

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MARCH 15, 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; Kent Karlen, Sergeant; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Don Waller, Richard Bath, Chris Adams, Robert Varner, Christine Lundblum and Troy Moree.

Mayor Conway introduced Wendella Axelson, Mayor of Natoma, Kansas.

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

Pastor Varner gave the invocation then led the flag salute.

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

With copies of the 03/15/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by M. Bates):** To approve the 03/15/10 agenda as presented.  
**SECOND BY D. Vernia** with MOTION PASSING 5-0.

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

With copies of the minutes of the March 1, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the minutes of the March 1, 2010 Regular Council meeting. **SECOND BY O. Pederson**, with MOTION PASSING 3-0. Tamara Potter and Matt Bates abstained.

**ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 6 previously distributed and before each Councilmember, the following:

**MOTION (by T. Potter):** To approve the payment of claims for Appropriation Ordinance No.6. **SECOND BY D. Vernia, with MOTION PASSING 5-0.**

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

**Debbie Firebaugh, 609 Park Road,** came before Council with a fund raising request for Project Graduation 2010.

After discussion, the following:

**MOTION (By D.Vernia):** To approve a donation in the amount of \$500.00 for Project Graduation 2010. **SECOND by R. Curtis, with MOTION PASSING 5-0.**

**Robert Varner, 1418 Tanglewood,** came before Council to express his concerns regarding the City's image in light of the Templin outside water request. Mayor Conway thanked him for his concerns and noted that the City was very conscience of our image and that Mr. Templin's issues were with the county and not with the city.

#### **ACTION ITEM #7: LIBRARY BOARD APPOINTMENTS: CYNTHIA STITCHER AND JANE BARNARD (4 YEAR TERMS EXPIRING APRIL 30, 2014)**

After discussion, the following:

**MOTION (by R. Curtis):** To approve the Library Board reappointments of Cynthia Stitcher and Jane Barnard for a 4 year term expiring April 30, 2014. **SECOND by O. Pederson, with MOTION PASSING 5-0.**

#### **ACTION ITEM #8: FUNDING REQUEST: FALL FESTIVAL COMMITTEE**

**Troy Moree, chairman of the Rose Hill Fall Festival committee** came before Council with a donation request for this year's festival.

After discussion, it was the consensus of the Council to table this request until a later date.

***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 Tree-Park Board Minutes:** Mayor Conway noted that a copy of the Rose Hill Tree-Park Board minutes were in Council packets.

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

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

- **Community Survey:** Kathy reported to Council that they would have the results of the survey by next Council meeting.

**DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT**

**Kirk Hayden, Public Works Director,** reported on the following items:

- **E. Silknitter Project:** Kirk noted that the rock base installation is complete.
- **Rockwood Falls:** Asphalt base is complete.
- **Green Waste Site:** Proposed the location of the site as well as hours of operation.
- **Ed Bonham:** Kirk informed the Council that Ed had tendered his resignation and that his last day would be March 31.

**Kent Karlen, Sergeant** had nothing beyond his report.

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

**Mayor Conway:** reported on the following items:

- **Census:** Mayor read a signed proclamation that states, “The City supports using its resources and the media to educate community based organizations and businesses in the importance of a complete census count.”
- **Recreation Board:** Informed Council that Mike Wells has resigned from the board and that anyone interested should submit a letter.
- **Water Rates:** Informed Council that Wichita would be increasing their water rate June 1<sup>st</sup> by 15%. Staff will begin to re-evaluate where we stand with Augusta and their water line.
- **Sewer Improvement Fee:** Staff will be evaluating projected costs.
- **Wastewater Vacancy:** Informed Council that everyone would have to step up in Ed’s absence. Mayor also noted that Ed would be greatly missed.
- **MMC Designation:** Congratulations to Kathy Raney in getting her Master Municipal Clerk status.

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

**R. Curtis:** Congratulations to Kathy on her MMC.

**O. Pederson:** Congratulations to Kathy on her MMC.

**T. Potter:** Congratulations to Kathy on her MMC.

**D. Vernia:** Congratulations to Kathy on her MMC.

**M. Bates:** Congratulations to Kathy on her MMC.

**DISCUSSION ITEM #6: ADJOURNMENT**

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

**MOTION (by D. Vernia):** To adjourn the meeting at 7:38 p.m. **SECOND BY T. Potter with MOTION PASSING 5-0.**

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk

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