

# MINUTES

## ***Regular Meeting of Rolling Fields City Commission***

*6:30 p.m. at Second Presbyterian Church*

*January 12, 2012*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Carolyn Wetterer, Cliff Krawiec, Treasurer Joanna Nugent, Indian Hills Police Chief Kelly Spratt, and Clerk Rachel Schrepferman.

**December Police Report:** The December IHPD report was given and submitted by IHPD Chief Spratt.

**December Minutes:** Commissioner Beth Moffett moved to approve the December minutes and Commissioner Carolyn Wetterer seconded the motion.

**Cable Franchise:** Time-Warner is buying the cable rights and our franchise for Rolling Fields will be extended for another year. The Resolution to Extend the Franchise for Insight Communications and Time-Warner was discussed and a motion to accept the resolution was made by Commissioner Beth Moffett and was seconded by Commissioner Carolyn Wetterer. The resolution passed by unanimously by the Commission.

**Brownsboro Road Plan:** Commissioner Tafel presented information via email to Councilman Fleming regarding the Commission's questions and concerns for the Country Lane widening project. Councilman Fleming responded that the project is in limbo waiting for an engineering issue regarding road drainage to be completed from Public Works and that he will keep all parties posted on progress.

**Treasurer's Report:** Treasurer Joanna Nugent presented information on road aid from the Commonwealth of Kentucky and the average received was \$1215/month during 2011.

**Adjournment and Next Meeting:** A motion to adjourn the meeting was made by Commissioner Krawiec. Commissioner Moffett seconded the motion. The meeting adjourned at 6:58 p.m. The next meeting is scheduled for Thursday, February 9, 2012 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman  
Clerk, Rolling Fields