

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, JULY 19TH, 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: Rob Curtis, David Vernia, Matt Bates and Ole Pederson. Councilmember Potter was absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Police Chief; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblum, Don Waller, Paul Brackeen, Steve Logue, Charles Kanaga, Tim Armstrong, Greg Thomas, Jason Wojteczko, Brock Sissel, Irene Jacobson, Selina Touhey, Skip Moran and Gerald Lampe.

**ACTION ITEM #2: INVOCATION AND FLAG SALUTE**

Youth Pastor Armstrong gave the invocation then led the flag salute.

**ACTION ITEM #3: APPROVAL OF AGENDA**

The Mayor asked that the Berlin Drainage Engineering Contract with PEC be tabled until EPA review and approval is received. With copies of the 07/19/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by M. Bates):** To approve the 07/19/10 agenda as amended. SECOND BY R. Curtis with MOTION PASSING 4-0.

**ACTION ITEM #4: APPROVAL OF MINUTES**

With copies of the minutes of the July 6th, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the minutes of the July 16th, 2010 Regular Council meeting. SECOND BY O. Pederson, with MOTION PASSING 4-0.

### **ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 14 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis)** To approve the payment of claims for Appropriation Ordinance No.14. SECOND BY O. Pederson, with MOTION PASSING 4-0.

### **ACTION ITEM #6: CITIZEN REQUESTS**

Mayor requested that anyone wishing to speak regarding the 71<sup>st</sup> St. closure wait until that action item was presented. There were no citizen requests.

### **ACTION ITEM #7: CONSIDERATION: RESOLUTION NO. 456 REGARDING 71<sup>ST</sup> ST. CLOSURE/COOK AIRFIELD**

Mayor Conway informed Council that the 71<sup>st</sup> closure is on the Sedgwick County Commission Agenda for Wednesday, July 21<sup>st</sup>. He then opened the floor for anyone wishing to speak regarding the expansion of Cook Airfield and the 71<sup>st</sup> St. closure.

**Dr. Paul Brackeen**, 11821 E. 79<sup>th</sup> St., Derby, came before Council in favor of vacating 71<sup>st</sup> St. Dr. Brackeen stands behind the closure stating that there would be no greater economic impact than to say we are for this.

**Steve Logue**, 6841 S. 143<sup>rd</sup> St., Derby, came before Council in support of the closure. As a co-owner of Cook Airfield he would like to expand and be a part of the Community as well as create new jobs.

**Jason Wojteczko**, 2801 Button Bush St., Derby, came before Council in support of the closure and encouraged Rose Hill to be open minded to the expansion which will allow growth to the community.

**Gerald Lampe**, 118 W. Waitt, Rose Hill, came before Council in support of the closure, stating that growth is important and that the expansion would be a great asset and attraction to Rose Hill.

Mayor Conway thanked everyone for coming and voicing their comments. Mayor also stated that the expansion of Cook Airfield would be a unique economic tool for our community and that we should seize the opportunity to potentially lower the city's tax base and bring in more revenue. It would be worthwhile for us to support and could prove to be an economic boom for the area, which will benefit the city in the future.

After discussion the following:

**MOTION (by R. Curtis):** Approve Resolution #456 in support of the requested vacation of a portion of 71<sup>st</sup> Street East in Sedgwick County for the expansion of Cook Airfield. SECOND BY M. Bates, with MOTION PASSING 4-0.

**ACTION ITEM #8: APPROVAL OF PUBLICATION OF "NOTICE OF HEARING" REGARDING 2011 CITY OF ROSE HILL BUDGET (PUBLIC HEARING DATE AUGUST 2<sup>ND</sup>, 2010, 7:00 P.M.) AND DISCUSSION OF 2011 BUDGET**

Kathy Raney, City Administrator, discussed the revised Budget for 2011. The final proposed mill levy reflects a .14 mill increase, which is about \$4.30 on a home with valuation of \$100,000. To ensure adequate revenues for the Bond & Interest Fund, budgeted expenditures were decreased in the General Fund allowing enhanced carryovers for debt service. After discussion, the following:

**MOTION (by M. Bates):** To approve the mill levy of 44.056 and to set the Public Hearing for August 2, 2010 at 7:00 p.m. SECOND BY R. Curtis, with MOTION PASSING 4-0.

**ACTION ITEM #9: CONSIDERATION – BERLIN DRAINAGE ENGINEERING CONTRACT/PEC**

Recorder's Note: Item tabled.

**ACTION ITEM #10: SECOND QUARTER 2010 TREASURER'S REPORT**

After a brief discussion, the following:

**MOTION (by D. VERNIA):** To approve the 2<sup>nd</sup> Quarter 2010 Treasurer's Report. SECOND BY M. Bates with MOTION PASSING 4-0.

**ACTION ITEM #11: CONSIDERATION: TOBACCO USAGE POLICY**

Police Chief, Bob Sage, gave an overview of the Tobacco Usage Policy. The Senate Public Health & Welfare Committee replaced the language in House Bill #2221, this new language will bring us into compliance. The policy states that smoking shall not be permitted in any enclosed City facility and also addresses smokeless tobacco. This policy will become part of the Employee Manual if passed.

**MOTION (by D. VERNIA):** To approve the Tobacco Usage Policy. SECOND BY R. Curtis with MOTION PASSING 4-0.

**ACTION ITEM #12: SHRINE BOWL DAY PROCLAMATION**

Mayor Conway read a signed proclamation that proclaims July 31, 2010 as Kansas All-Star Football Shrine Bowl Day. Mayor encouraged all citizens to join in this observance. Mayor also noted that Tyler Richards of Rose Hill will be playing in the Shrine Bowl.

***DISCUSSION ITEMS:***

## **DISCUSSION ITEM #1: NOTICES AND COMMUNICATIONS**

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agendas were in Council packets
- **Rose Hill Recreation Commission Agenda/Minutes:** Mayor Conway noted that a copy of the Rose Hill Recreation Commission agenda/minutes were in Council packets
- **BU County Emergency Services Association:** Mayor Conway noted that the BU County Emergency Services Association minutes were in Council packets
- **Building Permit Report – 2<sup>nd</sup> Quarter:** A copy of the 2<sup>nd</sup> quarter building permit report is in packets
- **Project Graduation:** A copy of their thank you note is in packets

## **DISCUSSION ITEM #2: CITY ADMINISTRATOR'S REPORT**

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

- **Budget:** Thank you to the staff for their patience and assistance on the budget

## **DISCUSSION ITEM #3: DEPARTMENT HEADS REPORTS**

**Kirk Hayden, Public Works Director,** came before Council to discuss the following:

- **Green Waste:** Kirk proposed hours of operation as April through October 8:00 a.m. to 8:00 p.m. and November through March 8:00 a.m. to 6:00 p.m. with the site being open 7 days a week. These hours of operation will be posted on the website as well as on the water bills

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

## **DISCUSSION ITEM #4: MAYOR'S REPORT**

**Mark Conway,** reported on the following items:

- **Budget:** Thanked staff for all their hard work on the budget
- **Book Fair:** Encouraged everyone to come out and support the Rose Hill Library's Book Fair which will take place at Barnes and Noble, July 31<sup>st</sup> from 1:00 p.m. to 5:00 p.m.
- **Shrine Bowl:** Congratulations to Tyler Richards
- **Butler County:** Congratulations to Butler County Administrator Will Johnson on the birth of his son

## **DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS**

**R. Curtis:** Thanked staff for hard work on the budget

**O. Pederson:** Thanked staff for hard work on the budget

**D. Vernia:** Thanked staff for hard work on the budget. David also commented on the Park and Tree board meeting, the survey that was put on the web proved to have some valuable information and would like to evaluate and discuss next Council meeting

**M. Bates:** Thanked staff for hard work on the budget.

## **DISCUSSION ITEM #6: ADJOURNMENT**

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:35 p.m. SECOND BY M. Bates with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
07/19/10  
Assistant City Clerk