

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, JUNE 17, 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, Larry Carlson, Bob Klem and Keith Carselowey. 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 Long, Cindy Maxey, Willis Wilson, Tian Wang, Kevin Christinal, Ron Brown, Carole Morrison, Harold Beedles, Howard & Barbara Reed and Bill Baker.

**ACTION ITEM #2: INVOCATION AND FLAG SALUTE**

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

**ACTION ITEM #3: APPROVAL OF AGENDA**

With copies of the 06/17/13 agenda previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the 06/17/13 agenda. **SECOND BY** L. Diamond with **MOTION PASSING 5-0.**

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

With copies of the June 3, 2013 Public Hearing minutes regarding 314 S. Morris previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the June 3, 2013 Public Hearing minutes regarding 314 S. Morris. **SECOND BY K. Carselowey with MOTION PASSING 4-0.** Councilmember Klem abstained.

With copies of the June 3, 2013 Public Hearing minutes regarding 1730 N. Rose Hill Road previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the June 3, 2013 Public Hearing minutes regarding 1730 N. Rose Hill Road. **SECOND BY L. Diamond with MOTION PASSING 4-0.** Councilmember Klem abstained.

With copies of the June 3, 2013 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

Councilmember Carselowey noted that he voted against Item #11 regarding the Leis Nature Preserve.

**MOTION (by K. Carselowey):** To approve the amended June 3, 2013 Regular Council Meeting minutes. **SECOND BY L. Diamond with MOTION PASSING 4-0.** Councilmember Klem abstained.

#### **ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 12 previously distributed and before each Councilmember, the following after questions answered:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 12. **SECOND BY B. Klem with MOTION PASSING 5-0.**

## **ACTION ITEM #6: CITIZEN REQUESTS**

Bill Baker, 211 E. Osage, addressed the Council with his concerns regarding the Safe Routes to School sidewalk grant. Mr. Baker questioned why Strode St. was not included in the project, and asked about the establishment of priorities. Mr. Baker was also concerned that the City was linking the parks together and not including streets that should be on the priority list. Kathy Axelson, City Administrator stated that the application had been submitted in the summer of 2012 and that it had been approved by Council and that KDOT had already approved the route. Kathy said she would contact KDOT to see if it were too late to make any changes, as it would be going to bid on June 19<sup>th</sup>. Mayor Jones noted that he had already tried to contact the Director of KDOT.

## **ACTION ITEM #7: RECEIVE WILLIS WILSON, AQUA TECH ENGINEERING CONSULTANTS: MULVANE/AUGUSTA/ROSE HILL FEASIBILITY STUDY REGARDING PUBLIC WHOLESALE WATER SUPPLY DISTRICT OR WATER AUTHORITY**

Mayor Jones introduced Willis Wilson, Aqua Tech Engineering Consultants. Mr. Wilson came before Council to provide a power point presentation on the Feasibility Study for Formation of a Public Wholesale Water Supply District or Water Authority. The study was funded by a KDHE grant, with the remaining costs funded by the cities of Mulvane and Augusta. Rose Hill was asked to be a part of the study, as a third entity requirement of the grant, participation was at no cost to the city.

## **ACTION ITEM #8: RECEIVE ROSE HILL PUBLIC LIBRARY DIRECTOR, CINDY MAXEY/ANNUAL LIBRARY UPDATE AND 2014 BUDGET**

Mayor Jones introduced Cindy Maxey, Rose Hill Public Library Director. Cindy along with Board Member, Harold Beedles came before the Council to give the library's annual update and to present their 2014 budget. The library now has 1,563 card carrying patrons. There will be no budgeted increases for 2014. No action was taken. Kathy Axelson, City Administrator noted that Cindy and the Library Board were excellent to work with and were good stewards of the city. Kathy also noted that Butler County & the City of Rose Hill would be presenting "Dealing with Excessive Heat & Drought in the Landscape" with Larry Crouse, K-State

Research & Butler County Extension on Tuesday, July 2<sup>nd</sup> at 7:00 P.M. at the Library. The Mayor and Council thanked them for all that they do for the community and for all of their hard work.

**ACTION ITEM #9: SET COUNCIL DEPARTMENT WORKSHOP/PARKS  
(TUESDAY, JUNE 18, 2013, 7:00 P.M. – ROSE HILL CITY HALL)**

Kathy Axelson, City Administrator noted that they would be discussing a possible Rec. Center and Park merge.

**MOTION (BY R. Curtis):** To Set Council Department Workshop/Parks for Tuesday, June 18, 2013/7:00 p.m. at Rose Hill City Hall. **SECOND BY K. Carselowey** with **MOTION PASSING 5-0**

**ACTION ITEM #10: SET COUNCIL BUDGET WORKSHOP (TUESDAY  
JUNE 25, 2013, 7:00 P.M. – ROSE HILL CITY HALL)**

**MOTION (BY L. Carlson):** To Set Council Budget Workshop for Tuesday June 25, 2013/7:00 p.m. at Rose Hill City Hall. **SECOND BY B. Klem** with **MOTION PASSING 5-0**

***DISCUSSION ITEMS:***

**DISCUSSION ITEM #1: POLICE VEHICLE BIDS**

Bob Sage, Police Chief came before Council regarding the purchase of two Police Dept. vehicles. Chief is requesting that two vehicles from the fleet be replaced, and that the purchase of the vehicles had been included in the 2013 budget. A solicitation for bids was sent out to 3 different dealerships, for 2 police package vehicles. Shawnee Mission Ford and Rusty Eck Ford were the only two dealerships that responded to the bid request. Chief Sage recommended that the bids be accepted and the bid be awarded for two 2014 Ford AWD Police Sedan Interceptors from Rusty Eck Ford in the amount of \$44,483.40, with financing through the Rose Hill Bank municipal lease program for 5 years at 2.25%. After further discussion, the following:

**MOTION (by B. Klem):** To accept the bids and approve the bid from Rusty Eck Ford for two 2014 Ford AWD Police Sedan Interceptors, not to exceed \$44,483.40. **SECOND by L. Diamond** with **MOTION PASSING 5-0**.

**MOTION (by R. Curtis):** To Finance the 2014 Ford Police Interceptors through the Rose Hill Bank municipal lease program for 5 years at 2.25%, and to Authorize the Mayor to sign. **SECOND** by K. Carselowey with **MOTION PASSING 5-0.**

## **DISCUSSION ITEM #2: NOTICES AND COMMUNICATIONS**

- a) **Butler Co. Commission: Agenda/Minutes:** Mayor Jones noted that copies were in Council packets.

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

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

- **City of Wichita/Council Discussion-Drought Response:** Kathy noted that she and Kirk had attended Wichita's council meeting on June 4<sup>th</sup>. The City of Wichita is backing off on some of their initial planning to raise rates and/or fine high users, as Cheney Reservoir is up. They will be discussing the issue again in July.
- **W.A.M.P.O.:** Kathy noted that she attended the June 11<sup>th</sup> meeting at Wichita City Hall. Bob Klem will officially be at the next meeting in August. Congratulations to Andover in receiving the KDOT Transportation Enhancement program funding award for their Andover Redbud Trail project and to Augusta for receiving funding through the Historical Projects program for restoration of their Frisco Station Depot.
- **Budget Basics:** Thank you to the Rose Hill Reporter and for the small group that attended.
- **Chamber Dinner:** Thank you to the Chamber for a wonderful evening.

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

**Kirk Hayden, Public Works Director:** Kirk noted that a green waste/recycling center hotline had been implemented. The number to the hotline will be 559-2735 and will be updated if there are any exceptions to the standard hours.

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

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

Mayor Jones noted that the Chamber Dinner was very well attended and thanked Christina Zenner for all of her hard work in organizing the event.

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

**L. Carlson:** Inquired about the port a potty's at the School St. pond being pushed over. Kirk stated that he had been monitoring them and thought that high winds might be a factor.

**K. Carselowey:** Attended the Chamber Dinner and noted that it was very good. Complimented the dock and sidewalks at School St. pond, stating they looked very nice.

**B. Klem:** Nothing to report

**L. Diamond:** Nothing to report

**R. Curtis:** Nothing to report

## **DISCUSSION ITEM #7: ADJOURNMENT**

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

**MOTION (BY R. Curtis):** To adjourn the meeting at 8:14 p.m. **SECOND BY B. Klem with MOTION PASSING 5-0.**

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk