

# MINUTES

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

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

*May 12, 2011*

**Those Present:** Mayor Bill Conway, Commissioners Beth Moffett, Cliff Kriewac, Carolyn Wetterer, Sheila Oliver, Treasurer Joanna Nugent, IHPD Police Chief Kelly Spratt, and Clerk Rachel Schrepferman.

**Police Report:** The April police report was presented by Chief Spratt. There are no new crime trends or incidences to report in Rolling Fields. The monthly police report was added to the minutes.

**April Minutes:** Commissioner Beth Moffett moved to approve the April minutes and Commissioner Cliff Kriewac seconded the motion. The minutes from April were unanimously approved with two minor corrections.

**Treasurer's Report:** Treasurer Nugent reviewed the Treasurer's Report that was added to the minutes. Mayor Conway led a discussion about the annual budget and the differences between budgeted numbers and actual numbers in each category. A first reading of the 2011-12 budget ensued.

- The tax rate is going to decrease this year from 15.8% to 15.3%.
- Utility franchise fees continue to rise which will be accounted for in the budget.
- John Singler advised that we have to pass an ordinance to increase the pay for the Rolling Fields Treasurer. Mayor Conway held a first reading of budget and treasurer's pay ordinances.

**Commissioner Vacancy:**

David James, Claire Simpson, and Danny Tafel have expressed interest in serving on the Commission. Kathy Oyler and Winslow Farleigh have taken their names out of consideration as their schedules will not allow for such a commitment. Commissioner Oliver will be at the meeting on June 9.

**Newsletter:** Joanna Nugent's name was inadvertently left off the newsletter. She will write an article for the next newsletter.

**Adjournment and Next Meeting:** Having no new business, the meeting adjourned at 7:15 p.m. by a motion from Commissioner Oliver with a second from Commissioner Moffett. The next meeting is scheduled for Thursday, June 9, 2011 at 6:30 p.m. at Second Presbyterian Church.

Respectfully submitted,

Rachel Schrepferman  
Clerk, Rolling Fields