

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, APRIL 5TH, 2010 - 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

ACTION ITEMS:

ACTION ITEM #1: CALL TO ORDER AND ANNOUNCEMENTS

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Mark Conway and held in Council Chambers. Councilmembers present: Tamara Potter, Rob Curtis, David Vernia, Matt Bates and Ole Pederson. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Don Waller, Danny Cunningham, Chris Adams, Lane Gregg, Christine Lundblum, Gwen Hensley and Troy Moree.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Gregg gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 04/05/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 04/05/10 agenda as presented. **SECOND BY T. Potter** with **MOTION PASSING 5-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the March 15, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the minutes of the March 15, 2010 Regular Council meeting. **SECOND BY M. Bates,** with **MOTION PASSING 5-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 7 previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the payment of claims for Appropriation Ordinance No.7. SECOND BY D. Vernia, with MOTION PASSING 5-0.

ACTION ITEM #6: CITIZEN REQUESTS

Chris Adams, 602 N. Park Rd, came before council to express his concerns regarding the care and clean up of the lot located at Park Rd and Wagon.

ACTION ITEM #7: ROSE HILL RECREATION COMMISSION UPDATE

Troy Moree, Superintendent of the Rose Hill Recreation Commission, came before Council with an overview of the Recreation Commission Budget Expenditures, Program Pricing Guidelines and Renovation / Maintenance Projects priority list.

ACTION ITEM #8: ESTABLISH PUBLIC HEARING DATE/APRIL, 19, 2010 – 7:00 P.M. REGARDING POSSIBLE TAX ABATEMENT FOR IBARRA STEEL FABRICATORS, 731 INDUSTRIAL CT.

This request is for a two-year tax abatement for years 2009 and 2010. Abatements require the setting and conducting of a Public Hearing and notification of the other taxing entities. This request is part of an economic development incentive to assist Ibarra Steel with the relocation and construction of their manufacturing facility and the creation of new jobs in the area.

After discussion, the following:

MOTION (by T. Potter): To set a public hearing date of April 19th, 2010 at 7:00 p.m. SECOND by M. Bates, with MOTION PASSING 5-0.

ACTION ITEM #9: CHILD ABUSE PREVENTION MONTH – PROCLAMATION

Mayor Conway read a signed proclamation that proclaims April as Child Prevention Month in Rose Hill, Kansas and calls upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our effort to prevent child abuse, thereby strengthening the communities in which we live.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: ENGINEER'S UPDATE

Mike Kelsey, P.E.C., reported that the sanitary sewer and waterline is substantially complete in Rockwood Falls, final inspection is expected to be completed in the next two weeks. The waterline location and storm sewer construction is complete on East Silknitter St., with the remaining work expected to be completed in the next two weeks. Cox Acres project bid letting is scheduled for May 13. Berlin Drainage field surveys have been completed and the schedule is waiting on the procurement of grant funding. The Wastewater Treatment Plant is waiting on the final punch list. Sunrise Addition is waiting on the developer for new petitions. Strode Force Main is waiting on petitions to get started.

DISCUSSION ITEM #2: COX COMMUNICATIONS – FRANCHISE AGREEMENT RENEWAL

Kathy Raney, City Administrator, reported that the City's franchise agreement with Cox Communications had expired. The previous agreement provided a 3% fee which currently equates to 5 tax levy mills. An increase from 3% to 5% would enhance revenues by nearly \$15,000 annually. After discussion, it was the consensus of the Council to table this request until a term was set and a resolution made.

DISCUSSION ITEM #3: NOTICES AND COMMUNICATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agendas were in Council packets.
- **Butler County Emergency Services Association Minutes:** Mayor Conway noted that a copy of the Butler County Emergency Services Association Minutes was in Council packets.

- **Rose Hill Recreation Commission Agenda/ Minutes:** Mayor Conway noted that a copy of the Rose Hill Recreation Commission agenda/ minutes was in Council packets.

DISCUSSION ITEM #4: CITY ADMINISTRATOR'S REPORT

Kathy Raney, City Administrator, reported on the following items:

- **City-Wide Garage Sale Days:** Kathy asked that the \$3.00 permit fee requirement be waived.

MOTION (by T. Potter): To waive the Garage Sale permit fee of \$3.00.
SECOND by M. Bates, with **MOTION PASSING 5-0.**

- **Community/Business Surveys:** Kathy thanked the Mayor's High School Site Council for compiling the data from the surveys and preparing the preliminary report as well as the households who completed the surveys and provided useful information.

DISCUSSION ITEM #5: DEPARTMENT HEAD'S REPORT

Kirk Hayden, Public Works Director, had nothing beyond his report.

Bob Sage, Police Chief, had nothing beyond his report.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway: reported on the following items:

- **Buckaroo Ball:** Mayor encouraged Council to attend the Butler County Buckaroo Ball. This event will be held April 24th, from 6:30 p.m. to midnight, at the Terradyne County Club in Andover. Proceeds will support the Child Advocacy Center and the development of a temporary shelter for abused/neglected children in Butler County.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

R. Curtis: No discussion items

O. Pederson: No discussion items

T. Potter: No discussion items

D. Vernia: Thanked the City of Augusta for the clean up that happened after their waterline break.

M. Bates: No discussion items

DISCUSSION ITEM #6: ADJOURNMENT

There being no further business to come before Council, the following:

MOTION (by R. Curtis): To adjourn the meeting at 7:45p.m. **SECOND BY T. Potter with MOTION PASSING 5-0.**

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk

04/05/10