



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MAY 04, 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: Bill Baker, Mike Tanner, Beth Pompa, Bob Klem and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

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

Approval of Minutes

MOTION (by L. Diamond): To approve the 04/20/15 Regular Council Meeting minutes. SECOND by M. Tanner with MOTION PASSING 5-0.

Claims

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 9. SECOND by B. Klem with MOTION PASSING 5-0.

Citizen Forum

Joe Martin, 3511 Summerchase came before Council regarding the Sienna Ranch gates.

Don Waller, 222 E. Waller, came before Council with questions concerning tax abatements.

Approval of Agenda

MOTION (by M. Tanner): To approve the 05/04/15 agenda. SECOND BY B. Baker with MOTION PASSING 5-0.

Proclamations

Mayor Jones read proclamations for the National Day of Prayer, and Rose Hill Development Inc.

Resolution to approve Annual Mayoral Appointments

MOTION (by B. Pompa): To approve Resolution #528 Annual Mayoral Appointments. SECOND by L. Diamond with MOTION PASSING 5-0.

2016 Budget Goals and Priorities

Administrator Gilley reviewed the 2016 budget goals and priorities for Debt Service and Personnel.

Resolution to Establish Policy for Tax Abatements

MOTION (by B. Klem): To approve Resolution #529 establishing a Policy for Tax Abatements and Industrial Revenue Bonds. Second by B. Pompa with MOTION PASSING 5-0.

Consent to Dissolution Resolution by Rose Hill Development, Inc.

MOTION (by L. Diamond): To approve the Dissolution Resolution by Rose Hill Development, Inc. SECOND by B. Pompa with MOTION PASSING 5-0.

Resolution to Change Employee Insurance Benefit Program

MOTION (by B. Pompa): To approve Resolution #530 changing the Employee Insurance Benefit Program. SECOND by B. Baker with MOTION PASSING 5-0.

2015 Street Maintenance price estimates for seal projects

MOTION (by B. Klem): To move forward with street maintenance price estimates. SECOND by M. Tanner with MOTION PASSING 5-0.

Resolution to petition Sedgwick County Commission to increase speed limit on 63rd

Council Consensus for Administrator Gilly to draft a resolution in opposition of increasing the speed limit on 63rd.

Recommendation for Accounting Software

Council consensus to enter into pricing negotiations with Tyler Technologies.

Voluntary Retirement Incentive Program

MOTION (by: M. Tanner): To approve the Voluntary Retirement Incentive Program. SECOND by: B. Baker with MOTION PASSING 5-0.

Safety Review

Administrator Gilley updated the Council on the City's safety program.

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 8:55 p.m. SECOND by B. Baker, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk