

**MINUTES**  
**Regular Meeting of Rolling Fields City Commission**  
6:30 p.m. at Second Presbyterian Church  
February 12, 2015

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

**Police report:** Chief Kelly Spratt reported that, as a result of a break-in near Lightfoot and Mockingbird Valley Road, an Alert has been issued. Otherwise, January was a fairly quiet month for police activity. Chief Spratt reported that one of his part-time officers has resigned, and that the department will proceed with interviews for a replacement. The department is normally staffed with seven-full time and three part-time personnel.

**January Minutes:**

The January minutes were discussed, and it was agreed that Barker Price would clarify one entry. Approval of the December and January minutes will take place at the March meeting.

**Deer/Coyote/Raccoon Problem:**

Neighborhood resident, Suzanne Brown, addressed the commission, outlining her concerns about the animal problem in R.F. She noted that there seems to be a significant increase in the deer and coyote population. Commissioner Tafel noted that the problem is widespread and involves a number of neighborhoods. He went on to provide an overview of recent initiatives by neighboring communities to deal with the problem. The commission discussed the coyote issue in detail. Mayor Conway advised that a coyote trapping program has begun, and that he will provide additional updates. Commissioner Tafel asked that the City address child-protection measures with the trapping firm. The concern is that neighborhood children often play in the woods. We need to be sure they are not put at risk by the trapping program.

**Ordinance 14-04:**

The Commission reviewed that latest draft of the City's new Ordinance 14-04 which specifies various building permit and restriction requirements. After discussion, it was agreed that Barker Price would revise the document to incorporate various new elements suggested by the Commission. He will pass this draft on to Mayor Conway for circulation to all Commission members, so they may comment further if necessary. It was agreed that the revised document will receive a formal vote at the March meeting.

**Brownsboro Road Tree Removal:**

Commissioner Tafel advised that he has met informally with the DOT representative responsible for the pending removal of trees planted along Brownsboro Road. Commissioner Tafel advised that the DOT's focus is now the trees planted along the south side of the roadway, adjacent to the shopping center and hardware store. He said that discussions with the property owners are underway, and that he is hopeful a reasonable solution is possible.

**Neighborhood tree trimming by LG&E:**

The Commission discussed the advisement by LG&E that heavy tree trimming is planned for Rolling Fields in the near future. Commissioner Tafel suggested that the City meet with LG&E in advance of any trimming work in an effort to set the ground rules and to minimize damage to trees.

**Swearing in of new Commissioner:**

Mayor Conway officially swore in Danny Tafel as a new (returning) Rolling Fields Commissioner.

**Road Repaving - Follow-up:**

The Commission discussed several outstanding road repaving issues, as follows:

- A. Mayor Conway advised that the paving contractor has agreed to reduce his quoted price of \$17,000 to a range of \$6,000 to \$8,000 (cap) for the repair of the fracturing area of Pennington, near Club Lane. He expects an email confirmation of this offer by Monday, 2/16.
- B. Commissioner Tafel advised that MSD has agreed to repair a section of Country Lane that has fractured. He will follow up with this as soon as possible.
- C. Mayor Conway reported that the response from Fairway Lane cul-de-sac property owners for voluntary participation in the cost of repaving the circle pull-off areas has not been very robust. The Commission agreed to accept the payments being made, and not to pursue the matter any further.

**Treasurer's report:**

None.

The meeting adjourned, with a motion from Carolyn Wetterer and a second from David Dunn, at 7:50 p.m.

Respectfully submitted,

Barker Price, Clerk, Rolling Fields