



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, OCTOBER 19, 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 Bob Klem. Councilmember Lionel Diamond was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

**Invocation and Flag Salute**

Pastor Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by B. Pompa): To approve the 10/05/15 Regular Council Meeting minutes with one correction. SECOND by M. Tanner with MOTION PASSING 4-0.

**Claims**

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 20. SECOND by B. Baker with MOTION PASSING 4-0.

**Citizen Forum**

None.

**Approval of Agenda**

MOTION (by B. Pompa): To approve the 10/19/15 agenda as presented. SECOND BY B. Baker with MOTION PASSING 4-0.

**Presentation of 2015 Reserve Police Officers – Police Chief Sage**

Police Chief Sage introduced the new Reserve Police Officers to Council.

**Resolution authorizing funding of longevity and performance pay programs**

MOTION (B. Pompa): To approve Resolution #535 authorizing the funding of longevity and performance pay programs. SECOND by B. Baker with MOTION PASSING 4-0.

**Work Order 15-06 for City Engineer to provide project management services for 2016 large scale street maintenance seals**

MOTION (by B. Pompa): To approve Work Order #15-06 for City Engineer to provide project management services for 2016 large scale street maintenance seals in an amount not to exceed \$10,000.00. SECOND by M. Tanner with MOTION PASSING 4-0.

**Work Order 15-07 for City Engineer to design and administer reconstruction of selected streets in Roseborough Addition**

MOTION (by B. Pompa): To approve Work Order #15-07 for City Engineer to design and administer reconstruction of select streets in Roseborough Addition not to exceed \$134,000.00. SECOND by B. Klem with MOTION PASSING 4-0.

**Resolution establishing the 60-40 Street Maintenance Plan with attachments**

MOTION (by B. Pompa): To approve Resolution #536 establishing the 60-40 Street Maintenance Plan with attachments. SECOND by M. Tanner with MOTION PASSING 4-0.

**Review of Snow and Ice Response Policy**

Administrator Gilley reviewed the current Snow and Ice Response Policy.

**Review of lease-purchase financing options for automatic meter reading system**

Council consensus to proceed with U.S. Bank for 5 years at 1.94%.

**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 8:00 p.m. SECOND by M. Tanner, with MOTION PASSING 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk