

**MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, NOVEMBER 2, 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: Tamara Potter, Ole Pederson, David Vernia, and Rob Curtis. Councilmember Bates was absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Ed Bonham, Public Works Superintendent; Bob Sage, Chief of Police; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Robert Varner, Dave Waller and Patrick Stanton.

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 11/2/09 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 11/02/09 agenda as presented. SECOND BY R. Curtis with MOTION PASSING 4-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the October 19, 2009 Regular Council, meeting previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the minutes of the October 19, 2009 Regular Council meeting. SECOND BY O. Pederson, with MOTION PASSING 4-0.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 21 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 21. SECOND BY T. Potter, with MOTION PASSING 4-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizen requests.

**ACTION ITEM #7: RESOLUTION NO. 447 REGARDING WWTF ADMINISTRATIVE
BUILDING AND RESOURCE MANAGEMENT/PUBLIC WORKS SHOP BUILDING
FUNDING**

Mayor Conway introduced Chuck Bouly, George K. Baum & Company. Chuck came before Council to answer questions regarding the costs of the Public Buildings, interest on interim financing and associated financing costs. Mayor Conway thanked Chuck for coming before Council. After discussion, the following:

MOTION (by T. Potter): To approve Resolution No. 447 authorizing and providing for the Construction of a new Wastewater Treatment Resource Management Facility Administrative Building and Resource Management Public Works Building. **SECOND** by R. Curtis, 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.
- **City Engineer's Update:** The Wastewater Treatment Plant work item/issues list has been developed, the remaining issues to be addressed prior to final acceptance of project. The design work for Sunrise Addition is approximately 75% complete, this project is still on hold. The pond construction for Rockwood Fall is 95% complete, site grading is 50% complete and the storm sewer construction is approximately 75% completed. The East Silknitter Street project has been staked and storm sewer construction has begun. Field surveys for Berlin Drainage have also been completed.

DISCUSSION ITEM #2: CITY ADMINISTRATOR'S REPORT

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

- **Butler County Recycling Plan:** Kathy reported that she and Kirk Hayden attended the Public Hearing conducted by the Butler County Commission. They will go over information at the next Council meeting.
- **Resolution No. 447:** Included in Council packets. The Administrative Building was pulled from the KDHE loan funding and will be financed with a Public Building Bond.
- **Butler Community College Internship:** Kathy met with representatives of the college. The internship program will provide Administrative staff assistance as well as foster a good relationship with our local community college.

DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT

Ed Bonham, Public Works Superintendent, had nothing beyond his report.

Bob Sage, Chief of Police, reported on the following:

- The current SRO vehicle program has been discontinued by Scholfield Honda. A 2002 Ford Explorer has been purchased as its replacement.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway reported on the following items:

- **LKM Regional Supper:** Mayor Conway, Council Member Pederson and Administrator Raney attended the supper in Douglass. Discussion of 2010 revenues was the main

- focus, as money is tight everywhere.
- **Third Grade Community Fieldtrip:** Mayor Conway informed the Council that 5 groups of 28 students and adults would be touring city hall on Thursday, November 5th.
- **Fall Sports:** Encouraged everyone to come out and support our athletes.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

R. Curtis: No discussion items

O. Pederson: No discussion items

T. Potter: No discussion items

D. Vernia: 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 7:29 p.m. **SECOND BY T. Potter** with MOTION PASSING 4-0.

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk

11/2/09