

# MINUTES

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

*6:30 p.m. at Second Presbyterian Church*

*January 10, 2013*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett and David Dunn, Indian Hills Police Chief Kelly Spratt, and Clerk Pro-tem Brenda Conway.

**December Police Report:** Chief Spratt has added another part-time officer, Paul Kinkade – recent retiree from Louisville Metro. Chief anticipated holiday car break-ins and other activity but none materialized. A very quiet holiday.

**December Minutes:** Absent a quorum, December minutes were held for next month's meeting.

**Stop Sign at Basswood:** Commissioner Dunn asked for a briefing regarding resident Dick's letter requesting reconsideration of Stop sign placement. Mayor Conway provided history given that Mr. Dick was not present.

**Striping at Stop intersections:** Commissioner Dunn recommended that white striping be included at Stop signs. Motion requested and made by Commissioner Dunn. Passed unanimously to be installed subsequent to Louisville Water Co work which is to commence in 1 or 2 months.

**Anticipated Water Co work:** Mayor Conway had spoken with Eric Walls at LWC about planned water main replacement. Eric advised that work will begin in 1 or 2 months on Old Brownsboro, Edmond, Crocus, Pennington Lanes.

**Financial Interest Statements:** Commissioners Moffett and Dunn submitted annual Financial Interest filing. Mayor Conway will distribute to other Commissioners and officers.

**Curbs:** Mayor Conway reviewed Curbing project for Commissioner Dunn and funding source. Deferred details to Commissioner Tafel. Said he anticipates comments once residents are made aware that this is a city-wide project in the next newsletter. Mayor Conway will also contact MSD as to what maintenance standard MSD uses for road-side drainage grating.

**Azalea:** Mayor Conway will also contact Landmark Commission (Bob Vice, Richard Jett (retired) and Cynthia Johnson) regarding status of landmarked Bauer property.

**Reminder regarding Mayor Fischer's JCLC Outreach Meeting:** Mayor Fischer will have public meeting at St. Matthews City Hall regarding Visioning program and Local Option Tax initiative.

**Adjournment and Next Meeting:** A motion to adjourn the meeting was made by Commissioner Moffett, seconded and passed.. The meeting adjourned at 7:30 p.m. The next meeting is scheduled for Thursday, February 14, 2013 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda S. Conway  
Clerk Pro-tem, Rolling Fields