



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, JUNE 1, 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 7:10 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 Ben Winters, 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 B. Pompa): To approve the 05/18/15 Regular Council Meeting minutes. SECOND by B. Baker with MOTION PASSING 5-0.

**Claims**

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 11. SECOND by B. Pompa with MOTION PASSING 5-0.

**Citizen Forum**

Jeff Swada, 201 Timber Trail came before Council to discuss the gates located at Sienna Ranch.

Jeff Hawkins, 3206 Willow Creek came before Council to discuss the legality of the Sienna Ranch gates.

Ed Templin, 1627 N. Rose Hill Road came before Council with his concerns regarding the Sienna Ranch gates.

Josh Bohannon, 347 N. Sunrise Dr. came before Council with his concerns regarding grass and weeds in the Sunrise Addition.

**Approval of Agenda**

MOTION (by M. Tanner): To approve the 06/01/15 agenda. SECOND BY L. Diamond with MOTION PASSING 5-0.

**\$2,000 donation to Sunlight Children's Advocacy and Rights Foundation**

MOTION (by B. Pompa): To donate \$2,000.00 to the Sunlight Children's Advocacy and Rights Foundation. SECOND BY M. Tanner with MOTION PASSING 5-0.

**2016 Budget: Water and Sewer Enterprise Funds**

Administrator Gilley reviewed the water and sewer enterprise funds.

**Proposal for Accounting Software**

MOTION (by M. Tanner): To approve the Accounting Software Agreement with Tyler Technologies, Inc. Second by B. Baker with MOTION PASSING 5-0.

**Priority List Review**

Consensus of Council to review the priority list at the next meeting.

**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 8:12 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

---

Kelly Mendoza  
City Clerk