

## MINUTES

### Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

June 12, 2014

**Those present:** Mayor Bill Conway, Treasurer Joanna Nugent, Commissioners Beth Moffett, David Dunn, and Carolyn Wetterer, Police Chief Kelly Spratt, and Clerk Barker Price

**May Police Report:** Chief Kelly Spratt advised that the month of May was relatively quiet in the neighborhood. The commission discussed the pending placement of the city's radar speed sign along Club Lane. Clerk Barker Price volunteered to have the unit placed in his driveway for a three to four day period.

**Paving contract bid opening:** Mayor Conway welcomed Donny Miller, with Louisville Paving, and Donnie Manford, with Riverside Construction. He opened sealed bids for the repaving of all Rolling Fields streets from four paving contractors. The results are as follows:

Louisville Paving -	\$299,975
Mac Construction -	\$320,650
Riverside Construction -	\$344,717
Hall Contracting -	\$356,866

All four bids were higher than Flynn Brothers' bid, which was withdrawn without Rolling Fields approval.

Mayor Conway and the commission discussed possible action against Flynn Brothers to recover any additional cost the city might incur. Mayor Conway will be following up with the city attorney.

Mayor Conway will be reviewing the new bids in greater depth with the Roads Committee.

**May Minutes:** The May minutes were reviewed, with two name corrections suggested. Commissioner Moffett moved to approve the minutes, and Commissioner Dunn seconded the motion. They were approved unanimously.

### **Rolling Fields Proposed Ordinance No. 14-02 – Ad Valorem Tax for Fiscal Year ending June 30, 2015:**

The commission reviewed the revised ordinance which proposes a new fiscal year property tax rate of \$14.0 cents per \$100.00 valuation of real property as assessed by the Jefferson County Property Valuation Administrator on January 1, 2014. The new tax rate represents an increase of \$.5 cents over the previous year's rate. The increase is due primarily to an increase in budget expense for Police Protection. The ordinance also provides for a 5% discount for early payment and

a penalty of 15%, plus interest, on late payments, the same percentages as currently in place. Mayor Conway called for a vote of approval for the ordinance. Commissioner Moffett moved for approval, and Commissioner Wetterer seconded the motion. The ordinance was approved.

**Rolling Fields Proposed Ordinance No. 14-03 – Annual Budget:** The commission reviewed the revised ordinance which proposes a new annual city budget for fiscal year July 1, 2014 through June 30, 2015. Treasurer Nugent advised that the 2104/15 Budget totals \$246,605, relative to a 2013/14 Budget total of \$241,217. An adjustment in the Road Fund Appropriation from \$290,000 to \$300,000 was noted. Mayor Conway called for a vote of approval for the ordinance. Commissioner Dunn moved for approval, and Commissioner Wetterer seconded the motion. The ordinance was approved.

**New Business:** Rolling Fields residents Nancy Pendergrass and Johnathan Davis joined the meeting and presented their concerns about a brick wall being constructed along and allegedly over their property line. After discussion, Mayor Conway suggested that since no permit is required by the city to construct the brick wall, the couple might want to talk to an attorney to see if legal action might be warranted. Mayor Conway also advised that the city's building code was quite outdated, and suggested that it should be reviewed and updated.

**Old Business:** None.

The meeting adjourned at 7:45 p.m. by a motion from Commissioner Dunn and a second from Commissioner Moffett.

Respectfully submitted,  
Barker Price  
Clerk, Rolling Fields