

## **MINUTES**

### **THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL TUESDAY, FEBRUARY 16TH, 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: Tamara Potter, Rob Curtis, David Vernia and Ole Pederson. Matt Bates was absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Todd Ball, Sergeant/Detective; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Rick Hayes.

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

Pastor Hayes gave the invocation then led the flag salute.

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

With copies of the 02/16/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by T. Potter):** To approve the 02/16/10 agenda as presented. SECOND BY O. Pederson with MOTION PASSING 4-0.

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

With copies of the minutes of the February 1, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

**MOTION (by D. Vernia):** To approve the minutes of the February 1, 2010 Regular Council meeting. SECOND BY R. Curtis, with MOTION PASSING 4-0.

##### **ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 4 previously distributed and before each Councilmember, the following:

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

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

There were no citizen requests.

##### **ACTION ITEM #7: CONSIDERATION: PUBLIC WORKS EQUIPMENT PURCHASE – WWTF AERATOR ATTACHMENT**

Kirk Hayden, Public Works Director, came before Council for approval to purchase a Brown Bear Series 24 Horizontal Aerator Attachment from White Star. This equipment purchase was budgeted in the Sewer Reserve fund.

After discussion, the following:

**MOTION (by R. Curtis):** To approve the purchase of a Brown Bear Series 24 Horizontal Aerator Attachment in the amount of \$15,890.00. SECOND by T. Potter, with MOTION PASSING 4-0.

**ACTION ITEM #8: CONSIDERATION: COMMUNICATIONS/PHONE EQUIPMENT PROPOSAL – GREAT PLAINS COMMUNICATIONS**

Kirk Hayden, Public Works Director, came before Council for approval of a Telephone Equipment upgrade with Great Plains Communications. Funds are available through the Police Department technology grant, WWTF Administration bond proceeds and Capital Outlay funds.

After discussion, the following:

**MOTION (by D. Vernia):** To approve the Telephone Equipment upgrade in the amount of \$15,171.00. SECOND BY R. Curtis, with MOTION PASSING 4-0.

**ACTION ITEM #9: CONSIDERATION: VIDEO SURVEILLANCE EQUIPMENT PROPOSAL (POLICE DEPT. /RMS GRANT)**

Chief Sage submitted a proposal from Kent Audio Visual for Councils consideration and review. Funds are available through the Police Department RMS Grant.

After discussion, the following:

**MOTION (by T. Potter):** To approve the Video Surveillance Equipment Proposal in the amount of \$6,800.00. SECOND by D. Vernia, with MOTION PASSING 4-0.

**ACTION ITEM #10: 4<sup>TH</sup> QUARTER 2009 TREASURER'S REPORT**

Administrator Raney informed the Council that all of the Departments have been good stewards and that she was able to make some transfers at the end of the year to bring the Industrial Park fund and the School St. Park Drainage fund into compliance.

After discussion, the following:

**MOTION (by R. Curtis):** To approve the 4<sup>th</sup> Quarter 2009 Treasurer's Report. SECOND by T. Potter, with MOTION PASSING 4-0.

***DISCUSSION ITEMS:***

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

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

- **Butler County Emergency Services Association Minutes:** Mayor Conway noted that a copy of the Butler County Emergency Services Association minutes was in Council packets.
- **Butler County Emergency Management:** Mayor Conway noted that on March 9<sup>th</sup>, the National Weather Service, in conjunction with the Butler County Emergency Management would be conducting a Severe Weather Drill.
- **2009 Police Department Annual Report:** Mayor Conway noted that a copy of the 2009 report was in Council packets.

#### **CITY ADMINISTRATOR'S REPORT**

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

- **Community Survey:** Kathy reported that there has been a 50% return on the survey to date and that the results were being compiled for further review.
- **Home Show:** Kathy thanked the Home Show committee and all of the volunteers that assisted with the Home Show booth.

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

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

- **Silknitter Project:** Kirk noted that the weather was still a factor in the progress of this project.

**Todd Ball, Sergeant/Detective** had nothing beyond his report.

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

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

- **Home Show:** There were 412 entries for the Home Show raffle basket, with Terry Deaver being the winner of the drawing.
- **Trash Franchise:** Informed Council that Andover was going to take their trash issue to a public vote.

Condolences to David Vernia on the loss of his mother in law and happy 50<sup>th</sup> birthday.

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

**R. Curtis:** Condolences to David and happy birthday.

**O. Pederson:** Thank you to the public works staff for cleaning the sand off of the roads.

**T. Potter:** Thank you to everyone that participated in the Home Show, happy birthday to David and that her thoughts and prayers were with him and his family.

**D. Vernia:** Would like to see 3 bids on all expenditures that are over \$5,000. Thank you everyone for their well wishes.

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

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

**MOTION (by R. Curtis):** To adjourn the meeting at 8:03 p.m. SECOND BY D. Vernia with MOTION PASSING 4-0.

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk

02/16/2010