



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JULY 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: 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 07/06/15 Regular Council Meeting minutes. SECOND by M. Tanner with MOTION PASSING 5-0.

Claims

MOTION (by B. Klem): To approve the payment of claims for Appropriation Ordinance No. 14. SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

MOTION (by B. Klem): To approve the 07/20/15 agenda. SECOND BY L. Diamond with MOTION PASSING 5-0.

Presentation: Rose Hill Library

Library Director, Cindy Maxey presented the Council with a status report, and the 2016 Rose Hill Library budget.

2016 Budget: Final Review

Administrator Gilley reviewed the notice of public hearing for the 2016 budget.

Confirmation of Mayoral appointment to Planning Commission

Mayor Jones recommended the appointment of Roger Perryn to fulfill the remainder of the term vacated by Alex Lane.

MOTION (by M. Tanner): To appoint Roger Perryn to the Planning Commission Board. SECOND by B. Baker with MOTION PASSING 5-0.

Agreement for City Planner for next phase of comprehensive plan, conditions assessment

MOTION (by B. Klem): To approve the agreement for Engineering Services with PEC in the amount of \$8,500.00 for next phase of comprehensive plan. SECOND by B. Pompa with MOTION PASSING 5-0.

Automatic water meter reading system review of proposals

MOTION (by B. Baker): To table item until next Council meeting. SECOND by L. Diamond with MOTION PASSING 4-1.

Ordinance to amend personnel policy to allow for accrual of leave by part-time employees

MOTION (by B. Klem): To move into executive session for the purpose of Non-elected personnel matters for a period of 10 minutes, to include Council, City Administrator and City Attorney. SECOND by L. Diamond with MOTION PASSING 5-0.

MOTION (by M. Tanner): To extend executive session until 8:00 p.m. SECOND by L. Diamond with MOTION PASSING 5-0.

MOTION (by B. Klem): To table the amendment of the personnel policy. SECOND by B. Pompa with MOTION PASSING 5-0.

Ordinance to amend personnel policy to allow for payment of sick leave in the event of layoff

MOTION (by B. Klem): To approve Ordinance #624 amending the personnel policy to allow for payment of sick leave in the event of layoff. SECOND by L. Diamond with MOTION PASSING 5-0.

Proposal to rehabilitate sewer manholes discovered in sewer line cleaning process

Council consensus to delay work until PEC can develop a scope of services.

Executive session (Mayor)

MOTION (by B. Klem): To enter into executive session for a period of 20 minutes for Attorney-Client privilege, to include Council and City Attorney. SECOND by L. Diamond with MOTION PASSING 5-0.

MOTION (by B. Klem): To extend executive session until 8:45 p.m. Second by L. Diamond with MOTION PASSING 5-0.

**Meeting reconvened with no binding action being taken.

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 9:05 p.m. SECOND by B. Baker, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk