

MINUTES
Regular Meeting of Rolling Fields City Commission
6:30 p.m. at Second Presbyterian Church
November 13, 2014

Those present: Mayor Bill Conway, Treasurer Joanna Nugent, Commissioners Beth Moffett, Danny Tafel, David Dunn, Clerk Barker Price, residents Merrell Grant and Tom Nugent

Treasurer's report:

Treasurer Joanna Nugent reported that the R.F. audits for 2011 and 2012 were fine, with no deficiencies noted. She advised that all road work bills have been paid from the Road Fund except for approximately \$23,000. Treasurer Nugent also reported that R.F. tax payments were coming in quickly.

November Minutes:

The November minutes were reviewed, with no exceptions noted. Commissioner Moffett moved to approve the minutes, and Commissioner Dunn seconded the motion. The minutes were approved unanimously.

Public Works - Road Repaving:

Mayor Conway reported that the city is holding back 5% of the Flynn Brothers repaving invoice, pending final resolution on the corner-stone clean-up and defective pavement section on Pennington at Club. Commissioner Tafel advised that he planned to call Flynn Brothers next week to clear up the remaining two items.

Fairway Lane Cul-de-sac:

R.F. resident, Merrell Grant, addressed the commission with her concerns about the allocation of additional costs relating to the pavement of pull-offs in the Fairway Cul-de-sac. Her concerns were focused primarily in two areas:

1. Why should the residents of the Fairway cul-de-sac be required to pay additionally for pull-off when there were no such charges for residents of the other R.F. cul-de-sacs?

Discussion: Mayor Conway explained that the Fairway cul-de-sac was larger than the other city cul-de-sacs, primarily because of the number and extent of the pull-offs that have been added over the years. Merrell Grant suggested that a better accounting of the sizes of the respective cul-de-sacs should be made in order to confirm the assertion that the Fairway cul-de-sac was indeed larger than the others. Mayor Conway agreed to measure all of the neighborhood cul-de-sacs in an effort to quantify the size of each.

2. Why had one Fairway Lane cul-de-sac resident been excluded from the allocation of pull-off paving costs?

Discussion: Mayor Conway indicated that the exclusion of one resident was probably in error. After discussion, it was agreed that the allocation of total additional paving charges, as applicable to the pull-offs in the Fairway Lane cul-de-sac, should be revised to better reflect the width and depth of the individual properties fronting on the cul-de-sac.

Both of the issues and proposed resolutions were put before the commission in the form of a motion from Commissioner Tafel. Commissioner Dunn seconded the motion.

October Police Report:

Chief Kelly Spratt was not in attendance, but Mayor Conway reported that October had been a calm month.

New Business: None

The meeting adjourned at 7:30 p.m. by a motion from Commissioner Dunn and a second from Commissioner Moffet.

Respectfully submitted,

Barker Price
Clerk, Rolling Fields