

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, APRIL 1, 2013 – 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. Councilmembers present: Rob Curtis, Jason Jones, Keith Carselowey, David Vernia and Tamara Potter. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Police Chief; Kelly Mendoza, Asst. City Clerk; Mark Maloney, City Attorney; Andrew Marino, Asst. City Attorney and Richard Brown, Building Official. Others present: Christine Wendt, Don Waller, Ron Brown, Marcy Morris, Lori Carselowey, Jim Grainger, Dana Flores, Ed Templin, Mandy Jones, Chris Adams, Jill Heinz, Bill Baker, Jana Brownlee, Kirsten Mizer, Tyler Conway, Leon and Joanne Conway, Shelly Bates, Whitney Bates, Howard & Barbara Reed, Rick Demoss, Gerald McKinney and Brandon Bates.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Mayor Mark Conway led in a moment of silence followed by the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 04/01/13 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 04/01/13 agenda. **SECOND BY R. Curtis** with MOTION PASSING 5-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the March 18, 2013 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

MOTION (by K. Carselowey): To approve the March 18, 2013 Regular Council Meeting minutes. **SECOND BY J. Jones** with **MOTION PASSING 5-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 7 previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the payment of claims for Appropriation Ordinance No. 7. **SECOND BY R. Curtis** with **MOTION PASSING 5-0.**

ACTION ITEM #6: CITIZEN REQUESTS

Lori Carselowey, 322 E. Waitt , - Mrs. Carselowey came before Council to thank the city for the addition of the School St. Pond, and for making the community a more beautiful and fun place to be.

Jill Heinz, 419 Sienna Dr., - Mrs. Heinz came before Council with her concerns regarding a letter that had been circulated regarding the upcoming election.

Bill Baker, 211 E. Osage – Mr. Baker came before Council with his concerns regarding Rose Hill Development Inc. money and where it comes from. Mr. Baker asked Councilmember Vernia why he had abstained from voting on the propane tank in the Industrial Park, with Councilmember Vernia stating that it had been a conflict of interest, as his company had been approached regarding signage. Mr. Baker also asked Councilmember Jones about his delinquent taxes. Councilmember Jones stated he was working to catch up on his taxes.

Jana Brownlee, 517 Plumwood Dr., - Mrs. Brownlee came before Council to commend Mayor Conway for his hard work and dedication to the community, specifically the 2.5 million dollar grant he secured for the Waste Water Treatment Facility. Mrs. Brownlee also commented on the letter, stating it was in fact public record.

ACTION ITEM #7: PROCLAMATION: APRIL – CHILD ABUSE PREVENTION MONTH

Mayor Conway read a signed proclamation that proclaims April as Child Abuse Prevention Month in Rose Hill, Kansas and called the community to extend a helping hand to children and families in need.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: ENGINEER'S MONTHLY REPORT

Safe Routes to Schools – Waiting on KDOT's final plan. Public Works Director, Kirk Hayden noted that they were waiting for dry weather to pour the bridge cap at School St. Pond.

DISCUSSION ITEM #2: NOTICES AND COMMUNICATIONS

- a) Butler Co. Commission: Agendas/Minutes: Mayor Conway noted that the agendas/minutes were in Council packets.
- b) Rose Hill Rec. Commission: Agenda/Minutes: Mayor Conway noted that agendas/minutes were in Council packets.
- c) Rose Hill Historical Society – Newsletter: Mayor Conway noted that a copy of the newsletter was in Council packets.
- d) LKM Strategic Planning Regional Meetings: Mayor Conway noted that a copy of the letter was in Council packets, and if anyone was planning on attending a meeting to let Kathy know or register on-line.

DISCUSSION ITEM #3: CITY ATTORNEY'S REPORT

Mark Maloney, City Attorney, nothing beyond his April 1, letter regarding the NRP retroactive repeal that Councilmember Potter had inquired about at the last Council meeting. Councilmember Potter questioned the home in Sienna Ranch that had qualified for both programs, Maloney informed her that the County's review letter had addressed that issue, and instructed her to contact the County for specific properties, as they set the parameters. City Administrator, Raney noted that she would provide further details, if the Council desired. Councilmember Potter stated that she would like to get clarification.

DISCUSSION ITEM #4: CITY ADMINISTRATOR'S REPORT

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

NRP Criteria – “Old Town Areas” – Kathy noted that the County does not support a plan that is based upon the age of the property, they recommend defined areas, with eligible projects that reflect a minimum valuation increase. The County, as Plan Administrator, is not in favor of a non-transfer option clause due to tracking. Discussion ensued regarding whether homes should be transferable or non-transferable, with Councilmember Carselowey stating that he was not in favor of transferring with new ownership, Councilmember Potter agreed. Councilmember Jones felt that there was still a need for the older homes, as it would be an improvement to the neighborhood, and doesn't have a problem with it transferring ownership. Councilmember Curtis asked for clarification from the County.

Sewer Improvement Fee/annual Review: The annual review of the Sewer Improvement Fee is in progress. A recommendation for the Improvement Fee will be brought to council for discussion and consideration at the April 15th meeting.

DISCUSSION ITEM #5: DEPARTMENT HEADS' REPORT

Bob Sage, Police Chief: Nothing to report.

Kirk Hayden, Public Works Director: Nothing to report.

DISCUSSION ITEM #6: MAYOR'S REPORT

Mayor Conway thanked Council President Vernia for filling in for him at the last Council meeting, and encouraged everyone to go out and vote on April 2nd.

DISCUSSION ITEM #7: COUNCILMEMBERS' REPORT

T. Potter: Encouraged everyone to vote.

K. Carselowey: Encouraged everyone to get out and vote.

D. Vernia: Encouraged everyone to vote.

J. Jones: Stated that he wanted to clarify that the information that was in the paper regarding Project Graduation had been incorrect, and that they were very appreciative of the donation they received from the city. He encouraged everyone to get out and vote.

R. Curtis: Encouraged everyone to go vote.

DISCUSSION ITEM #8: ADJOURNMENT

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

MOTION (by R. Curtis): To adjourn the meeting at 7:30 p.m. **SECOND BY J. Jones,** with **MOTION PASSING 5-0.**

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk