



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, APRIL 20, 2015 – 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 Jason Jones. Councilmembers present: Bob Klem, Larry Carlson, Beth Pompa, Lionel Diamond and Ross Chappell. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

**Invocation and Flag Salute**

Pastor Jim McCutchen, Rose Hill Christian Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by R. Chappell): To approve the 04/06/15 Regular Council Meeting minutes. SECOND by L. Carlson with MOTION PASSING 5-0.

**Claims**

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 8. SECOND by R. Chappell with MOTION PASSING 5-0.

Mayor thanked the outgoing councilmembers for their time served.

**Oath of Office**

Beth Pompa, Bill Baker and Mike Tanner were given their Oath of Office.

**Citizen Forum**

Larry Carlson, 421 Oakwood Dr. came before Council to report on the selection and recommendation of the financial advisor.

Layna Landers, 1637 N. Main St., came before Council to ask for a sponsor for her Show Home dogs.

Howard Reed, 529 E. Silkmitter, came before Council inquiring about the city's regulations for dogs running at large.

### **Approval of Agenda**

The Mayor requested that action item #5 regarding street maintenance estimates be removed from the agenda.

MOTION (by B. Klem): To approve the 04/20/15 agenda including the removal of action item #5. SECOND BY B. Pompa with MOTION PASSING 5-0.

### **Selection of City Council President**

MOTION (by B. Baker): To select Beth Pompa as City Council President. SECOND by M. Tanner with MOTION PASSING 5-0.

### **2016 Budget Goals and Priorities**

Administrator Gilley reviewed the 2016 budget goals and priorities.

MOTION (by B. Baker): To move into Executive Session for a period of 20 minutes until 8:10 p.m., to include City Administrator, City Council and City Attorney, for the purpose of non-elected personnel matters. SECOND by L. Diamond with MOTION PASSING 5-0.

Regular Meeting reconvened @ 8:10 p.m. with the following: MOTION (BY B. Baker): To eliminate two personnel positions. SECOND by L. Diamond, with MOTION PASSING 5-0.

It was the consensus of Council to move forward with RFP's for mowing, and an automatic water reading system.

### **Financial Advisor Agreement**

MOTION (by M. Tanner): To approve the agreement for Financial Advisor services with Ranson Financial of Wichita. Second by B. Pompa with MOTION PASSING 5-0.

### **Resolution to approve Memorandum of Understanding with Fall Festival Committee**

MOTION (by L. Diamond): To approve Resolution #527 Memorandum of Understanding with Fall Festival Committee. Second by B. Baker with MOTION PASSING 5-0.

MOTION (by B. Klem): To approve a donation to the Fall Festival Committee in the amount of \$1,500.00. Second by M. Tanner with MOTION PASSING 5-0.

### **Plan for Veteran's Memorial Brick Display**

Consensus of Council to have P.E.C. look at the project and advise.

### **Staff Reports**

Administrator Gilley presented the Council with the latest status report.

### **Adjournment**

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

MOTION (by B. Pompa): To adjourn the meeting at 8:37 p.m. SECOND by L. Diamond, with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk