



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, AUGUST 3, 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 Ben Winters, City Attorney.

**Invocation and Flag Salute**

Assistant Pastor Gabe Hancock, Rose Hill Friends Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by B. Klem): To approve the 07/20/15 Regular Council Meeting minutes. SECOND by L. Diamond with MOTION PASSING 5-0.

**Claims**

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 15. SECOND by B. Pompa with MOTION PASSING 5-0.

**Citizen Forum**

There were none.

Administrator Gilley noted the agenda needed to be amended to include a request for leave of absence.

**Approval of Agenda**

MOTION (by B. Pompa): To approve the 08/03/15 amended agenda. SECOND BY M. Tanner with MOTION PASSING 5-0.

**Presentations:**

Mayor Jones read a proclamation for National Night Out.

Isaac Krumme, PEC reviewed a draft concept design revising the Veterans Memorial layout.

**2016 Budget: Public Hearing, Adoption**

Administrator Gilley presented the notice of public hearing for the 2016 budget. MOTION (by L. Diamond): To accept the budget as presented. SECOND by B. Baker with MOTION PASSING 5-0

**Purchase of new police patrol car**

Police Chief Robert Sage presented bid and lease options for a new patrol car. MOTION (by B. Klem): To accept the bid from Rusty Eck Ford and financing through Emprise Bank. SECOND by B. Pompa with MOTION PASSING 5-0.

**Ordinance to adopt updated Standard Traffic Ordinance**

MOTION (by B. Pompa): To adopt Ordinance #625 updating the Standard Traffic Ordinance. SECOND by M. Tanner with MOTION PASSING 5-0.

**Ordinance to adopt updated Uniform Public Offense Code**

MOTION (by B. Pompa): To adopt Ordinance #626 updating the Uniform Public Offense Code. SECOND by L. Diamond with MOTION PASSING 5-0

**Agreement for wastewater operations audit**

MOTION (by B. Baker): To accept the agreement for the wastewater operations audit from Burns and McDonnell, not to exceed \$10,000. SECOND by L. Diamond with MOTION PASSING 3-2. Motion opposed by Pompa and Tanner.

**Agreement for sewer line cleaning on three-year rotation**

MOTION (by B. Pompa): To approve the agreement for sewer line cleaning from Mayer Specialty Services, LLC. SECOND by B. Baker with MOTION PASSING 5-0.

**Automatic water meter reading system vendor selection**

Motion (by B. Pompa): To select Sensus as the automatic water reading system vendor. SECOND by M. Tanner with MOTION PASSING 5-0.

**Work order for engineering services for concrete channel reconstruction and pond bank erosion mitigation**

MOTION (by: B. Pompa): To approve the work order from PEC for engineering services on the School Street Pond – Channel Reconstruction and Pond Bank Erosion Mitigation, not to exceed \$13,815.00. SECOND by M. Tanner with MOTION PASSING 5-0.

**Ordinance to amend zoning of 118 E. Waitt to R-2**

MOTION (by B. Pompa): To approve Ordinance #627 amending the zoning of 118 E. Waitt to R-2. SECOND by M. Tanner with MOTION PASSING 5-0.

**Leave of absence request**

MOTION (by M. Tanner): To approve the leave of absence request per personnel policy. SECOND by L. Diamond with MOTION PASSING 5-0

**Staff Reports**

Administrator Gilley presented the Council with the latest status report.

Councilmember Bill Baker asked that a non-agenda item be added. It was the consensus of Council to direct the City Administrator to reinstate the City Hall sign, to include meeting dates for the City Council, Planning Commission and Court.

**Adjournment**

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

MOTION (by B. Pompa): To adjourn the meeting at 8:30 p.m. SECOND by B. Baker, with MOTION PASSING 5-0.

Respectfully submitted:

---

Kelly Mendoza  
City Clerk