

inuteMINUTES
Regular Meeting of Rolling Fields City Commission
6:30 p.m. at Second Presbyterian Church
December 11, 2014

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, David Dunn, Treasurer Joanna Nugent, Chief Kelly Spratt and Clerk pro-tem Brenda Conway. Residents Craig and Merrell Grant joined the meeting at 7:00.

November Police Report: Chief Spratt reported that all was quiet not only in Rolling Fields but in surrounding patrolled areas.

November Minutes: The November minutes were approved with minor changes.

Affirmation of Carolyn Wetterer as Commissioner: Commissioner Dunn nominated Carolyn Wetterer to fill one of the two vacant Commission positions. All approved.

Country Lane: Commissioner Tafel has met with MSD on site and reports that MSD has acknowledged the issue and is willing to address.

Fairway cul-de-sac discussion: Treasurer Nugent confirmed that no residents have paid. Mayor Conway handed out schematic drawing of cul-de-sac. The Grants joined the meeting. Ms. Grant expressed that she felt no financial responsibility because she did not feel there were any pull-offs on the cul-de-sac and the process of assigning pull-offs to property owners was arbitrary.

Commissioner Moffett advised the Grants that if there are no pull-offs then there should be no overnight parking in the cul-de-sac.

After much debate, Commissioner Dunn moved that RF absorb the \$1,600 that had been earmarked for pull-off resurfacing at the cul-de-sac. Commissioner Wetterer and Dunn agreed, Mayor Conway and Commissioner Moffett abstained. Motion passed.

Pennington/Club intersection: Bad spot in resurfacing at this location. Underlying substrate is insufficient. Flynn says GEM inspector gave go-ahead. Mayor Conway will have John Singler review contract with Flynn and take appropriate action.

Trees on Brownsboro: Mayor Conway advised that Danny Tafel is monitoring the Brownsboro Road tree removal issue.

The meeting adjourned at 7:50 p.m. by a motion from Commissioner Moffett and a second from Commissioner Dunn. The next meeting is scheduled for Thursday, January 8th, 2014 at 6:30p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda Conway
Clerk Pro-tem, Rolling Fields