

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at Second Presbyterian Church

October 13, 2011

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, IHPD Chief Kelly Spratt, and Clerk Pro-tem Brenda Conway.

Police Report: The September IHPD report was reviewed by Chief Spratt. Theft from auto was contractor's rifling another contractor's truck. No resident involvement.

September Minutes: Commissioner Beth Moffett moved to approve the September minutes: Commissioner Carolyn Wetterer seconded the motion. The minutes from August were unanimously approved.

Curbing – Mayor Conway reported that he has not been able to get ballpark estimates for replacing “roll-up” curbing with stonework but has a meeting with Jim Graven (IH public works) scheduled for tomorrow. Mayor read Commissioner Tafel's email with his recommendations. Discussion ensued. Commissioner Wetterer expressed concern about scope of project and funding availability. Commissioner Moffett expressed concern about what effect any work will have on stormwater drainage.

All volunteered to participate in walk-around and help with assessment of what is in major need of repair. Mayor Conway will coordinate scheduling walk-around and will try to get ballpark quote for 1) repair only and 2) removal of roll-up curbing and sod replacement. Goal is to determine what needs to be done and what is feasible given street-fund resources

Directory – BB&T has agreed to again sponsor the Directory. Commissioner Wetterer recommended we include IHPD Crime Alert info in new edition.

Adjournment and Next Meeting: A motion to adjourn the meeting was made by Commissioner Moffett. Commissioner Wetterer seconded the motion. The meeting adjourned at 7:05 p.m. The next meeting is scheduled for Thursday, November 10, 2011 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Brenda Conway
Clerk Pro-tem, Rolling Fields