



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, APRIL 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, Beth Pompa Bill Baker, Gary Weaver and Rachel Wright. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Dillan Curtis, Public Works Superintendent and Richard Samaniego, City Attorney.

**Invocation and Flag Salute**

Pastor Gabe Hancock, Rose Hill Friends Church gave the invocation, followed by the flag salute.

**Citizen Forum**

There were none.

**Approval of minutes**

Councilmember Weaver made motion to approve the minutes of 04/02/18 as presented, seconded by Baker. Motion carried 5-0.

**Approval of claims**

Councilmember Baker made motion to approve appropriation #8, seconded by Weaver. Motion carried 5-0.

**Approval of agenda**

Councilmember Wright made motion to approve the agenda as presented, seconded by Chappell. Motion carried 5-0.

**Approval of change order for Nowak Construction**

Dillan Curtis, Public Works Superintendent, came before the Board for approval of Change Order 1 for Nowak Construction for the Sanitary Rehab project. Councilmember Chappell made motion to approve the change order for Nowak Construction in the amount of \$12,563.00, seconded by Baker. Motion carried 5-0.

**Presentations**

Kristen Zimmerman, Wichita Metropolitan Area Planning Organization representative, came before Council to give a brief background on the organization, an update on the Walkable Places Agreement and explained the next steps in the planning process. Discussion ensued over the benefits of continuing with the project. Consensus of Council to move forward with project.

**Approval of amended Planning Walkable Places Agreement**

Councilmember Wright made motion to approve the amended Planning Walkable Places Agreement, seconded by Chappell. Motion carried 5-0.

**Staff Reports**

Councilmember Chappell inquired about the 19 acres for sale on School St.

Public Works Superintendent Curtis gave an update on the pond erosion completion, and the sewer rehab project.

Interim Administrator Mendoza gave an update on the administrator search, and briefed Council on the “Notice of Hearing” from Butler County Planning Commission on a proposed case.

**Adjournment**

Councilmember Chappell made motion to adjourn the meeting @ 8:34 p.m., seconded by Baker. Motion carried 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk