

# MINUTES

## Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

July 10, 2014

**Those present:** Mayor Bill Conway, Commissioners Beth Moffett, David Dunn, Danny Tafel, and Clerk Barker Price

**June Police Report:** The committee reviewed Chief Kelly Spratt's police report and noted that June had seemed to be a very quiet month. No further action was required.

**June Minutes:** The June minutes were reviewed, with no corrections noted. Commissioner Moffett moved to approve the minutes, and Commissioner Dunn seconded the motion. They were approved unanimously.

**Paving contract:** Mayor Conway gave the commission an overview of the situation regarding the Flynn Brothers quote and related non-performance issues. Commissioner Tafel noted that the Road Committee will meet on this subject and review all of the quotes in greater detail.

**Building Regulations:** Mayor Conway explained that the current Rolling Fields building regulations are outdated. He noted that, technically, the regulations are not legally enforceable. The Commission discussed this matter and agreed that the regulations should be upgraded and distributed more widely, even if they are not legally enforceable. It was felt that new regulations will provide existing residents with important guidance. Published regulations will also assist new residents in planning for repairs and upgrades to their homes. Mayor Conway circulated a draft Rolling Fields ordinance specifying specific building regulations. The Commission agreed to review the document and to provide comments prior to the next meeting.

### **New Business:**

**Storm Damage:** The Commission discussed the recent storm which downed a number of trees in the neighborhood, mainly on Swing and Country. Mayor Conway noted that the cost of removing the fallen trees has eroded the Road Fund to a degree. No bills have been received yet, so a total cost for the event could not be determined.

**Commission elections:** Mayor Conway noted that 8/12 is the deadline for individuals to file for election to the Rolling Fields Commission. Several existing commissioners are at the end of their two-year terms and will need to re-file. No candidates for mayor have filed yet.

**Annexation:** Commissioner Tafel noted that he has heard that the City of Louisville may be poised to more aggressively pursue annexation of other neighborhoods. There was general discussion as to whether the city (METRO) could annex Rolling Fields without

its consent by local vote. Given that there were several opinions about this matter, it was agreed that Mayor Conway should contact the Rolling Fields attorney for more detailed information.

**Old Business:** None.

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

Respectfully submitted,  
Barker Price  
Clerk, Rolling Fields