

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, OCTOBER 21, 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, Bob Klem, Larry Carlson and Lionel Diamond. 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, Dave Waller, Steve Boivin, Lane Gregg, Cindy Stone, Bob Westwood and Priscilla Stanley.

**ACTION ITEM #2: INVOCATION AND FLAG SALUTE (PASTOR  
LANE GREGG, IMPACT CHURCH)**

Pastor Lane Gregg, Impact Church gave the invocation then led the flag salute.

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

With copies of the 10/21/13 agenda previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the 10/21/13 agenda. **SECOND BY K.** Carselowey with **MOTION PASSING 5-0.**

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

With copies of the 10/07/13 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

**MOTION (by L. Diamond):** To approve the 10/07/13 Regular Council Meeting minutes. **SECOND BY B. Klem** with **MOTION PASSING 5-0.**

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

With copies of Appropriation Ordinance No. 20 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 20. **SECOND BY L. Diamond** with **MOTION PASSING 5-0.**

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

There were no citizen requests.

#### **ACTION ITEM #7: MISS ROSE HILL PAGEANT – FUNDING REQUEST**

Mayor Jones introduced Priscilla Stanley, former Director of the Miss Rose Hill Scholarship Pageant. Ms. Stanley came before Council representing the new directors with a request for continued support for their scholarship program.

After discussion, the following:

**MOTION (by R. Curtis):** To donate \$500.00 to the Miss Rose Hill Scholarship Pageant, specifically for Miss Rose Hill. **SECOND BY K. Carselowey,** with **MOTION PASSING 5-0.**

**ACTION ITEM #8: ROSE HILL HOMETOWN CHRISTMAS – FUNDING REQUEST**

Mayor Jones introduced Christine Wendt who was representing the Hometown Christmas Committee. The committee is requesting that the Council sponsor half the rental of a trolley car for the event. The trolley will run for 4 hours at a cost of \$400.00.

**MOTION (by L. Carlson):** To donate \$200.00 to the Rose Hill Hometown Christmas for the rental of a trolley car. **SECOND BY L. Diamond,** with **MOTION PASSING 5-0.**

**ACTION ITEM #9: CONSIDERATION OF PLANNING COMMISSION RECOMMENDATION REGARDING REZONE FROM R-1 TO I-1 WITH PROTECTIVE OVERLAY, ORDINANCE NO. 602 – CASE #Z-13-02/DON AND DAVID WALLER, WALLER MACHINE SHOP, 1213 N. MAIN**

Mayor Jones reported that this item was back before Council for consideration after being tabled from the October 4, 2013 Council meeting after lengthy discussion. The Planning Commission had recommended the change from R-1 to I-1 zoning with a Protective Overlay with twelve permitted uses. An amended Ordinance No. 602 with three additional permitted uses in the Protective Overlay: (1) agricultural equipment small parts retail sales, repairs and storage, (2) construction equipment, distribution , repair, storage and small parts retail sales, and (3) automobile, truck and recreational vehicle small parts retail sales, storage, repairs and garages, was provided in Council packets for consideration. Dave Waller was present and Mayor Jones inquired if he would be happy with the Protective Overlay with the three additional permitted uses. He said that he would be. Mayor Jones asked for Council comment. Councilmember Carlson noted that his decision from the previous council meeting to support the Planning Commission’s recommendation as presented was not against the Waller’s personally. His concern was to protect the surrounding residents from the unforeseen future such as chemicals, big truck deliveries and an increase in traffic flow through the neighborhood. He felt that the Planning Commission had done their job. Councilmember Diamond inquired if any of the area neighbors had voiced concern over the zoning change, with Mr. Waller noting that they had not.

After discussion, the following:

**MOTION (by K. Carselowey):** To override the Planning Commission's recommendation, approve Case No. Z-13-02, amend in detail the finding & factors supporting the motion in the Rezoning Report, attach appropriate conditions, and approve Ord. #602 with Protective Overlay with 15 permitted uses. **SECOND BY R. Curtis**, with MOTION PASSING 4-1. Councilmember Carlson voting against.

### **ACTION ITEM #10: 3<sup>RD</sup> QUARTER TREASURER'S REPORT**

After discussion, the following:

**MOTION (BY B. Klem):** To Approve the 3rd Quarter 2013 Treasurer's Report. **SECOND BY L. Diamond WITH MOTION PASSING 5-0**

### ***DISCUSSION ITEMS:***

#### **DISCUSSION ITEM #1: CITY ADMINISTRATOR'S REPORT**

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

**Strategic Plan:** The next step in the Strategic Planning process is to establish the Steering Committee. She will be contacting each member that was recommended by the Council, and set up a kick-off meeting in the next few weeks.

**LKM Conference:** Attended the League of KS Municipalities Conference held in Overland Park with Mayor Jones. Appreciated opportunity to attend.

**Fall Festival:** Thank you to everyone that helped in any way.

#### **DISCUSSION ITEM #2: DEPARTMENT HEADS' REPORTS**

**Bob Sage, Police Chief:** Nothing to report.

**Kirk Hayden, Public Works Director:** Nothing to report

### **DISCUSSION ITEM #3: MAYOR'S REPORT**

**Mayor Jones:** Attended the LKM Conference, noting that it was very well attended by other municipalities with provided good information. He also noted that he, Kirk and Kathy would be attending the Governor's Water Conference this week in Manhattan.

### **DISCUSSION ITEM #4: COUNCILMEMBERS' REPORTS**

**R. Curtis:** Thanked city staff for helping with the Fall Festival, noting that he felt that it went very well.

**L. Diamond:** Thanked everyone that helped with the Fall Festival.

**B. Klem:** Attended the recent WAMPO meeting where they discussed the Transit Authority branching out with park and ride. He also noted that he worked the City booth at Fall Festival, and it was a fun and a good time for all.

**K. Carselovey:** Worked the Fall Festival booth and the Fishing Derby which was a huge success, hearing many good things about the pond and the walking trail.

**L. Carlson:** Was not able to attend the Fall Festival due to being out of town, but heard that everything went well. Thanked Mr. Westwood and the Planning Commission for all of their hard work.

### **DISCUSSION ITEM #5: ADJOURNMENT**

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:30 p.m. **SECOND BY B. Klem with MOTION PASSING 5-0.**

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk