

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JUNE 7, 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: Ole Pederson, David Vernia, Rob Curtis, and Tamara Potter. Matt Bates was absent with prior notification. 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 Vernon Frantz, Rod Young and Don Waller.

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 6/07/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by O. Pederson): To approve the 6/07/10 agenda as presented. **SECOND BY R. Curtis. MOTION PASSING 4-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the May 17, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the minutes of the May 17, 2010, Regular Council meeting. **SECOND BY R. Curtis, with MOTION PASSING 4-0.**

With copies of the minutes of the May 17, 2010 Public Hearing that was continued from April 19, 2010, previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the minutes of the May 17, 2010, Public Hearing. **SECOND BY O. Pederson with MOTION PASSING 4-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 11 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 11. SECOND BY D. Vernia, with MOTION PASSING 4-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizen requests.

ACTION ITEM #7: ACCEPT BIDS AND AWARD BID – COX ACRES STREET PROJECT (MAIN ST., BERLIN ST., YOUNG ST.) – BASE BID, ADD. ALTERNATE #1 (OSAGE/MAIN INTERSECTION) AND ADD. ALTERNATE #2 (WATERLINE IMPROVEMENTS/COX ACRES)

Rod Young (PEC) informed Mayor and Council that four bids were received, and that Cornejo & Sons were the low bidder for the base bid and Alternate 1 (Osage & Main Intersection) and Alternate 2 (Waterline Improvements) in the amount of \$539,230.00. Rod did recommend accepting the bid from Cornejo & Sons and said that there should be very few change orders and that notification to residents is part of the contract.

MOTION (by D. Vernia): To approve the bid from Cornejo & Sons in the amount of \$539,230.00 for the base bid, Alternate No. 1 and Alternate No. 2. SECOND BY T. Potter, with MOTION PASSING 4-0.

ACTION ITEM #8: CONSIDERATION: PUBLIC WORKS – ANNUAL BOBCAT EQUIPMENT EXCHANGE

Kirk stated that this project is only available to government agencies and follows a 7 year cycle; there are no repair costs with this program and it is budgeted on an annual basis.

MOTION (by R. Curtis): To approve the Annual Bobcat Equipment Exchange contract for \$3,841.42. SECOND BY O. Pederson, with MOTION PASSING 4-0.

ACTION ITEM #9: EXECUTIVE SESSION: ATTORNEY/CLIENT PRIVILEGE

MOTION (by T. Potter): To enter into Executive Session for a period of 15 minutes until 7:38 p.m. for Attorney/Client Privilege, to include City Attorney, Mayor, Council and City Administrator. SECOND BY R. Curtis, with MOTION PASSING 4-0.

Recorder's Note: Regular meeting reconvened at 7:39 p.m.
Mayor Conway reported that no action was taken in Executive Session.

DISCUSSION ITEMS:

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

- **Rockwood Falls:** All portions of this project are substantially completed. A final inspection of the projects was performed the end of April, 2010. There are a few punch list items that need to be addressed.
- **East Silknitter:** All portions of this project are substantially completed. A final inspection of the projects was also performed the end of April. The punch list items were completed.
- **Cox Acres:** This project was bid on June 3, 2010, and the Bid Tabulation and Notice of Award was presented to prior to the Council Meeting. Construction is scheduled to begin in late June or early July.

DISCUSSION ITEM #2: NOTICES AND COMMUNITIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **S.C.A.R.F. Quarterly Update Report:** Mayor Conway noted that copies of the Quarterly Report were in Council packets and noted that this included kids from all over Butler County, including kids from Rose Hill.

DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT

- **Kathy Xenos – Chris Cakes:** Kathy Xenos has received an Award of Merit from the Kansas Dept. of Commerce, she was nominated for her generous service to the Rose Hill community. Congratulations and thank you Kathy.
- **Circus:** A big thanks to the Public Works Department and the Police Department for their help with the Circus on Memorial Day.
- **Veterans Memorial:** There is an informational meeting for the Veterans Memorial on Wednesday, June 16, at 7:00 p.m., at City Hall. We will be looking at design and fundraising ideas.
- **Request for Street Closing (1717 N. Main) for wedding reception:**

MOTION (by T. Potter): To approve the request for street closing for 1717 N. Main on June 26, 2010, from 5:00 p.m. to Midnight and to notify neighbors as a courtesy. **SECOND BY D. Vernia, with MOTION PASSING 4-0.**

- **Budget Process, CIP Plan:** Kathy informed Council that the budget process is starting and the CIP Plan is now complete.

DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director

- Nothing beyond report.

Bob Sage, Chief of Police

- **Pancake Feed:** A Pancake Feed will be held on June 19, 2010, from 7:30 a.m. to 11:00 a.m. as a fundraiser for CASA.

DISCUSSION ITEM #5: MAYOR'S REPORT

Mayor Conway reported on the following items:

- The following high school seniors, Corey Vaughan and Gabrielle Skillings, received the Shorty Cox Scholarship Awards.
- **Rose Hill Development, Inc:** This group is asking for direction from the Council. There is a Focus Group that meets monthly that is geared toward the Industrial Park. After discussion, it is the consensus of Council that the group continue and concentrate on the commercial/retail and working with the school district.

DISCUSSION ITEM #6: COUNCILMEMBERS' REPORTS

R. Curtis: No discussion items.

O. Pederson: Congratulations to Kathy Xenos.

T. Potter: No discussion items.

D. Vernia: No discussion items.

DISCUSSION ITEM #7: ADJOURNMENT

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

MOTION (by R. Curtis): To adjourn the meeting at 8:02 p.m. **SECOND BY** D. Vernia with **MOTION PASSING 4 -0.**

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer