

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, SEPTEMBER 16, 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: Lionel Diamond, Keith Carselowey and Larry Carlson. Councilmembers Rob Curtis and Bob Klem, were 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; Richard Brown, Building Official and Andrew Marino, City Attorney. Others present: Chris Wendt, Randal Chickadonz, Travis Griffin, Michelle Eskeli, Gabe Hancock and Ginger Golden.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE (YOUTH PASTOR GABE HANCOCK, ROSE HILL CHRISTIAN CHURCH)

Youth Pastor Gabe Hancock, Rose Hill Christian Church gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 9/16/13 agenda previously distributed and before each Councilmember, the following:

MOTION (by L. Diamond): To approve the 09/16/13 agenda. **SECOND BY L. Carlson** with **MOTION PASSING 3-0.**

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the 09/03/13 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

MOTION (by L. Carlson): To approve the 09/03/13 Regular Council Meeting minutes. **SECOND BY L. Diamond** with **MOTION PASSING 3-0.**

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 18 previously distributed and before each Councilmember, the following:

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 18. **SECOND BY L. Carlson** with **MOTION PASSING 3-0.**

ACTION ITEM #6 CITIZEN REQUESTS

Michelle Eskeli, 256 W. Young, came before Council with her concerns regarding all of the heavy construction vehicles that travel down Young St. to get to the new home construction in the Primrose Addition. Michelle explained that Young St. has had a lot of wear on it over the years due to the subdivision going in, and feels that if the residents are going to have to pay for a new street, then the contractors should utilize the Primrose entrance.

Mayor noted that he did not know if the city could enforce contractors to use the Primrose subdivision access, but would have staff look into it.

ACTION ITEM #7: ORDINANCE NO. 599: BUTLER RURAL ELECTRIC COOPERATIVE/FRANCHISE RENEWAL

Mayor introduced Travis Griffin with Butler REC to answer any questions in regards to the renewal of the City's current franchise agreement due to expire January 2014. City Administrator, Kathy Axelson noted that the current rate is 3%, renewal of the franchise would be for 20 years at a rate of 5%, which is the standard rate for most municipalities.

MOTION (by L. Diamond): To approve the renewal of the Butler REC franchise agreement as presented. **SECOND** by K. Carselowey with **MOTION PASSING 3-0**

ACTION ITEM #8: ORDINANCE NO. 600: ANNUAL STANDARD TRAFFIC ORDINANCE

MOTION BY: (L. Carlson): To approve Ordinance 600, Annual Standard Traffic Ordinance. **SECOND** by L. Diamond with **MOTION PASSING 3-0**.

ACTION ITEM #9: ORDINANCE NO. 601: ANNUAL UNIFORM PUBLIC OFFENSE CODE ORDINANCE

MOTION (by L. Carlson): To approve Ordinance 601, Annual Uniform Public Offense Code. **Second** by L. Diamond with **MOTION PASSING 3-0**.

ACTION ITEM # 10: PROFESSIONAL ENGINEERING CONSULTS, P.A. (P.E.C.) – ENGINEERING SERVICES AGREEMENT/TANGLEWOOD-ORANGE CT STREET RECONSTRUCTION PROJECT

Kathy Axelson, City Administrator noted that no protest petitions had been received by the City in regards to the proposed street reconstruction project on Tanglewood and Orange Court. The project now would be able to move forward with the Engineering Services Agreement with PEC.

MOTION (by K. Carselowey): To approve the Engineering Services Agreement with Professional Engineering Consultants, PA as presented. **SECOND** by L. Diamond with **MOTION PASSING 3-0**.

ACTION ITEM #11: CONSIDERATION: STREET BORE SAMPLING PROPOSAL/ALLIED LABORATORIES

Kathy Axelson, City Administrator noted that per Council's request at the September 3rd Council meeting, a revised proposal from Allied Laboratories was requested to include 12 recommended boring locations with amended cost. The revised estimate for additional bores came in at a cost of \$3,500.00.

After discussion the following:

MOTION (by L. Diamond): To approve the proposal with specific locations as approved by Council at a cost of \$3,500.00. SECOND by L. Carlson with MOTION PASSING 3-0.

ACTION ITEM #12: APPROVAL: 2013 FALL FESTIVAL STREET CLOSURES

In order to facilitate the activities planned for the Fall Festival on October 12th, the following roads will be closed. Rose Hill Road from Berry to the Methodist Church, Rose Hill Road from Berlin to Rocket Dr., Berry Street from Rose Hill Road to Main St. and School Street from Main to the High School Stadium.

MOTION (by L. Carlson): To approve the street closings as presented. SECOND by K. Carselway with MOTION PASSING 3-0.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: CITY ADMINISTRATOR'S REPORT

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

- **Granddaughter:** New grandbaby was born this past week.
- **Strategic Plan:** Meeting with the Hugo Wall staff Thursday to begin forming a steering committee.
- **Annual Fishing Derby:** Commended Jamie Belden, Kathy Vines, Christina Zenner and Stacy Dinicola for their hard work.
- **Kansas Government Journal:** New legislation regulating roofing contractors went into effect July 1, 2013. Roofing contractors will now be required to be registered with the state of Kansas.

DISCUSSION ITEM #2: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director:

- **Silknitter St.:** County anticipating putting down chip seal this week.
- **Rose Hill Road:** Construction will begin this week, expect major traffic delays.

Bob Sage, Police Chief:

- **Patrol Vehicles:** Informed Council that two new patrol vehicles were ready to be picked up from the dealer.

DISCUSSION ITEM #3: MAYOR'S REPORT

Thank you to the Public Works staff for getting the grounds ready for the circus. It was well attended and a good event for the community. Congratulations to Kathy on the birth of her new granddaughter, and thank you to the public for bearing with us this evening as we work with electronic packets.

Mayor asked the Council and staff what their thoughts were on removing the school zone on Rose Hill Road. Councilmember Carlson thought that it should be revisited in the summer, waiting until all the sidewalks were completed to see what the pedestrian flow would be. Kirk and Chief agreed that the school year had already started, and that the kids would need to be educated.

DISCUSSION ITEM #4: COUNCILMEMBERS' REPORTS

L. Carlson: Congratulated Kathy on the new baby and to staff for putting on the link for the electronic Council packets.

K. Carselowey: Congratulated Kathy on the birth of her granddaughter.

L. Diamond: Congratulated Kathy on her new granddaughter.

DISCUSSION ITEM #5: ADJOURNMENT

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

MOTION (L. Carlson): To adjourn the meeting at 7:42 p.m. **SECOND BY** K. Carselowey with **MOTION PASSING 3-0.**

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk