

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JANUARY 4, 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: Matt Bates, David Vernia, Tamara Potter and Ole Pederson. Rob Curtis was absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Robert Varner, Ed Bonham and Don Waller.

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 01/04/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 01/04/10 agenda as presented. SECOND BY T. Potter with MOTION PASSING 4-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the December 21, 2009 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by M. Bates) To approve the minutes of the December 21, 2009 Regular Council meeting. SECOND BY D. Vernia, with MOTION PASSING 4-0.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 1 previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the payment of claims for Appropriation Ordinance No. 1. SECOND BY M. Bates, with MOTION PASSING 4-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizen requests.

ACTION ITEM #7: RESOLUTION NO. 451 AUTHORIZING AND PROVIDING FOR THE MAKING OF IMPROVEMENTS (COX ACRES – PAVING AND DRAINAGE IMPROVEMENT PROJECT)

After discussion, the following:

MOTION (by T. Potter): To approve Resolution No. 451 authorizing and providing for the Making of Improvements (Cox Acres – Paving and Drainage Improvement Project). SECOND by D. Vernia, with MOTION PASSING 4 -0.

DISCUSSION ITEMS:

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

- Sunrise Addition is approximately 75% complete with the design work; this project is currently on hold awaiting the developer to submit letters of credit. Final Completion of the paving operations for Rockwood Falls is scheduled for final completion on March 12, 2010; there is currently a stop order in place due to the weather. The East Silknitter Street project also has a stop order in place due to the weather.

DISCUSSION ITEM #2: NOTICES AND COMMUNICATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agendas were in Council packets.
- **2009 Butler County Mill Levy Report:** Mayor Conway noted a copy of the 2009 Butler County Mill Levy Report was in the Council packets.
- **2010 City of Rose Hill Budget:** Mayor Conway noted that a copy of the Rose Hill Budget was in the Council packets.

CITY ADMINISTRATOR'S REPORT

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

- **Community Business Survey:** Kathy reported that a survey is being prepared, with the assistance of members of Rose Hill Development, Inc. and the Mayor's Site Council, to solicit input from residents on what types of retail businesses they would like to see in Rose Hill. Rose Hill Development, Inc. has indicated their desire to cost share with the City. To stimulate a better response there will be a water/sewer bill credit of \$5.00 for those who return the survey.
- **Tour Butler:** Kathy reminded the Council to mark their calendars for the Tour Butler meeting on January 21, 2010 at 6:00 p.m. This will be a casual event which will include a tour of the City, followed by a meal.

DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT

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

- **Snow Removal:** Kirk thanked staff for working Christmas morning on snow removal.

Bob Sage, Chief of Police, had nothing beyond his report.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway: Wished everyone a prosperous 2010.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

O. Pederson: Thanked staff for taking care of the roads.

T. Potter: Thanked the Police Department for their work over New Year's and wished everyone a Happy 2010.

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 D. Vernia): To adjourn the meeting at 7:25 p.m. SECOND BY T. Potter with MOTION PASSING 4-0.

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk

01/04/2010