



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, NOVEMBER 02, 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

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

Approval of Minutes

MOTION (by L. Diamond): To approve the 10/19/15 Regular Council Meeting minutes.
SECOND by M. Tanner with MOTION PASSING 5-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 21.
SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

None.

Approval of Agenda

MOTION (by B. Klem): To include an executive session for non-elected personnel. SECOND BY B. Baker with MOTION PASSING 3-2. Councilmembers B. Pompa and M. Tanner opposed.

Executive Session

MOTION (by B. Klem): To move into executive session of non-elected personnel matters for a period of 30 minutes, to include Mayor, Council and City Attorney. SECOND by B. Baker with MOTION PASSING 3-2. Councilmembers M. Tanner and B. Pompa opposed.

MOTION (by B. Klem): To extend executive session until 8:00 p.m. SECOND by B. Baker with MOTION PASSING 4-1. Councilmember Pompa opposed.

MOTION (by M. Tanner): To extend executive session until 8:10 p.m. SECOND by B. Baker with MOTION PASSING 4-1. Councilmember Pompa opposed.

Meeting reconvened @ 8:10 p.m. with Councilmember B. Klem making a MOTION to terminate Administrator Gilley's contract. SECOND by B. Baker with MOTION failing 2-3. Councilmembers L. Diamond, M. Tanner and B. Pompa opposed.

Resolution authorizing the offering for sale of general obligation bonds for Sunrise Addition improvements

MOTION (B. Pompa): To approve Resolution #537 authorizing the offering for sale of general obligation bonds for Sunrise Addition improvements. SECOND by L. Diamond with MOTION PASSING 5-0.

Work Order 15-08 for City Engineer to design Veterans Memorial Landscape Improvements

MOTION (by B. Pompa): To approve Work Order #15-08 for City Engineer to design Veterans Memorial Landscape Improvements. SECOND by M. Tanner with MOTION PASSING 3-2. Councilmembers B. Baker and B. Klem opposed.

Special Warranty Deed and Reservation of Ingress-Egress and Utility Easement

MOTION (by M. Tanner): To approve the Special Warranty Deed as presented. SECOND by B. Pompa with MOTION PASSING 5-0.

Authorization to sale surplus irrigation pivot

MOTION (by B. Pompa): To authorize the sale of the surplus irrigation pivot. SECOND by L. Diamond with MOTION PASSING 5-0.

Authorization to purchase police patrol car equipment and installation

MOTION (by B. Pompa): To authorize the purchase of patrol car equipment and installation. SECOND by M. Tanner with MOTION PASSING 5-0

Staff Reports

Administrator Gilley presented the Council with the latest status report. Councilmember Tanner resigned his position on Council.

Adjournment

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

MOTION (by B. Pompa): To adjourn the meeting at 8:34 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk