

MINUTES

Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

September 12, 2013

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Dan Tafel, Carolyn Wetterer, Clerk Rachel Schrepferman, Treasurer Joanna Nugent, IHPD Chief Kelly Spratt, Resident Tom Nugent.

Police Report: Chief Spratt presented the August report. There was a small rash of car burglaries in the area.

Minutes: Commissioner Moffett moved to approve the minutes from August. Commissioner Wetterer seconded the motion. The motion was unanimously approved.

Paving Committee Update: Commissioner Tafel detailed information and bids provided by the contractors, Pierce Contracting and Flynn Brothers. Additionally, he provided a spreadsheet with information for the replacement of 29 curbs in Rolling Fields. The main cost of which (with variance) is \$35,381.40. Tom Nugent, member of the Paving Committee and Rolling Fields resident, suggested that we also investigate the need to replace any drains at the same time as the paving and curb projects and to schedule those in the correct, sequential order. Commissioner Tafel will investigate the scope of the potential project of fixing and repairing the aesthetics and function of several drains in Rolling Fields. Commissioner Dunn has offered to assist in this aspect. Commissioner Tafel is going to send an updated curb map of Rolling Fields to members of the Commission to further outline the proposed work. For the road work, the bid from Flynn Brothers is \$257,823.

Neighborhood Development Funds: The application for NDF through Metro Council has been submitted. It will tentatively be approved next week (9/16) and will amount to nearly \$25,000 into an allocated account for the landscaping up and down Brownsboro Road in front of the Roth property, Sutherlands and the condominium complexes. Commissioner Tafel is working with Steve Kempf of the state to approve the final project with the hopes of planting in the beginning of October (nearly 50 trees will be added). The irrigation part of the grant was not approved, but spigots will be added to the areas.

New Business:

- Clerk - Looking for new City Clerk to begin on or before January 1, 2014
- Fourth of July Parade and Picnic - Dana Robinson has agreed to co-chair the Fourth of July but we will need other volunteers to work with her.

Adjournment and Next Meeting: The meeting adjourned at 8:00 p.m. by a motion from Commissioner Dunn and a second from Commissioner. The next meeting is scheduled for Thursday, October 10, 2013 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields