

**PUBLIC HEARING
MONDAY, AUGUST 2, 2010 - 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS**

2011 City of Rose Hill Budget

The Public Hearing was opened by Mayor Conway at 7:00 p.m. for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax. Council members 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. There were no citizens present.

MOTION (by T. Potter): To close the Public Hearing at 7:01 p.m. **SECOND BY D. Vernia,** with MOTION PASSING 5-0.

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, AUGUST 2, 2010 –IMMEDIATELY FOLLOWING HEARING
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 7:02 p.m. by Mayor Mark Conway and held in Council Chambers. Council members 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 and Pastor Vernon Frantz.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Vernon Frantz gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 8/02/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by M. Bates): To approve the 8/02/10 agenda as presented. **SECOND BY R. Curtis.** MOTION PASSING 5-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the July 19, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the minutes of the July 19, 2010, Regular Council meeting. **SECOND BY O. Pederson,** with MOTION PASSING 4-0. Councilmember Potter abstained.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 15 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 15. **SECOND BY T. Potter,** with MOTION PASSING 5-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizens present.

ACTION ITEM #7: APPROVE FINAL COSTS, ASSESSMENT ROLLS, AND ESTABLISH ASSESSMENT HEARING DATE OF MONDAY, AUGUST 16, 2010 – ROCKWOOD FALLS ADDITION (CHUCK BOULLY, GEORGE K. BAUM & CO.)

Chuck informed the Council that tonight, they would approve the final costs, Assessment Rolls and set the Assessment Hearing date for August 16, 2010, for Rockwood Falls Addition and to have Kathy notify the landowners of the Assessment Hearing. When the property owners receive the Notice of Hearing, they will have thirty (30) days to pay the assessment in whole or part, any amount not paid would be collected annually with interest to pay for the cost of the improvements. He mentioned that the Lee's may want to pay for part of the costs up front, and if Council wished, they could give more than 30 days. He also informed them that on August 16, they would approve and adopt the Assessment Ordinance.

MOTION (by R. Curtis): To approve the final costs, Assessment Rolls, and establish the Assessment Hearing Date for August 16, 2010, for the Rockwood Falls Addition. **SECOND BY M. Bates, with MOTION PASSING 5-0.**

ACTION ITEM #8: DISCUSSION OF 2011 CITY OF ROSE HILL BUDGET/ADOPT 2011 BUDGET

Kathy Raney, City Administrator, informed the Council that there were no changes to the mill levy or expenditures since the draft copy that was previously distributed and after approval, will be filed with the County before August 25, 2010.

MOTION (by M. Bates): To approve the 2011 Budget at a Mill Levy Rate of 44.056, for the City of Rose Hill. **SECOND BY T. Potter, with MOTION PASSING 5-0.**

ACTION ITEM #9: CONSIDERATION: ENGINEERING AGREEMENT/E. ROSEWOOD DRAINAGE PROJECT (SE OF ROSEWOOD AND EAST OF YOUNG STREET) – P.E.C.

Rod Young, P.E.C., referred Council to Exhibit A – Scope of Services and gave a brief overview of the items under Design Phase Services; he also discussed the Construction Phase Services and Time of Performance. Also discussed, were the fees which are detailed on page 8 of the agreement and include the drainage improvements, construction administration and inspections.

MOTION (by R. Curtis): To approve the Engineering Agreement with P.E.C. for the E. Rosewood Drainage Project. **SECOND BY M. Bates,** with MOTION PASSING 5-0.

ACTION ITEM #10: ORDINANCE NO. 557 – ANNUAL STANDARD TRAFFIC ORDINANCE

The Chief asked that Action Item #10 and #11 be tabled until he receives the books from the League and has a chance to review them. Item tabled.

ACTION ITEM #11: ORDINANCE NO. 558 – ANNUAL UNIFORM PUBLIC OFFENSE CODE ORDINANCE

Item tabled.

DISCUSSION ITEMS:

**DISCUSSION ITEM #1: MONTHLY ENGINEER’S UPDATE:
ROD YOUNG, P.E.C.**

- **Rockwood Falls:** Project is complete – Kansas Gas is in the process of sealing the joints and they will be complete in our jurisdiction.
- **Cox Acres:** The flume is completed and Cornejo is asking for an additional 21 days – Rod stated that they are looking at possibly ten days, but a change order would be submitted prior to agreement.
- **WWTF:** The final completion date is set for August 20, 2010.
- **Sunrise Addition:** This project is currently on hold; awaiting drainage plan and letters of credit.
- **Strode Force Main:** Design of project is nearly complete.

DISCUSSION ITEM #2: PARKS SURVEY

Kathy informed Council that a copy of an online survey conducted by the Park/Tree Board was in their packet. The survey has been on the city’s website for about 6 weeks and offered the residents the ability to rank activities and park facilities. David Vernia is a member of the board and gave a brief overview of the results.

Councilmember Vernia said he was very encouraged with the positive feedback received from the survey; over 160 people responded. Citizens would like to see more nature areas, walking paths, a swimming pool, fishing and realign the parks, i.e., moving sport activities to Shorty Cox. The Mayor would like the Park/Tree Board to create a five year plan and have staff research any grants that might be available.

DISCUSSION ITEM #3: NOTICES AND COMMUNITATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.

DISCUSSION ITEM #4: CITY ADMINISTRATOR'S REPORT

- **Primary Election:** Just a reminder for everyone to please vote tomorrow during the election.
- **2011 Budget:** Expressed thanks to the Mayor, Council, Department Heads and staff for their work and support on the 2011 Budget.

DISCUSSION ITEM #5: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director

- **Green Waste/Recycle** – First day for both programs will be August 3, and the Shorty Cox Park site is now closed.

Bob Sage, Chief of Police – nothing beyond report.

DISCUSSION ITEM #6: MAYOR'S REPORT

Mayor Conway reported on the following items:

- Please go out and vote on Tuesday, August 3.
- Thanks to Kathy, Chief and Kirk for their hard work on the 2011 Budget.

DISCUSSION ITEM #7: COUNCILMEMBERS' REPORTS

R. Curtis: Please vote on Tuesday, and thanks to Kathy, Chief and Kirk for their work on the budget.

O. Pederson: No discussion items.

T. Potter: Please vote on Tuesday, and thanks to Kathy, Chief and Kirk for their work on the budget.

D. Vernia: No discussion items.

M. Bates: No discussion items.

DISCUSSION ITEM #8: ADJOURNMENT

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

MOTION (by M. Bates): To adjourn the meeting at 7:30 p.m. **SECOND BY T. Potter** with **MOTION PASSING 5 -0.**

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer

