

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, DECEMBER 2, 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 Jason Jones. Councilmembers present: Keith Carselowey, Rob Curtis, Lionel Diamond and Bob Klem. Councilmember Larry Carlson was absent with prior notice. Administration and staff present: Kathy A. Axelson, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Police Chief; Kelly Mendoza, Asst. City Clerk; Richard Brown, Building Official and Andrew Marino, City Attorney. Others present: Chris Wendt, Rose Kuszak, Kathy Walter and Beth Hershberger.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Rob Frazier, Victory Fellowship Church gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 12/02/13 agenda previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the 12/02/13 agenda. **SECOND BY L. Diamond** with **MOTION PASSING 4-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the 11/18/13 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

MOTION (by L. Diamond): To approve the 11/18/13 Regular Council Meeting minutes. **SECOND BY K. Carselowey** with **MOTION PASSING 3-0**, Councilmember B. Klem abstained.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 23 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 23. **SECOND BY B. Klem** with **MOTION PASSING 4-0**.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizen requests.

ACTION ITEM #7: RECEIVE KATHY WALTER, DIRECTOR, FLINT HILLS SERVICES – EL DORADO: PROGRAM SERVICES AND FUNDING OVERVIEW

Mayor Jones introduced Rose Kuszak and Kathy Walter with Flint Hills Services, who came before Council with an overview of their program services and a funding request. Flint Hills Services, Inc. provides support to individuals with developmental disabilities in Butler County. These supports include day, residential, self-directed, and targeted case management services, as well as employment opportunities. Currently they provide services to a total of 113 persons in Butler County.

Mayor Jones thanked Rose and Kathy for coming and providing an overview of the services that Flint Hill Services provides, and recommended that they be put back

on the agenda in January for Council to entertain a motion for a donation, as this budget year is almost at a close.

ACTION ITEM #8: 2014 HOLIDAY AND MEETING SCHEDULE

With copies of the 2014 Holiday/Meeting Schedule previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the 2014 Holiday/Meeting Schedule.
SECOND BY L. Diamond, with MOTION PASSING 4-0.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: CITY ADMINISTRATOR/S REPORT

- **Senior Center/Thanksgiving Dinner:** Kathy thanked the Rose Hill Bank for providing a wonderful meal for the senior community.
- **Wichita Water Rates:** Kathy noted that Staff would be meeting in the upcoming week to perform an annual review of the water revenues, in conjunction with the recently announced City of Wichita water rate increase.
- **2014 Budget Document:** Kathy stated that the upcoming year's budget document was in production and would be provided to Council at the Dec. 16th meeting.
- **Audit RFP's:** Kathy reported that RFP's had been solicited from a number of municipal audit firms for a 1-year contract, with a 2-year extension option and would be provided to Council at the Jan. 6th meeting for consideration.

DISCUSSION ITEM #3: DEPARTMENT HEAD'S REPORTS

Bob Sage, Police Chief: Chief noted that the Christian Church would be holding a Journey to Bethlehem event December 19, 20 and 21st, which is expected to draw approximately 2,000 people through the city and that staff would be working on traffic control and security during this time.

Kirk Hayden, Public Works Director: Kirk noted that red and green lights had been installed on the pond fountain for the holiday season.

DISCUSSION ITEM #4: MAYOR'S REPORT

- **Burton Family:** Mayor extended prayers to the family on their recent house fire and reminded everyone to stay safe this time of year.
- **Planning Commission:** Mayor advised Council that Bob Westwood had resigned and that there would be an opening that needed to be filled.
- **Thanksgiving Dinner:** Mayor thanked the Rose Hill Bank and staff for the nice dinner they provided.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

K. Carselovey: Advised everyone to be safe during this holiday season

B. Klem: Nothing additional to report

L. Diamond: Nothing additional to report

R. Curtis: Nothing additional to report

DISCUSSION ITEM #6: ADJOURNMENT

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

MOTION (by R. Curtis): To adjourn the meeting at 7:36 p.m. **SECOND BY K. Carselovey with MOTION PASSING 4-0.**

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk