



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JUNE 15, 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, and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney. Councilmember Klem arrived at 7:44 p.m.

Invocation and Flag Salute

Youth Minister Tim Armstrong, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by B. Pompa): To approve the 06/01/15 Regular Council Meeting minutes. SECOND by L. Diamond with MOTION PASSING 4-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 12. SECOND by M. Tanner with MOTION PASSING 4-0.

Citizen Forum

Sunny Harvey, Community Specialist for Rockwood Falls extended an invitation to the Council to attend an open house @ 1340 N. Countrywalk, June 25th, 2015 from 4:30-7:00 p.m.

Approval of Agenda

MOTION (by M. Tanner): To approve the 06/15/15 agenda. SECOND BY B. Baker with MOTION PASSING 4-0.

2015 Contract Mowing Agreement

MOTION (by B. Pompa): To approve the mowing agreement with BG Lawns and Landscaping of Andover for an annual cost of \$34,776.00. SECOND by L. Diamond with MOTION PASSING 4-0.

2015 Turf Management Agreement

MOTION (by M. Tanner): To approve the turf management agreement with Richlawns Lawn and Tree Care for an annual cost of \$10,038.00 SECOND by B. Baker with MOTION PASSING 4-0.

2016 Budget: Special Streets & Highway and Street Sales Tax funds

Administrator Gilley reviewed the special streets & highway and street sales tax funds. A draft of the Street Maintenance Plan was also discussed. It was the consensus of Council to proceed with the plan after review.

Fireworks Application

MOTION (by B. Pompa): To approve the fireworks application with the Rose Hill Historical Society. SECOND by B. Klem with MOTION PASSING 5-0.

Priority List Review

MOTION (by B. Pompa): To continue working on the 2016 priority list as presented. SECOND by B. Baker with MOTION PASSING 5-0.

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 8:17 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk