

**\*Action Item #10 amended\***

**MINUTES  
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL  
MONDAY, JULY 15, 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, Keith Carselowey and Larry Carlson. 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, Ron Brown, Bill Baker, Steve Boivin, Howard Reed, Barbara Reed, Andy Reed, Scott Johnson, Dave Tope and Boy Scout Troop #626.

**ACTION ITEM #2: BOY SCOUT TROOP #626 – FLAG  
PRESENTATION/FLAG SALUTE**

Boy Scout Troop #626 led in the flag presentation and salute.

**ACTION ITEM #3: INVOCATION**

Mayor Jason Jones gave the invocation.

Mayor Jones took this time to introduce Seymore Ebert, noting that he has been heavily involved in the community and as a Boy Scout leader for many years. Mr. Ebert is being relocated to Oklahoma City and will be missed by all. The Boy Scouts presented Mr. Ebert with a plaque for his dedication and service.

#### **ACTION ITEM #4: APPROVAL OF AGENDA**

With copies of the 07/15/13 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 5-0.

#### **ACTION ITEM #5: APPROVAL OF MINUTES**

With copies of the July 1, 2013 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

**MOTION (by K. Carselowey):** To approve the July 1, 2013 Regular Council Meeting minutes. SECOND BY B. Klem with MOTION PASSING 4-0. Councilmember Carlson abstained.

#### **ACTION ITEM #6: CLAIMS**

With copies of Appropriation Ordinance No. 14 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 14. SECOND BY L. Diamond with MOTION PASSING 5-0.

#### **ACTION ITEM #7: CITIZEN REQUESTS**

**Bill Baker, 211 E. Osage,** addressed the Council with his concerns regarding the lack of communication to the residents and asked about unapproved minutes being available prior to meeting. Mr. Baker also felt that the city should focus more on what the city needs instead of what the city wants, such as reducing the water bills, repairing the bad roads and paying more attention to the citizens. He was also concerned about giving the parks department over to the Recreation Commission and the purchase of a telemetry system for the water department. Mayor noted that staff was just giving options that were available and that no decisions had been made.

**Andy Reed, 1621 Timberline**, addressed the Council with his concern regarding the Recreation Commission taking over the Parks. Mr. Reed was concerned about the mill levy going up to pay for new employee salaries and felt that it just didn't make good sense. Mr. Reed also asked if street maintenance would be sub-contracted out and whether cement or asphalt would be used. Mayor Jones noted that no decisions had been made and that the pros and cons would be heard in the Street Reconstruction discussion.

**Dave Tope, 312 Orange Ct.**, came before Council to ask about the status of his street being repaved. Mayor Jones noted that it was on the agenda to be discussed tonight.

**Scott Johnson, 302 Orange Ct.**, came before council to express his desire to have his street done and to ask if there were any grant monies available. Kathy noted that she actively searches out grants for projects.

**ACTION ITEM #8: PROCLAMATION: SHRINE BOWL DAY/JULY 27, 2013  
(ALL-STAR CODY WALTHER, ROSE HILL HIGH SCHOOL)**

Mayor Jones read a signed proclamation that proclaims July 27, 2013, as Kansas All-Star Football Shrine Bowl Day in Rose Hill, Kansas and urged all citizens to join in this observance. Cody Walther along with band members Christian Boudreaux and Logan Hotz are participants.

**ACTION ITEM #9: ACTION REGARDING DEMOLITION OF 314 S.  
MORRIS**

Building Official, Richard Brown came before Council with a request in regards to the timeline for demolition of the structure located at 314 S. Morris. Richard is recommending that the date be extended from July 2013 to on or after January 1, 2014, this action would distribute the costs of the property over two budget years.

After discussion the following:

**MOTION (BY L. Carlson):** To extend the deadline for demolition of 314 S. Morris to on or after January 1, 2014. **SECOND BY L. Diamond WITH MOTION PASSING 5-0.**

**ACTION ITEM #10: APPROVAL OF PUBLICATION OF “NOTICE OF HEARING” REGARDING 2014 CITY OF ROSE HILL BUDGET (PUBLIC HEARING DATE: AUGUST 5 2013, 7:00 p.m.) AND DISCUSSION OF 2014 BUDGET**

City Administrator, Kathy Axelson, gave an overview of the 2014 Draft Budget. Kathy informed the Council that there was an increase of .055 mills from last year’s levy proposing that the 2014 levy cap be set at 44.168, and to set the Public Hearing date for August 5<sup>th</sup>. Councilmember Carlson asked about Strode St. sidewalk and how it would affect the budget. *\*(If any sidewalks are added to those already in the Safe Routes to Schools project he does not want that to take away from street funding.)* Councilmember Klem noted that once the mill levy is set that you cannot go above that amount. Kathy noted that funds could be used from another project, but by doing so it would take away from the street maintenance.

After a lengthy discussion, the following:

**MOTION (by B. Klem):** To approve the Publication of “Notice of Hearing” regarding the 2014 City of Rose Hill Budget with a mill levy of 44.168 and setting the Public Hearing for 7:00 p.m. on August 5th. SECOND BY L. Diamond, WITH MOTION PASSING 5-0.

**ACTION ITEM # 11: 2<sup>ND</sup> QUARTER 2013 TREASURER’S REPORT**

After discussion, the following:

**MOTION (BY R. Curtis):** To Approve the Second Quarter 2014 Treasurer’s Report. SECOND BY L. Diamond WITH MOTION PASSING 5-0.

***DISCUSSION ITEMS:***

**DISCUSSION ITEM #1: STREET RECONSTRUCTION PROJECTS**

Mayor Jones opened up discussion of the street reconstruction projects. City Administrator, Axelson gave an overview of Tanglewood and Orange Ct. costs. Cost estimates for asphalt, concrete and roller compacted concrete, including project costs such as design, engineering and bond costs for Tanglewood only. An 80% city-at-large/20% benefit district split and an 85/15% split, as well as estimated monthly special assessments for each option was given. A lengthy discussion ensued over which material had the best life expectancy and which split would be best for the residents. It was the consensus of the Council to be consistent with whichever

option was chosen. Council also agreed that it would be best if Tanglewood and Orange Ct. were done at the same time, preventing wear and tear on Tanglewood from heavy equipment and to save money for the resident on Orange Ct.

**MOTION (BY K. Carselowey):** To Authorize the City Administrator to have bond counsel proceed with the 80/20 split for the Tanglewood and Orange Ct. project documents. **SECOND** by L. Diamond **WITH MOTION PASSING 3-2.** Councilmembers Klem and Carlson voting against.

**MOTION (BY L. Diamond):** To Authorize the City Administrator to prepare an Ordinance setting General Policy for the city's street reconstruction cost split as 80% city-at-large and 20% benefit district. **SECOND** by K. Carselowey **WITH MOTION PASSING 3-2.** Councilmembers Klem and Carlson voting against.

## **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) **Governor's Conference on Future of Water in KS: Save-the-Date/Oct. 24-25, 2013.** Mayor Jones noted that he would be attending and encouraged Council to attend as well.

## **DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT**

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

- **Artwork Display:** Kathy noted that a photo of Erica Aamodt's artwork was on display in the City Hall rotunda display case.
- **Council Meeting:** Reminded Council that the next meeting would be in 3 weeks due to an extra week in July.
- **Workshops:** Thanked Council for all the time they had devoted to coming to the workshops.
- **2014 Budget:** Kathy thanked staff for all their work on the budget.

## **DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT**

**Kirk Hayden, Public Works Director:** Kirk came before Council with bids on routing electrical service at the School St. Pond for the installation of the lighted fountain and security lighting for the dock. Bond money has already been received for this part of the project. Kilian Electric came in with the low bid of \$13,400.00 with Butler REC doing the service for \$9,310.00.

**MOTION BY (R. Curtis):** To accept the bid from Kilian Electric not to exceed \$13,400.00 and service work from Butler REC not to exceed \$9,310.00, for a total not to exceed \$22,710.00. **SECOND BY K. Carselowey WITH MOTION PASSING 5-0.**

Kirk also reported that the editor of the Treatment Plant Operator magazine had contacted him regarding the Wastewater Treatment Facility. The State recommended them based on the plants performance and the numbers that are being produced. Kirk thanked his staff for their excellence in achieving these numbers.

**Bob Sage, Police Chief:** Nothing beyond his report.

## **DISCUSSION ITEM #5: MAYOR'S REPORT:**

Mayor thanked the Boy Scouts for coming and presenting the flag presentation as well as thanking Seymore for his time. He also thanked staff for their hard work on the budget and thanked Council for attending the workshops.

## **DISCUSSION ITEM #6: COUNCILMEMBERS' REPORTS**

**R. Curtis:** Thanked staff for their hard work on the budget and thanked the citizens for coming to the meeting.

**L. Diamond:** Thanked the citizens that came to the meeting and to staff for their hard work on the budget.

**B. Klem:** Thanked the citizens for attending the meeting. He also thanked Kathy for all the information she has given him on the streets and feels they are heading in the right direction.

**K. Carselowey:** Congratulated the Shrine Bowl participants. He also thanked staff for working hard on keeping the mill levy down and thanked Bob Klem for the amount of time and effort he has put into the streets.

**L. Carlson:** Thanked the citizens for coming to the meeting and to staff for their work on the budget. He also would like to see if money could be found to put in the Strode sidewalk, cameras for security in the parks and at the green waste site, as well as putting an SRO at the middle school.

DISCUSSION ITEM #7: ADJOURNMENT

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

**MOTION (BY R. Curtis):** To adjourn the meeting at 9:25 p.m. **SECOND BY**  
K. Carselowey with **MOTION PASSING 5-0.**

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk