

MINUTES

Regular Meeting of Rolling Fields City Commission

6:30 p.m. at 2nd Presbyterian Church

November 11, 2010

Those Present: Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Sheila Oliver, and Cliff Kraweic, Clerk Rachel Schrepferman, and Indian Hills Police Chief Kelly Spratt

Police Report: Chief Spratt presented the report he sent to the members of the Commission via email. There was a robbery on November 10 in the 400 block of Country Lane where personal items were taken.

October Minutes: Commissioner Beth Moffett moved to approve the October minutes and Commissioner Cliff Kraweic seconded the motion. The minutes from October were unanimously approved.

Canoe Property Update: Mayor Conway and Commissioner Kraweic helped the Canoe Lane property owners clean up their property although Mayor Conway cautioned that this may be a reoccurring issue.

MSD Project:

Mayor Conway reported on the activity from MSD on Club and Country Lanes. The project is intended to correct surface water issues. There is a \$180,000 budget for this project. The MSD manager noted that the project had begun absent a neighborhood meeting. Changes to the plan are made during the course of the project. The portion on Club Lane should be completed by November 22. MSD will then begin the Country Lane portion of the project.

Discretionary Fund: Commissioner Oliver reported that she had met with the contact at LG&E. She showed the members at the meeting the variations of the poles and lights that are available. Currently we are paying a lease rate of \$12.22/month for 22 fixtures because we have a "grandfathered" rate. If we switch to another light, there would be no cost to replace them, however, our monthly lease rate would increase to the current rates and we would lose the grandfathered rate. For example, changing the lights would raise our LG&E rates by three times. Commissioner Oliver did not formally propose the change, however, asked that members of the Commission to see comparisons in other neighborhoods. Regarding the garden bench, the option would be to have the bench bolted to pavers or a concrete block to prevent them from being stolen. Bench prices range between \$300 - \$500. Another option would be to landscape the area better which might require the removal of the existing tree and replacing it. Commissioner Oliver will contact Barbie Thomas for a consultation on that

area. Commissioner Moffett suggested that if the tree is to come down, it would be more economical to take it down in the winter.

Vacant Commission Seat: Cliff Kraweic's term expires on December 31, 2010. The Commission is required to fill the spot before the date of the vacated seat and to appoint a Commissioner. Cliff has submitted his name for the spot. Any interested parties would need to contact Mayor Conway and the other Commissioners to throw their hats in the ring before the December meeting of the Commission.

DEAN Alert: Mayor Conway proposed setting the City up for a DEAN Alert to instantly communicate with residents who have signed up for the service for emergencies. There would be no charge as one of the principals of the company is a resident of Rolling Fields.

Treasurer and Former Clerk: The proposal to present a raise for the position of Treasurer was readdressed. Also, Commissioner Oliver suggested a gift certificate for Brenda Conway for her years of service as Clerk. The agreement was made to give Joanna Nugent a raise from the discretionary fund. The salary is currently set at \$100/month. Commissioner Oliver moved to raise the salary of the Treasurer to \$200/month effective immediately. Commissioner Kriewec seconded the motion and it was unanimously approved

Adjournment and Next Meeting: Having no new business, the meeting adjourned at 7:20 p.m. by a motion from Commissioner Oliver with a second from Commissioner Moffett. The next meeting is scheduled for Thursday, December 9, 2010 at 6:30 p.m.

Respectfully submitted,

Rachel Schrepferman
Clerk, Rolling Fields