



MINUTES
THE SPECIAL MEETING OF THE ROSE HILL CITY
COUNCIL MONDAY, JANUARY 16, 2018 - 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

Call to Order

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Steve Huckaby. Councilmembers present, Ross Chappell, Bill Baker, Beth Pompa, Gary Weaver and Rachel Wright. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Nelson Mosley, Police Chief, Dillan Curtis, Public Works Superintendent and Chris Boringer, City Attorney.

Invocation and Flag Salute

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

Councilmember Chappell made motion seconded by Baker to approve the 01/02/18 and 01/08/18 minutes as presented. Motion carried 5-0.

Councilmember Weaver made motion seconded by Chappell to approve appropriation #2. Motion carried 5-0.

Citizen Forum

Sandy Collins, 409 S. Rose Hill Road spoke regarding the parking of big trucks at the vacant Dollar General.

Mayor Huckaby requested that the agenda be amended to include appointment of Planning Commission Member. Councilmember Weaver made motion seconded by Baker to amend the agenda to include the appointment of Planning Commission member. Motion carried 5-0.

Presentation by the League of Kansas Municipalities

Nikki Harrison, League of Kansas Municipalities reviewed their services and search process for the Administrator Position. No action was taken.

Approval of amended agenda

Councilmember Chappell made motion seconded by Wright to approve the amended agenda, to include the appointment of Planning Commission Member. Motion carried 5-0.

Election of Council President

Councilmember Baker made motion to nominate Rachel Wright as Council President seconded by Chappell. Motion carried 5-0.

Approval of Library Board Members

Councilmember Weaver made motion to approve the recommendation of the Library Board appointments of Amber Marshall and Delynn Nelson as Library Board Members for a term of 4 years seconded by Baker. Motion carried 5-0

Annual update to Water Emergency Plan

Councilmember Pompa made motion to approve the annual update to the Water Emergency Plan, and to review for changes at a later date seconded by Chappell. Motion carried 5-0.

Annual update to Water Conservation Plan

Councilmember Wright made motion to approve the annual update to the Water Conservation Plan seconded by Weaver. Motion carried 5-0

Approval of Ordinance to Water/Emergency

Councilmember Pompa made motion to approve Ord. #668 authorizing the declaration of one of three stages of a water conservation program and/or water shortage seconded by Chappell. Motion carried 5-0.

Approval of Resolution authorizing application with KDHE

Councilmember Pompa made motion to approve Res. #591 authorizing the filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act seconded by Weaver. Motion carried 5-0.

Approval of bid for Phase 1 of Sanitary Sewer Rehab

Councilmember Weaver made motion to approve the bid from Nowak Construction in an amount not to exceed \$313,134.10 for Phase 1 Sanitary Sewer Rehab seconded by Wright. Motion carried 5-0.

Appointment to Planning Commission

Councilmember Weaver made motion to approve the appointment of Eric Bollig to fill the vacant Planning Commission seat seconded by Baker. Motion carried 5-0.

Staff Reports

There were none.

Adjournment

Councilmember Chappell made motion seconded by Pompa to adjourn the meeting @ 7:35 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk