

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MAY 17, 2010 - 7:00 P.M.**  
**IMMEDIATELY FOLLOWING THE PUBLIC 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 7:03 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; Bob Sage, Chief of Police; Cindy Stone, City Treasurer and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Pastor Robert Varner, David Alfaro, Gayle Martin, Don Waller and Richard Rogers.

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

Pastor Robert Varner gave the invocation then led the flag salute.

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

The Mayor asked that the Annual Bobcat Equipment Exchange be tabled until the June 7 meeting, as Kirk will be absent. With copies of the 5/17/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by D. Vernia):** To approve the 5/17/10 agenda as amended. **SECOND BY R. Curtis.** MOTION PASSING 5-0.

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

With copies of the minutes of the May 3, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

Councilmember Vernia asked that the motion regarding the appointment of the City Attorney be amended.

**MOTION (by T. Potter):** To approve the minutes as amended of the May 3, 2010, Regular Council meeting. **SECOND BY M. Bates,** with **MOTION PASSING 5-0.**

**ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 10 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 10. **SECOND BY T. Potter,** with **MOTION PASSING 5-0.**

**ACTION ITEM #6: CITIZEN REQUESTS**

There were no citizen requests.

**ACTION ITEM #7: PRESENTATION TO KATHY A. RANEY – WSU/HUGO WALL SCHOOL FOR URBAN AND PUBLIC AFFAIRS Mini MPA PROGRAM CERTIFICATE and IIMC MASTER MUNICIPAL CLERK CERTIFICATION (GAYLE MARTIN, WSU – PUBLIC AFFAIRS ASSOCIATE/INSTITUTE DIRECTOR)**

Gayle Martin presented Kathy with her Mini MPA Program Certificate and her Master Municipal Clerk Certificate. Kathy thanked the Mayor and Council for their support and expressed her appreciation for the educational opportunities they have provided.

**ACTION ITEM #8: RESOLUTION NO. 452 – IBARRA STEEL FABRICATORS TAX ABATEMENT**

David Alfaro was present to answer any questions in regard to the request from Ibarra Steel Fabricators for a two year tax abatement.

**MOTION (by M. Bates):** To approve Resolution No. 452 for the two year tax abatement for Ibarra Steel Fabricators. **SECOND BY R. Curtis,** with **MOTION PASSING 5-0.**

**ACTION ITEM #9: RESOLUTION NO. 454 – FIREWORKS RESOLUTION (SALES AND DISCHARGE)**

**MOTION (by T. Potter):** To approve Resolution No. 454 regarding the sales and discharge of fireworks. **SECOND BY D. Vernia,** with **MOTION PASSING 5-0.**

**ACTION ITEM #10: COX COMMUNICATIONS – FRANCHISE FEE  
RENEWAL**

Kathy informed the council members that most cities that she canvassed are renewing at the maximum level allowed by law which is 5%. Also, the new law does not require a set term for agreements and the disbursements must be made quarterly instead of annually. Kathy recommended the 2% increase for the franchise fee renewal.

**MOTION (by D. Vernia):** To approve the Cox Communications Franchise Fee Renewal at 5%. **SECOND BY R. Curtis,** with **MOTION PASSING 5-0.**

**ACTION ITEM #11: PUBLIC WORKS – ANNUAL BOBCAT EQUIPMENT  
EXCHANGE**

Kirk Hayden was not able to attend, therefore, this item has been tabled until June 7 meeting.

***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.
- **Building Permit Report – 1<sup>st</sup> Quarter 2010** – Mayor Conway noted that copies of the quarterly building permit report were in Council packets.
- **Rose Hill Rec. Commission Agenda/Minutes:** Mayor Conway stated that copies of the Rose Hill Rec. Commission minutes were in Council packets.

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

- **Mayor Conway – Kansas Mayor of the Year:** Congratulations to Mayor Conway on his selection as Kansas Mayor of the Year by the Kansas Mayor's Association. It acknowledges the time and commitment Mark has given to the City of Rose Hill and his involvement in organizations statewide and regionally that benefit our city. A formal presentation will be made at the Annual League Meeting in October.

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

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

- **Fingerprinting System:** The fingerprinting equipment is now in and we are in the final phase of the grant. This grant ties in with Mayor of Year, as Mayor Conway was instrumental in helping us receive the federal grant money for this equipment.

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

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

- Thank you for the recognition for being selected as Kansas Mayor of the Year, but, he stated that the award had the fingerprints of his family, Administrator, Department Heads and staff, and thanked everyone for their support.
- Our next meeting will be on Monday, June 7, 2010.
- Congratulations to the Rose Hill Senior Graduating Class of 2010.

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

**R. Curtis:** Congratulations to the Mayor, Kathy, graduating seniors and have a safe Memorial Holiday.

**O. Pederson:** Congratulations to the Mayor, Kathy, graduating seniors and have a safe Memorial Holiday.

**T. Potter:** Congratulations to the Mayor, Kathy, graduating seniors and have a safe Memorial Holiday.

**D. Vernia:** Congratulations to the Mayor, Kathy, graduating seniors and have a safe Memorial Holiday.

**M. Bates:** Congratulations to the Mayor, Kathy, graduating seniors and have a safe Memorial Holiday.

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

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:25 p.m. **SECOND BY D. Vernia** with **MOTION PASSING 5 -0.**

Respectfully submitted:

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Cindy Stone, Recorder  
City Treasurer

**PUBLIC HEARING**  
**(CONTINUED FROM APRIL 19, 2010)**  
**MONDAY, MAY 17, 2010 - 7:00 P.M.**  
**ROSE HILL CITY HALL/COUNCIL CHAMBERS**

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

The Public Hearing was opened at 7:00 p.m. Mayor Conway asked if there were any comments and Mr. Don Waller stated that he was wondering why the public hearing was not re-advertised. Kathy Raney, City Administrator/City Clerk, informed him that public hearings can be continued and republication is not necessary. With no further comments, the Public Hearing was closed.

**MOTION (by D. Vernia):** To close the Public Hearing at 7:02 p.m. **SECOND BY** O. Pederson, with **MOTION PASSING 5-0.**

Respectfully submitted:

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Cindy Stone, Recorder  
City Treasurer