



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, NOVEMBER 5, 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 Council President Rachel Wright. Mayor Steve Huckaby was absent. Councilmembers present, Beth Pompa, Bill Baker, Ross Chappell and Gary Weaver. Administration and staff present: Rico Aguayo, City Administrator, Kelly Mendoza, City Clerk, Nelson Mosley, Police Chief, Rick Cooper, Parks/Streets Supervisor, Brent Peck, Water/Sewer Supervisor and Richard Samaniego, City Attorney.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Citizen Forum

There were none.

Approval of minutes

Councilmember Weaver made motion to approve the 10/15/18 minutes, seconded by Pompa. Motion carried 4-0.

Approval of claims

Councilmember Pompa made motion to approve appropriation #21, seconded by Chappell. Motion carried 4-0.

Approval of agenda

Councilmember Chappell made motion to approve the agenda as presented, seconded by Pompa. Motion carried 4-0.

Presentation and approval of Illuminator's project for 2018

Illuminator's committee member, Jason Jones gave a presentation on what the committee would like to accomplish this year and their plans for the future. Holiday flags will be purchased by the committee along with a fundraiser to purchase additional flags this year. The committee is asking permission to use the city's decorative flag poles. Councilmember Chappell made motion to allow the Illuminator's to use the city's flag poles, seconded by Weaver. Motion carried 4-0

Approval of Recreation Center Board Member

Councilmember Chappell made motion to appoint Wilbur Scott to the open Recreation Center

position, seconded by Baker. Motion carried 3-1. Councilmember Pompa abstained.

Approval of Rose Hill Road Drainage Improvements

Council discussed concerns with the City's Engineering estimate and the contractor bids. Councilmember Pompa made motion to approve the bid from Mies Construction in the amount of \$96,227.00 for the Rose Hill Road Drainage Improvements, seconded by Chappell. Motion carried 3-1. Councilmember Baker opposed.

Presentation and approval of a Police Department RMS System

Kelly Stewart, Huber & Associates, came before Council with a brief overview of Enterpol's record management system. Councilmember Pompa made motion to approve the request to proceed with the purchase and transition from CMI Justice RMS to Enterpol RMS, seconded by Weaver. Motion carried 4-0.

Staff Reports

Administrator Aguayo requested that staff be allowed to request a formal extension with the City of Wichita in regards to the water agreement that will be expiring in 2022. Consensus of Council to request a one year extension with the City of Wichita to allow staff to evaluate other options.

City Clerk Mendoza gave a brief demonstration and overview of a new agenda/packet platform to be rolled out at a future meeting.

Chief Mosley gave an update on the number of cases created during the period of 10/15 – 11/5, Drug Take Back results, and Hairy RHPD November Fundraiser.

Parks/Streets Supervisor Cooper reported that the shop fence at 306 S. Rose Hill Road had been installed, street striping would be done at the end of the week, Circle C is in town finishing up the street surfacing project and the parks had been officially closed for the winter months.

Water/Sewer Supervisor Peck gave an update on the water emergency from October 22. Administrator Aguayo reported that plans were underway to implement the Reverse 9-1-1 communication system. Councilmembers thanked staff for getting the water issue resolved in such a timely manner.

Councilmember Wright inquired about the green waste site and asked that staff come up with a way to be more proactive in notifying openings and closings.

Adjournment

Councilmember Weaver made motion to adjourn @8:42 p.m., seconded by Pompa. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk