

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 4, 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 and held in Council Chambers. Councilmembers present: Rob Curtis, Jason Jones, David Vernia, Keith Carselowey and Tamara Potter. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Kelly Mendoza, Asst. City Clerk; Mark Maloney, City Attorney; Andrew Marino, Asst. City Attorney and Richard Brown, Building Official. Others present: Christine Wendt, Bryson Bunger, Nancy Hayden, Don Waller, Ron Brown, Sandy Lucas, Steve Huckaby, Debbie Terrell, Kathy Logback, Sandy McGehee, Tanner McGehee, Dave Schrag, Ed Templin, Steve Boivin, Wyatt Clark, Phyllis Clark, Chris Adams, Howard & Barbara Reed, Andy Reed, Gerald McKinney, Bill Baker and Ben Mabry.

Mayor noted that Chief Sage would be absent from tonight's meeting.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Youth Pastor Bryson Bunger, Rose Hill Christian Church, gave the invocation followed by the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 3/4/13 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 3/4/13 agenda. **SECOND BY R. Curtis** with **MOTION PASSING 5-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the February 19, 2013 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the February 19, 2013 Regular Council Meeting minutes. **SECOND BY J. Jones** with **MOTION PASSING 5-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 5 previously distributed and before each Councilmember, the following:

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

ACTION ITEM #6: EXECUTIVE SESSION: ATTORNEY/CLIENT PRIVILEGE

MOTION (BY R. Curtis): To enter into Executive Session for Attorney/Client Privilege for a period of 20 minutes until 7:22 p.m., to include Council, Legal Counsel and the City Administrator. **SECOND** by T. Potter, with **MOTION PASSING 5-0.**

Mayor Conway reconvened the Regular Meeting at 7:18 p.m. and reported no binding action was taken.

ACTION ITEM #7: CITIZEN REQUESTS

Don Waller, 222 E. Waller – Mr. Waller came before Council to thank the City for the recent snow removal and his appreciation for the nice, clear roads in Cox Acres, however, he felt that the snow should have been plowed into the ditch in order to preserve the curbs from further deterioration.

Bill Baker, 211 E. Osage – Mr. Baker came before Council with concerns regarding the Rose Hill Industrial Park Developer's Agreement Mr. Baker had numerous questions including the city's financial obligations, the definition of "interior" water lines, and the 10-year timeline referenced. He stated that there are three businesses in the Ind. Park and we are getting nothing out of them as far as revenues. City Attorney, Mark Maloney, addressed a number of Mr. Baker's questions on the agreement. Discussion ensued. Mayor Conway stated that he will review with staff and city engineer to define "interior" water lines and report back.

ACTION ITEM #8: FUNDING REQUEST: PROJECT GRADUATION 2013

On behalf of the Rose Hill High School Seniors, Abby Lucas, Tanner McGehee, Wyatt Clark, Matt Jehle and Jonathon Graham came before Council with a funding request for Project Graduation 2013. They gave a brief overview of the event for graduating seniors and stated that Project Graduation had appreciated the City's support in years past.

After discussion, the following:

MOTION (By D.Vernia): To approve a donation in the amount of \$500.00 for Project Graduation 2013. **SECOND** by R. Curtis, with **MOTION PASSING 5-0.**

DISCUSSION ITEMS:

DISCUSSION ITEM #1: MONTHLY ENGINEER'S REPORT; BEN MABRY, P.E.C.

Ben Mabry with P.E.C. reported on the following projects:

- **Safe Routes To Schools** – Met with KDOT for a Field Check Meeting on 2/14/13. Construction anticipated to start while school is out of session for the summer.

DISCUSSION ITEM #2: NOTICES AND COMMUNICATIONS

- a) Butler Co. Commission: Agendas/Minutes: Mayor Conway noted that copies were in Council packets.
- b) Rose Hill Recreation: Agenda/Minutes: Mayor noted that copies were in Council packets.
- c) Planning Commission: Minutes: Mayor noted that copies were in Council packets.
- d) Library – Visitor Note of Praise: Mayor thanked Cindy Maxey for sharing.
- e) S.C.A.R.F. – Newsletter: Mayor noted that the news conference that was to be held February, 26th had been postponed and rescheduled for Friday, March 8th, at Hope Community Church.
- f) City Newsletter/March 2013: City Administrator Raney noted that a copy had gone out with the water bills and was posted on the website.

DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT

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

- **Wichita Water Dept. /Drought Response Update:** Kathy gave an overview of the meeting that she and Kirk had attended in response to the drought conditions that have impacted Wichita's water supply. City Manager, Robert Layton, was also in attendance and stated the drought response rate increases discussed were not anticipated to be implemented in 2013. She reported that Kirk will work with City of Wichita staff on the public education regarding voluntary water conservation. City of Wichita Water Utility officials have offered to come before Council in April to make a presentation on the issue.
- **Permit Fee Waiver Request/City-Wide Garage Sales:** Kathy requested that the garage sale permit fees be waived again this year for the City-Wide Garage Sale Days, as well as the ATV/Golf Cart requirement for the official sale day of April 27th.

MOTION (By T. Potter): To waive the Garage Sale permit fee of \$3.00 for City-Wide Garage Sales and the ATV/Golf Cart license requirement for Sat., April 27th only.
SECOND BY K. Carselowey, with **MOTION PASSING 5-0**.

DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director, nothing beyond his report.

DISCUSSION ITEM #5: MAYOR'S REPORT

Mayor Conway:

- Thanked the Public Works Department for the long hours they put in for snow removal and for keeping the roads clean.
- Reminded everyone that he would be out of town for the March 18th Council meeting, and that Councilmember Vernia would be leading the meeting.

DISCUSSION ITEM #6: COUNCILMEMBERS' REPORT

R. Curtis: Thank you to the Public Works Department for the snow removal, great job.

J. Jones: Thank you to Public Works for the snow removal and for also taking care of the sidewalks so the kids had a safe route to get to school.

D. Vernia: Thank you Public Works; give yourselves a pat on the back.

K. Carselowey: Appreciate the long hours worked on the snow removal.

T. Potter: Thank you for all for your hard work with the snow removal.

DISCUSSION ITEM #7: ADJOURNMENT

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

MOTION (by R. Curtis): To adjourn the meeting at 7:59 p.m. **SECOND BY J. Jones,** with **MOTION PASSING 5-0.**

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk