



**MEETING NOTICE
ROSE HILL CITY COUNCIL
REGULAR MEETING
Monday, October 19, 2015
7:00 p.m.
ROSE HILL CITY HALL/COUNCIL CHAMBERS
125 W. ROSEWOOD**

WORKSHOP

- No workshop is planned for this meeting.

AGENDA

- Call to Order
- Invocation and Flag Salute
- Consent Agenda
 - Minutes
 - Claims
- Citizen Forum
- Approval of Agenda

- Presentation of 2015 Reserve Police Officers, Police Chief Sage

- Action Items:
 1. Resolution authorizing funding of longevity and performance pay programs
 2. Work Order 15-06 for City Engineer to provide project management services for 2016 large scale street maintenance seals
 3. Work Order 15-07 for City Engineer to design and administer reconstruction of selected streets in Roseborough Addition
 4. Resolution establishing the 60-40 Street Maintenance Plan with attachments
 5. Review of Snow and Ice Response Policy
 6. Review of lease-purchase financing options for automatic meter reading system

- Staff Reports

- Adjournment