



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, DECEMBER 07, 2015 – 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

Call to Order

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Jason Jones. Councilmembers present: Bill Baker, Beth Pompa, Bob Klem and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

Invocation and Flag Salute

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 11/16/15 Regular Council Meeting minutes as presented. SECOND by B. Baker with MOTION PASSING 4-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 23. SECOND by L. Diamond with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

Mayor Jones asked that the agenda be amended to include action item #11 – Emergency Water line purchase.

MOTION (by B. Klem): To approve the amended agenda. SECOND BY B. Pompa with MOTION PASSING 4-0.

Ordinance authorizing and providing for the issuance of general obligation bonds for the Sunrise Addition project

MOTION (by B. Klem): To accept bid for bonds from Central States Capital Markets LLC. SECOND by B. Baker with MOTION PASSING 4-0.

MOTION (by B. Pompa): To approve Ordinance # 636 authorizing and providing for the issuance of G.O. Bonds for the Sunrise Addition. SECOND by L. Diamond with MOTION PASSING 4-0.

Resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds for the Sunrise Addition project.

MOTION (by B. Pompa): To approve Resolution #540 authorizing and directing the sale of delivery of G.O. Bonds for the Sunrise Addition. SECOND by B. Baker with MOTION PASSING 4-0.

Interlocal Service Agreement for inspection and enforcement of residential, building, electrical, fire, mechanical, and plumbing codes by the City of Derby

MOTION (by B. Pompa): To approve the Interlocal Service Agreement for inspection and enforcement by the City of Derby. SECOND by L. Diamond with MOTION PASSING 4-0.

Resolution to authorize end of year inter-fund transfers

MOTION (by B. Pompa): To approve Resolution #541 authorizing end of year inter-fund transfers. SECOND by B. Klem with MOTION PASSING 4-0.

Executive Session

MOTION (by B. Pompa): To enter into an executive session for the potential acquisition of land to include Council and Real Estate agent Mark Schroeder, not to exceed 10 minutes. SECOND by B. Baker with MOTION PASSING 4-0.

**Meeting reconvened @7:35 with no binding action being taken.

Application for street closures for Hometown Christmas Parade

MOTION (by B. Klem): To approve the application for street closures for Hometown Christmas Parade. SECOND by L. Diamond with MOTION PASSING 4-0.

Ordinance granting a franchise to Butler Rural Electric Cooperative Association, Inc.

MOTION (by B. Pompa): To approve Ordinance #637 granting a franchise to Butler Rural Electric Cooperative Association, Inc. SECOND by B. Klem with MOTION PASSING 4-0.

Ordinance granting a franchise to Kansas Gas and Electric Company, a Kansas Corporation, doing business as Westar Energy

MOTION (by B. Pompa): To approve Ordinance #638 granting a franchise to Kansas Gas and Electric Company, a Kansas Corporation, doing business as Westar Energy. SECOND by B. Baker with MOTION PASSING 4-0.

Resolution to approve the City Administrator's wage and salary schedule to incorporate a revised position

MOTION (by B. Pompa): To accept Resolution #542 approving the City Administrator's wage and salary schedule incorporating a revised position. SECOND by L. Diamond with MOTION PASSING 3-1. Councilmember Baker opposed.

2016 Cereal Malt Beverages licenses

MOTION (by B. Pompa): To approve the Cereal Malt Beverage license for Casey's General Store. Second by B. Baker with MOTION PASSING 4-0.

MOTION (by B. Klem): To approve the Cereal Malt Beverage license for Pizza Hut. Second by B. Pompa with MOTION PASSING 4-0.

MOTION (by B. Pompa): To approve the Cereal Malt Beverage license for Walmart. Second by L. Diamond with MOTION PASSING 4-0.

Emergency purchase for water main leak

MOTION (by B. Pompa): To approve the Emergency water line repair purchase. Second by B. Baker with MOTION PASSING 4-0.

Staff Reports

Administrator Gilley presented the Council with the latest status report.

Adjournment

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

MOTION (by B. Pompa): To adjourn the meeting at 8:02 p.m. SECOND by B. Baker with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk