

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JULY 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 Jason Jones. Councilmembers present: Rob Curtis, Lionel Diamond, Bob Klem and Keith Carselowey. 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; Andrew Marino, City Attorney; and Richard Brown, Building Official. Others present: Christine Wendt, Jim McCutchen, Ron Brown, Bill Baker, Harold Beedles, Jennifer Aamodt, Erica Aamodt and Jake Treat.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Jim McCutchen, Rose Hill Christian Church gave the invocation followed by the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 07/01/13 agenda previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the 07/01/13 agenda. **SECOND BY** K. Carselowey with **MOTION PASSING 4-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the June 17, 2013 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

MOTION (by K. Carselowey): To approve the June 17, 2013 Regular Council Meeting minutes. **SECOND BY R. Curtis** with **MOTION PASSING 4-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 13 previously distributed and before each Councilmember, the following after questions answered:

MOTION (by B. Klem): To approve the payment of claims for Appropriation Ordinance No. 13. **SECOND BY K. Carselowey** with **MOTION PASSING 4-0.**

ACTION ITEM #6: CITIZEN REQUESTS

Bill Baker, 211 E. Osage, addressed the Council with his concerns regarding the Safe Routes to School sidewalks. Mr. Baker commended the sidewalks that have already been put in, but questioned why Strode St. was not included in the project, stating that is one of the busiest streets and was left out of the plan. Mr. Baker also questioned the low projected training amount in the 2014 budget for Special Streets and Highways. He noted that he had looked at the numbers and noticed that there many of the other departments had a much higher budgeted amount. Mayor Jones noted that it would be looked into to make sure that staff gets the best training available.

Harold Beedles, 314 Brownie, came before Council to say that he personally has looked at Strode St., has walked it, before and after school, and wondered why it would even be a consideration to channel the kids onto a busy street. Mr. Beedles also expressed his concern about all the negativity and vendetta mentality shown at previous meetings, and would like to see a change with the new Council, challenging them to work together as a new group.

**ACTION ITEM #7: RECOGNITION: Erica Aamodt/4th District
Congressional Art Competition 1st Place Winner**

Mayor Jones recognized Erica Aamodt for her outstanding achievement and presented her with a certificate of recognition for her 1st Place win at the 4th District Congressional Art Competition. City Administrator, Kathy Axelson commended her and noted that Congressman Mike Pompeo's staff spoke very highly of her.

**ACTION ITEM #8: APPROVE RESOLUTION NO. 496 AUTHORIZING
THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES
2013**

City Administrator, Kathy Axelson stated that Bond Counsel, Chuck Bouilly, had advised the city of interest savings on several bond issues as we go through a refunding process. Two city General Obligation Bonds and the Public Building Commission revenue bond are eligible for refunding and would provide interest savings. Kathy stated that it would be a savings of approximately \$148,440.00.

After discussion, the following:

MOTION (BY R. Curtis): To Authorize the Sale of General Obligation Refunding Bonds, Series 2013. **SECOND BY B. Klem WITH MOTION PASSING 4-0.**

**ACTION ITEM #9: APPROVE RESOLUTION NO. 497 REQUESTING
THE ROSE HILL PUBLIC BLDG. COMMISSION TO PROCEED WITH
SALE OF REFUNDING REVENUE BONDS FOR THE PURPOSE OF
REFUNDING THE PBC'S OUTSTANDING REVENUE BONDS (CITY
HALL/POLICE DEPT.**

MOTION (BY B. Klem): To Request the Rose Hill Public Building Commission to Proceed with the Sale of Refunding Revenue Bonds. **SECOND BY R. Curtis with MOTION PASSING 4-0**

****Recorders Note:** The Regular Council Meeting adjourned at 7:30 p.m. to enter into a Public Building Commission Meeting and reconvened at 7:34 p.m.

**ACTION ITEM #10: SCHOOL RESOURCE OFFICER CONTRACT
RENEWAL WITH U.S.D. 394**

Police Chief, Robert Sage, came before Council to discuss the contract renewal with U.S.D. 394 for the School Resource Officer. The Rose Hill Board of Education of Rose Hill USD 394 has already approved the contract. There have been no changes made to the contract.

After discussion, the following:

MOTION (BY R. Curtis): To Approve the School Resource Officer Contract and authorize the Mayor to sign. **SECOND BY L. Diamond** with **MOTION PASSING 4-0.**

**ACTION ITEM # 11: SET 2014 BUDGET WORKSHOP, TUESDAY JULY
9, 2013/7:00 P.M./ROSE HILL CITY HALL**

MOTION (BY R. Curtis): To set the 2014 Budget Workshop for Tuesday July 9, 2013 @ 7:00 p.m. **SECOND BY B. Klem** with **MOTION PASSING 4-0.**

DISCUSSION ITEMS:

DISCUSSION ITEM #1: STRODE SIDEWALK

Mayor Jones opened discussion of Strode St. sidewalk, in regard to the Safe Routes to Schools grant. Mayor Jones felt that we need a sidewalk on Strode. Councilmember Carselowey asked why Strode St. was not brought up by any council members in the initial discussions six months ago and felt that it shouldn't even be an issue at this point. He stated that he had asked to see the plans and staff addressed some questions he had at the time. Councilmember Klem reiterated his point and added that we should be directing the children to the routes on Warren and Bentwood, and that he did not want to see the mill levy go up in order to fund a sidewalk on Strode. Mayor Jones gave a rough estimate of \$23,000.00 for cement and labor for School St. to Berry and Berry to Warren, with City Administrator, Kathy Axelson noting that staff had contacted Cornejo for an estimate since they had been awarded the Safe Routes project. It was the consensus of the Council to contact David Hull with U.S.D. #394 for feedback as well as solicit more input from the parents before any decisions were made on Strode.

DISCUSSION ITEM #2: NOTICES AND COMMUNICATIONS

- a) **Butler Co. Commission: Agenda/Minutes:** Mayor Jones noted that copies were in Council packets.
- b) **Rose Hill Rec. Commission:** Agenda/Minutes: Mayor noted that copies were in Council Packets.
- c) **Monthly Engineer's Report:** Mayor noted that a copy of the monthly report was in packets and that Ben Mabry was unable to attend meeting. Councilmember Klem asked for a total amount that the city has paid PEC. Kathy stated that she would provide him with a total dollar amount.
- d) **Sales Tax Report:** Mayor noted that a copy of the report was in Council packets.

DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT

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

- **Wise Outdoor Watering Presentation:** Reminded Council of the presentation by Larry Crouse, Butler Co. /KS State Research horticulturist, on Tuesday, July 2nd at 7:00 p.m. at the Library. Larry will give information on wise lawn and landscape watering practices.
- **Fourth of July:** Wished everyone a Safe and Happy 4th.

DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director: Nothing beyond report

Bob Sage, Police Chief: Chief came before Council with a quote from L3 Mobile-Vision, Inc. on equipment upgrades for two of the new patrol cars in the amount of \$7,729.90. Chief noted that the current DVR's would be sent back to the company for a \$500.00 credit on each unit.

MOTION (BY R. Curtis): To approve the quoted amount from Mobile-Vision, Inc. not to exceed \$7,729.90 for equipment upgrades. **SECOND BY:** B. Klem with MOTION PASSING 4-0.

Bob Sage, Police Chief: Chief came before Council with a request for the Fire Chief and the Mayor to sign Permission for a Public Fire Works Exhibition form.

MOTION (By R. Curtis): To Approve the Authorization for the Mayor to sign the Permission for a Public Fireworks Exhibition form. SECOND by K. Carselowey with MOTION PASSING 4-0.

DISCUSSION ITEM #5: MAYOR'S REPORT: Thanked everyone for coming through the metal dectectors. Congratulated Erica and wished everyone a Safe 4th of July

DISCUSSION ITEM #6: COUNCILMEMBERS' REPORTS

R. Curtis: Congratulated Erica and wished everyone a Happy 4th.

L. Diamond: Congratulated Erica and wished everyone a safe 4th.

B. Klem: Commented that this weekend was a good week to live in Rose Hill with all the 4th of July festivities and congratulated Erica.

K. Carselowey: Congratulated Art Instructor Hilgers and Erica on her outstanding achievement and wished everyone a Safe and Happy 4th.

DISCUSSION ITEM #7: ADJOURNMENT

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

MOTION (BY R. Curtis): To adjourn the meeting at 8:04 p.m. SECOND BY K. Carselowey with MOTION PASSING 4-0.

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk