

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, OCTOBER 19, 2009 - 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, Tamara Potter and Matt Bates. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Ed Bonham, Public Works Superintendent; Bob Sage, Chief of Police; Cindy Stone, City Treasurer; Andrew Marino, Asst. City Attorney and Rod Young, PEC. Citizens present: Julie Conway, Christine Lundblom, Ron Long, Don Waller, Kelly & Crystal Thompson and Bryan Frye.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Long gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 10/19/09 agenda previously distributed and before each Councilmember, the following:

MOTION (by M. Bates): To approve the 10/19/09 agenda as presented. SECOND BY T. Potter. MOTION PASSING 5-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the October 5, 2009 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the minutes of the October 5, 2009 Regular Council meeting. SECOND BY R. Curtis, with MOTION PASSING 4-0. Matt Bates abstained.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 20 previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the payment of claims for Appropriation Ordinance No. 20. SECOND BY R. Curtis, with MOTION PASSING 5-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizens requests.

ACTION ITEM #7: WICHITA WAGONMASTERS 2009 "MAYOR'S CHILI BOWL" COOK-OFF AWARD

Bryan Frye with the Wichita Wagonmasters 26th Annual Chili Cook-Off presented the trophy to the city for the "Mayor's Chili Bowl" Cook-Off. This was the first year for this event and there were three entries; City of Rose Hill, City of Wichita and City of Derby. Along with the trophy, the city received \$500 to donate to a charity of our choice. Mayor Conway stated that there were two six-year old children in the community that would be awarded \$250 each; C. Futhey and R. Naylor, both with special medical conditions. Mayor

Conway mentioned that both Tim Norton, Sedgwick County Commissioner and Carl Brewer, Mayor for City of Wichita, passed on their congratulations to Rose Hill. Mayor Conway also thanked his family and Kathy Raney and Kirk Hayden for their hard work.

ACTION ITEM #8: RECOMMENDATION REGARDING UPDATE OF ROSE HILL ZONING/SUBDIVISION REGULATIONS

Two proposals were submitted and reviewed by the Planning Commission. The proposals were received from Mr. Foster (Foster & Associates) and Mr. John Riggs (Riggs Associates) to update the city's Zoning/Subdivision Regulations. The Planning Commission made a recommendation to the Governing Body that Mr. Foster's proposal be accepted and approved.

MOTION (by M. Bates): To accept the Planning Commission's recommendation and approve Mr. Foster's proposal for the Zoning/Subdivision Regulations in the amount of \$6,671.72 with a timeline of 80 to 110 days. SECOND BY R. Curtis, with MOTION PASSING 5-0.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: COX ACRES

Discussion took place in regard to graveling the streets. A cut river rock would be used, a crown would have to be developed and culverts would have to be placed in driveways. The cost would be about \$50 per month per lot, for 15 years and maintenance would still have to be done, i.e., grading, etc. Mr. Thompson was present and expressed his concern over the cost of the project. After further discussion, Rod Young will price an additional 2" of asphalt on Young and will work with Chuck Bouilly to put together a petition.

DISCUSSION ITEM #2: ENGINEER'S MONTHLY UPDATE – ROD YOUNG (P.E.C.)

- **Wastewater Treatment Plant Improvements:** Work on the project is approximately 97% complete to date.
- **Sunrise Addition:** Reviewed final petitions for the improvements and approximately 75% complete with the design work.
- **Rockwood Falls:** The preconstruction conference for the projects was held on August 26. Streets are rough graded and the pond is under construction. The sewer main has been installed and the contractor is in the process of installing on-site water mains and sanitary sewer extensions.
- **East Silkmitter Street Design:** The preconstruction conference for the project was held on October 1. The project was awarded to Cornejo & Sons, Inc. The utilities have been located and the Notice to Proceed has been handed out.
- **Berlin Drainage:** P.E.C. is still working with City staff for potential federal funding. Mayor Conway said that it has passed the House and Senate and is on the President's desk; we should hear something in 3-6 months.

DISCUSSION ITEM #3: NOTICES AND COMMUNICATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **2008 City of Rose Hill Audit Report:** Kathy Raney extended her thanks to the staff for their help.

DISCUSSION ITEM #4: CITY ADMINISTRATOR'S REPORT

Kathy Raney, City Admin., reported on the following items:

- **Senior Housing Project:** Staff has been meeting with Manske & Associates regarding the Senior Housing Project , and it is now moving forward.
- **LKM Regional Supper:** The Mayor, Council Member Pederson and Administrator Raney will be attending the supper on October 29 in Douglass.
- **Butler County Recycling Plan:** A Public Hearing on the Recycling Plan will be held on Tuesday, October 27 at 10:00 a.m. at the Courthouse. Kathy Raney and Kirk Hayden will attend the hearing.
- **Fall Festival:** Thanks to the Public Works Department, Police Department and the Fall Festival Committee for their work on and during the successful event.

DISCUSSION ITEM #5: DEPARTMENT HEADS' REPORT

Bob Sage, Chief of Police – there was no increased activity during the Fall Festival.

Ed Bonham, Public Works Superintendent – nothing beyond report.

DISCUSSION ITEM #6: MAYOR'S REPORT

Mayor Conway reported on the following items:

- Thanks to everyone involved that made the Fall Festival a success.
- Mayor's Chili Cook Off – extended his thanks to all involved, his family, Kathy Raney and Kirk Hayden.

DISCUSSION ITEM #7: COUNCILMEMBERS' REPORTS

R. Curtis: Thanks to all involved that made the Fall Festival a success.

O. Pederson: Thanks to all involved that made the Fall Festival a success.

T. Potter: Thanks to all involved that made the Fall Festival a success.

D. Vernia: Thanks to all involved that made the Fall Festival a success.

M. Bates: Thanks to all involved that made the Fall Festival a success.

DISCUSSION ITEM #8: ADJOURNMENT

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

MOTION (by T. Potter): To adjourn the meeting at 7:50 p.m. **SECOND BY** M. Bates with **MOTION PASSING 5 -0.**

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer