



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, NOVEMBER 16, 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, 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**

Mayor Jones gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by L. Diamond): To approve the 11/02/15 Regular Council Meeting minutes as presented. SECOND by B. Pompa with MOTION PASSING 4-0.

**Claims**

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 22. SECOND by B. Klem with MOTION PASSING 4-0.

**Citizen Forum**

Dan Woydziak, 320 Driftwood Ct. came before Council in support of the Police Department. Julie Winslow, 15644 SW Mulberry Rd came before Council in support of all City Staff.

**Approval of Agenda**

MOTION (by B. Pompa): To approve the agenda as presented. SECOND BY L. Diamond with MOTION PASSING 4-0.

**Presentations**

Ty McGown, Burns and McDonnell presented Council with the Waste Water operation audit report.

Matt Billingslea, PEC presented Council with the School Street Pond erosion control improvements.

**Acceptance of Waste Water operations audit report**

MOTION (by B. Baker): To accept the Waste Water operations audit report as presented. SECOND by L. Diamond with MOTION PASSING 4-0.

**Resolution to authorize lease for purchase of police car**

MOTION (by B. Pompa): To approve Resolution #538 authorizing lease for purchase of police car. SECOND by L. Diamond with MOTION PASSING 4-0.

**Resolution to authorize contract with HD Supply Waterworks and lease with US Bancorp to acquire automatic water meter system.**

MOTION (by B. Pompa): To approve Resolution #539 authorizing the contract with HD Supply Waterworks and lease with US Bancorp to acquire automatic water meter system. SECOND by L. Diamond with MOTION PASSING 4-0.

**Ordinance to amend personnel policy to establish a work week**

MOTION (by B. Pompa): To approve Ordinance #631 amending personnel policy to establish a work week. SECOND by L. Diamond with MOTION PASSING 4-0.

**Ordinance to amend personnel policy to establish a standard call out policy**

MOTION (by B. Pompa): To approve Ordinance #632 amending personnel policy to establish a standard call out policy. SECOND by B. Baker with MOTION PASSING 4-0.

**Ordinance to amend personnel policy to define City observed holidays**

MOTION (by B. Pompa): To approve Ordinance #633 amending personnel policy to define City observed holidays. SECOND by B. Baker with MOTION PASSING 4-0.

**Ordinance to amend personnel policy to revise calculation of pay when working on a City observed holiday**

MOTION (by B. Pompa): To approve Ordinance #634 amending personnel policy revising calculation for pay when working on a City observed holiday. SECOND by L. Diamond with MOTION PASSING 4-0.

**Ordinance to amend personnel policy to revise the employee dress code**

MOTION (by B. Pompa): To approve Ordinance #635 amending personnel policy to revise the employee dress code. SECOND by B. Baker with MOTION PASSING 4-0.

**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 8:06 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk