



**MEETING NOTICE
ROSE HILL CITY COUNCIL
REGULAR MEETING
Monday, November 16, 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
 - Waste Water operations audit report, Ty McGown, Burns & McDonnell
 - School Street Pond erosion control improvements, Matt Billingslea, PEC
- Action Items:
 1. Acceptance of Waste Water operations audit report
 2. Resolution to authorize lease for purchase of police car
 3. Resolution to authorize contract with HD Supply Waterworks and lease with US Bancorp to acquire automatic water meter system
 4. Ordinance to amend personnel policy to establish a work week
 5. Ordinance to amend personnel policy to establish a standard call out policy
 6. Ordinance to amend personnel policy to define City observed holidays
 7. Ordinance to amend personnel policy to revise calculation of pay when working on a City observed holiday
 8. Ordinance to amend personnel policy to revise the employee dress code
- Staff Reports
- Adjournment