



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, DECEMBER 21, 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**

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by L. Diamond): To approve the 12/07/15 Regular Council Meeting minutes as presented. SECOND by B. Klem with MOTION PASSING 4-0.

**Claims**

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 24. SECOND by L. Diamond with MOTION PASSING 4-0.

**Citizen Forum**

Quentin Nusz, 15328 SW 150<sup>th</sup> St. came before Council to commend them for the direction that the City is heading in.

**Approval of Agenda**

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

**Mayor's appointment to fill vacant City Council seat (swearing in to follow)**

MOTION (by B. Pompa): To accept the Mayor's recommendation to appoint Roger Perryn to fill the vacant City Council seat. SECOND BY B. Baker with MOTION PASSING 4-0.

Roger Perryn was sworn in.

**Resolution for public hearing on advisability of issuing general obligation bonds for street improvement project in Roseborough Addition**

MOTION (by B. Pompa): To approve Resolution #543 issuing public hearing on advisability of issuing general obligation bonds for street improvement project in Roseborough Addition. To be spread over 69 lots at an estimated cost of \$1,480,000. SECOND by R. Perryn with MOTION PASSING 5-0.

**Resolution to write-off unpaid, uncollectable utility accounts**

MOTION (by B. Pompa): To approve Resolution #544 to write-off unpaid, uncollectable utility accounts. SECOND by L. Diamond with MOTION PASSING 5-0.

**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 8:01 p.m. SECOND by L. Diamond with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk