

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, OCTOBER 5, 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 and Tamara Potter. Councilmember Bates was absent. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Cindy Stone, City Treasurer; and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Rick Hayes, Don Waller, Jeff Beason, Leonard Bornhoft, and Peggy Turner.

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 10/05/09 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 10/05/09 agenda as amended. SECOND BY R. Curtis.
MOTION PASSING 4-0.

ACTION ITEM #4: APPROVAL OF MINUTES

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

MOTION (by T. Potter): To approve the minutes of the September 21, 2009 Regular Council meeting. SECOND BY D. Vernia, with MOTION PASSING 4-0.

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ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 19 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 19. SECOND BY T. Potter, with MOTION PASSING 4-0.

ACTION ITEM #6: CITIZEN REQUESTS

Chief Sage presented the 2009 plaque for the Community Night Out to Leonard Bornhoff (Primrose Addition). He mentioned that five neighborhoods participated and that this is the 8th year for this event.

Mark Detter, DeWaay Financial Network, was present to inform the Council that he has completed an analysis on the Series 1999 Water System Revenue Bond issued in the amount of \$1,625,000. The bond is eligible to be refunded and refinanced as of September 1, 2009. The analysis showed that it would be beneficial to refinance the issue due to a reduction in the overall costs through the life of the remaining

bonds, and it is estimated that the city would save approximately \$76,331. Also, the city will save \$30,000 on the transfer to the water debt service fund this year and the total cash made available to the water fund will be \$242,500.

ACTION ITEM #7: RESOLUTION NO. 445 AUTHORIZING AND PROVIDING FOR THE UNDERWRITING AND OFFERING FOR SALE THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009B

MOTION (by D. Vernia): To authorize and provide for the underwriting and offering for sale the city's 2009B General Obligation Refunding Bonds and authorize the Mayor to sign. SECOND BY R. Curtis, with MOTION PASSING 4-0.

ACTION ITEM #8: RESOLUTION NO. 446 AUTHORIZING THE REFUNDING AND PRE-PAYMENT OF THE CITY'S WATERWORKS SYSTEM REVENUE BONDS SERIES 1999; AND TO ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$835,000; AND PROVIDING FOR PUBLICATION OF NOTICE OF SUCH INTENT

MOTION (by T. Potter): To authorize the refunding and pre-payment of the city's Waterworks System Revenue Bonds Series 1999 and to issue General Obligation Bonds in an amount not to exceed \$835,000 and provide for publication of notice of such intent and authorize the Mayor to sign. SECOND BY D. Vernia, with MOTION PASSING 4-0.

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ACTION ITEM #9: ORDINANCE 550 REGARDING SEWER RATE/SEWER IMPROVEMENT FEE

MOTION (by D. Vernia): To approve Ordinance 550 regarding sewer rate and sewer improvement fee. 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 .25% Sales Tax Information Meeting – Wednesday – 10/07 at 7 pm**
- **Butler county Health Dept. – KS County Health Rankings:** Kathy has the booklet available if any member would like to look at it.
- **Vet Agreement:** Chief Sage discussed an agreement between the city and the Rose Hill Veterinary Clinic. He stated that after hours there is no place to board animals. The agreement would be for 24 hour access and the clinic will provide space for three dogs and three cats, if space is available, the clinic will take more animals over the contracted amount at \$16 per day. The contract is for one year and will automatically renew unless a notice of withdrawal in writing is given 30 days prior to the end of the contract.

MOTION (by D. Vernia): To approve the agreement between the city and the Rose Hill Veterinary Clinic and authorize the Mayor to sign. SECOND BY O. Pederson, with MOTION PASSING 4-0.

- **Memorandum of Understanding Agreement for Butler County Communications System:** Chief Sage stated that the MOU Agreement is required for anyone on this system. On November 9, Butler County voters will be asked to approve a .25% sales tax which will generate money for a public safety

communications system. The sales tax would begin April 1, 2010 and expire after 10 years or before if debt is paid off early. Voters get to make the decision by either the .25% sales tax or a 3 mil levy increase in property taxes.

MOTION (by T. Potter): To approve the Memorandum of Understanding Agreement between the city and Butler County and to authorize the Mayor to sign. SECOND BY R. Curtis with MOTION PASSING 4-0.

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DISCUSSION ITEM #2: CITY ADMINISTRATOR'S REPORT

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

- Water Revenue Bond Refunding – Mark Detter, DeWaay Financial, will present information to the Council regarding the proposed refunding of our Waterworks Revenue Bonds.
- Cox Acres Street Project – P.E.C. and City staff are still gathering information on the Cox Acres street improvement options. We have requested that P.E.C. delay their monthly update report until the October 19th meeting for that reason.
- Leadership Butler Conference – Chief Sage, USD #394 Superintendent Randal Chickadonz and Kathy Raney attended the Leadership Butler “Going Green” Conference on September 30, which was sponsored in part by the City of Rose Hill.
- Butler County .25% Retailer's Sales Tax Info Meeting – an informational meeting will be conducted at City Hall on Wednesday, 10/07, at 7 p.m. regarding the proposed communications sales tax.

DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT

Bob Sage, Chief of Police – nothing further to report.

Kirk Hayden, Public Works Director – nothing beyond report.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway reported on the following items:

- Fall Festival is this coming weekend.
- Mayor's Chili Cook Off – there were 12 judges and we received 9 first place votes and 31 out of 36 points – we will be receiving the traveling trophy.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

R. Curtis: Congratulations on winning the Mayor's Chili Cook Off and looking forward to the Fall Festival.

O. Pederson: Congratulations on winning the Mayor's Chili Cook Off.

T. Potter: Congratulations on winning the Mayor's Chili Cook Off.

D. Vernia: Congratulations on winning the Mayor's Chili Cook Off and I extend my condolences to the family of Deputy Ethridge.

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DISCUSSION ITEM #6: ADJOURNMENT

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

MOTION (by D. Vernia): To adjourn the meeting at 8:08 p.m. SECOND BY T. Potter with
MOTION PASSING 4 -0.

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer