written a crime awareness reminder for our newest newsletter.

Designation of a Mayor Pro Tempore: Mayor Conway spoke with John Singlar about the procedure of having a Mayor Pro Tem. Mayor Conway moved to appoint Commissioner Moffett as Mayor Pro Tem. Commissioner Dunn seconded the motion. The motion was unanimously approved.

Minutes: Commissioner Moffett moved to approve the amended minutes from April. Commissioner Wetterer seconded the motion. The motion was unanimously approved. Commissioner Tafel moved to approve minutes from the Special Meeting held on March 21, 2013. Commissioner Moffett seconded. The motion was unanimously approved. Commissioner Tafel moved to approve the minutes from May. Commissioner Wetterer seconded the motion. The motion was unanimously approved.

City of Rolling Fields Budget 2013-2014: Mayor Conway provided further explanation on the proposed budget for the fiscal year 2013-2014. The Rolling Fields tax decreased from \$13.8 cents per 100 valuation to \$13.5 cents per 100 valuation. Commissioner Tafel requested clarification from the budget regarding the Road Budget Fund from last fall and if the figure in the budget accurately reflected the projected expenditures set for our road work. The previous analysis may not reflect the necessary improvements now that some of the construction projects have been heavily concentrated on roads that were not originally planned for repaving. For consideration is **Ordinance 13-03, City of Rolling Fields Annual Budget 2013-14**. Commissioner Moffett moved to approve the ordinance for the annual budget. Commissioner Wetterer seconded the motion. The motion was unanimously approved.

For consideration is **Ordinance 13-02, Changing Tax Valuation**. Commissioner Tafel moved to approve the ordinance. Commissioner Dunn seconded the motion. The motion was unanimously approved.

Tree Program: Mayor Conway moved to increase the amount refunded to Rolling Fields residents for the planting of trees in their front or side yards at 2/3 the cost of the tree up to \$200. The amount would be increased from \$200 to \$300. Commissioner Tafel seconded the motion. The motion was unanimously approved.

Ordinance Concerning Nuisances and Buildings & Improvements: The Commission commenced with the second reading of the issue of Ordinance 07-04, Section 2 (B) (15), an amendment to the amended ordinance. Commissioner Tafel moved to amend the amended ordinance to allow for commercial yard services to occur on Monday through Friday between the hours of 8:00 a.m. to 5:00 p.m. Commissioner Moffett seconded the motion. The motion was unanimously approved.

Municipal Order 13-1, Partial Ownership of the Partnership of the Metro Government Neighborhood Development Funds: Commissioner Dunn moved to approve the motion that would allow the City of Rolling Fields to allow for partial ownership of the partnership of the Metro Government Neighborhood Development Funds, which is necessary to access those funds for the beautification of the green space of the area at Brownsboro Road and Country Lane. Commissioner Moffett seconded the motion. The motion was unanimously approved.

4th of July Parade and Picnic: Sarah Ruml approached Mayor Conway requesting \$400 to pay for a continental breakfast on the morning of the parade and picnic. The Commission approved the expenditure as it is already written into the budget.

July Meeting: Commissioner Tafel suggested that the Commission leave themselves open to having a July meeting in light of the ongoing construction and paving issues.

Rolling Fields Condo Association Green Space: Commissioner Tafel reported on communications with David Lambert, Jr., a resident of that association that the association is open to working with Rolling Fields on cleaning up that area.

Adjournment and Next Meeting: The meeting adjourned at 7:30 p.m. by a motion from Commissioner Dunn and a second from Commissioner Moffett. The next meeting is scheduled for Thursday, July 11, 2013 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields