

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, APRIL 19, 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 7:08 p.m. by Mayor Mark Conway and held in Council Chambers. Councilmembers present: Ole Pederson, David Vernia, Rob Curtis, Tamara Potter and Matt Bates. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Cindy Stone, City Treasurer and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Pastor Rick Hayes, Mandi Morton, Mel Culver, Richard Rath, Rick Cooper, Bill Baker and David Alfaro.

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

Pastor Rick Hayes gave the invocation then led the flag salute.

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

With copies of the 4/19/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by D. Vernia):** To approve the 4/19/10 agenda as presented. **SECOND BY R. Curtis.** MOTION PASSING 5-0.

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

With copies of the minutes of the April 5, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

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

**ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 8 previously distributed and before each Councilmember, the following:

**MOTION (by T. Potter):** To approve the payment of claims for Appropriation Ordinance No. 8. SECOND BY O. Pederson, with MOTION PASSING 5-0.

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

**Mr. Bill Baker, 211 E. Osage,** came before Council to express his concern in regard to the condition of the streets in his neighborhood. He also asked if the city had an impact fee for new developments or if that was being reviewed. The Mayor stated that he and Kathy had been investigating that option for the last few weeks and when they received an answer they would respond back to him.

### **ACTION ITEM #7: RESOLUTION 452 – TAX ABATEMENT/IBARRA STEEL FABRICATORS**

Mayor Conway informed the Council that since the Public Hearing was continued until May 17, 2010, there would be no action on this item, it would be tabled until May 17.

### **ACTION ITEM #8: PARK/TREE BOARD UPDATE**

Mel Culver, President of the Park/Tree Board was present to update Council on items that the board is currently working on.

- **Park Tour:** The tour took place on April 10, and the members prioritized the needs and safety issues in the parks – copies distributed to Mayor, Council and Administrator.
- **Tree City USA** – Rose Hill was named a Tree City USA Community for 2009.
- **Park Certification** – Rick Cooper received his recertification for playgrounds.
- **Field Use Agreements** – The board is currently reviewing these agreements.
- **Park Survey** – The park survey is now on the city website and will remain on the site until May 20, 2010, and the results will be compiled and distributed in June.
- **Skate Park** – Mayor and Kathy have a meeting on Wednesday, April 21, and will give an update at the next Council meeting.
- **Arbor Day** – Three trees will be planted in Grace Park on April 30, 2010.

### **ACTION ITEM #9: ARBOR DAY PROCLAMATION**

The Mayor read the Arbor Day Proclamation to Council and others present in the audience.

### **ACTION ITEM #10: FIRST QUARTER 2010 – TREASURER’S REPORT**

**MOTION (by M. Bates):** To approve the First Quarter 2010 Treasurer’s Report. SECOND BY D. Vernia, with MOTION PASSING 5-0.

## ***DISCUSSION ITEMS:***

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

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **Butler County Emergency Services Assoc./Minutes:** Mayor Conway noted that copies of the Butler County Emergency Services minutes were in Council packets.
- **Rose Hill Rec. Commission/Minutes and Program Report:** Mayor Conway stated that copies of the Rose Hill Rec. Commission minutes were in Council packets.

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

- **Annual Sewer Improvement Fee Analysis:** After carefully analyzing expenditures through March and consulting with Kirk, Kathy recommended that the improvement fee remain at \$30.50 at this time. Once we have operated the plant through a full cycle of utility costs, we can more accurately determine if revenues are adequate.
- **Cox Communications Franchise:** Kathy is investigating the agreement prior to bringing the issue back before Council.
- **Park Tour:** Thanks to the Park/Tree Board for their hard work and dedication to the improvement of our four city parks. It was extremely helpful to be a part of the Park Tour conducted by the board on April 10.
- **Chamber Annual Dinner:** Please plan on attending the Annual Chamber Dinner next Tuesday, April 20, at the High School Commons at 6:30 p.m.

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

#### **Kirk Hayden, Public Works Director**

- **Rockwood Falls:** The sign installation is complete. The sub-contractor for Kansas Gas did do some damage on part of Rosewood – pictures have been taken and all parties have met regarding the repairs.
- **East Silknitter Paving:** Finished paving today, seeding and grading will take place tomorrow and it should be open by the end of the week.
- **Green Waste Site:** A site is being developed on the south side of the berm and will have extended hours; Shorty Cox is still open at this point in time.

#### **Bob Sage, Chief of Police**

- **Video System:** A new video system is currently being installed which was previously approved. We are planning on giving Kirk the old system to see if it can be used to prevent future vandalism in the parks.

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

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

- Please plan on attending the Annual Chamber Dinner tomorrow evening, at the High School Commons at 6:30 p.m.
- City-Wide Garage Sale on Saturday, April 24 and a Pancake Breakfast from 6 a.m. to Noon, at USD #394 Central Office which will benefit the Veterans Memorial.

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

**R. Curtis:** No discussion items.

**O. Pederson:** No discussion items.

**T. Potter:** No discussion items.

**D. Vernia:** No discussion items.

**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 7:50 p.m. **SECOND BY** T. Potter with **MOTION PASSING 5 -0.**

Respectfully submitted:

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Cindy Stone, Recorder  
City Treasurer

**PUBLIC HEARING  
MONDAY, APRIL 19, 2010 - 7:00 P.M.  
ROSE HILL CITY HALL/COUNCIL CHAMBERS**

**Possible Tax Abatement for Ibarra Steel Fabricators  
731 S. Industrial Ct. – Rose Hill, KS**

The Public Hearing was opened at 7:00 p.m. Discussion took place regarding a possible tax abatement for Ibarra Steel Fabricators, however, one taxing entity has questions that have not been answered at this time. Therefore, the decision was made to continue the Public Hearing until Monday, May 17, 2010, at 7:00 p.m.

**MOTION (by M. Bates):** To continue the Public Hearing until May, 17, 2010, at 7:00 p.m.  
**SECOND BY D. Vernia, with MOTION PASSING 5-0.**

The Public Hearing was closed at 7:08 p.m., and the Regular Meeting was called to order.