

MINUTES
Regular Meeting of Rolling Fields City Commission
6:30 p.m. at Second Presbyterian Church
May 14, 2015

Those present: Mayor Bill Conway, Commissioner Beth Moffett, Chief Kelly Spratt, and Clerk Barker Price.

Mayor Conway opened the meeting with the advisement that, because a quorum was not present, there could be no official city actions taken.

Police report: Chief Kelly Spratt reported several break-in reports in Mockingbird Valley, but none were noted in Rolling Fields. He advised that police activity often picks up in May. Chief Spratt said that the department's new part-time officer is working out well. The open full-time officer position has not been filled, but candidates are being screened.

April Minutes:

None. Meeting not held.

Ordinance 15-01:

Mayor Conway presented a first reading of a new ordinance, 15-01, that sets the Rolling Fields property tax rate 9.6 cents per \$100 of valuation for real property, as assessed by the Jefferson County PVA on January 1, 2015. He noted that this is a reduction from the 13 cent rate in 2014. The reason for the decrease in the tax rate was an unexpected bump in insurance tax contributions from Jefferson County.

Ordinance 15-02:

Mayor Conway presented a first reading of a new ordinance, 15-02, establishing a formal budget for Rolling Fields for the fiscal year beginning July 1, 2015.

Mayor Conway advised that a second reading and commission vote on the two new ordinances would take place at the June meeting.

Old Business:

None.

New Business: 4th of July celebration

Mayor Conway advised that he had received word from Dana Robinson and Meredith Alexander that they would not be able to coordinate the Rolling Fields Fourth of July celebration this year. It was noted that Dana and Meredith have already secured the following components for the parade: Fire Truck, Face Painter, Snow Cone and Cotton

Candy machines, as well as the Guillaume's front yard. Mayor Conway said that he would reach out to city residents in an effort to find new leadership for the event this year.

New Business: Resident request for a new curb cut

Mayor Conway advised that he has received a request from Rebecca Thompson (3706 Fairway Lane) that the commission approve plans she has submitted to construct a circular drive that will have points of access on Fairway Lane and Rolling Lane. It was noted that the entrance on Rolling Lane will require a reduction in the size of the new concrete curbing that has been installed as part of the Rolling Fields roadway improvement project. Rebecca will be submitting more-detailed plans to the commission for further consideration at the June meeting.

The meeting was adjourned with a motion from Commissioner Moffett and a second by Mayor Conway.

Respectfully submitted,

Barker Price, Clerk, Rolling Fields