



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JANUARY 4, 2016 – 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: Roger Perryn, Beth Pompa, Bob Klem, and Lionel Diamond. Councilmember Bill Baker 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 Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 12/21/15 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 4-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 1. SECOND by L. Diamond with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

Mayor Jones requested that the agenda be amended to include action item #6 – Water line repair. MOTION (by B. Pompa): To approve the amended agenda. SECOND BY R. Perryn with MOTION PASSING 4-0.

2015 End of Year financial review

Administrator Gilley presented Council with the 2015 financial status of the city.

2017 Budget Process Plan

Administrator Gilley presented Council with the 2017 Budget Process Plan.

2016/2017 Employee Compensation Plan

Administrator Gilley reviewed the 2016/2017 Employee Compensation Plan.

2016 GAAP waiver

MOTION (by B. Pompa): To approve Resolution #545 to waive the requirements for Generally Accepted Accounting Principles. SECOND by B. Klem with MOTION PASSING 4-0

Land Purchase Contract

MOTION (by R. Perryn): To approve the real estate purchase contract in the amount of \$50,000 with a 5% real estate commission. SECOND by L. Diamond with MOTION PASSING 4-0.

Water Line Repair

MOTION (by B. Pompa): To approve the bid from Holland Paving in an amount not to exceed \$9,900.00. SECOND by L. Diamond with MOTION PASSING 3-1. Councilmember Klem opposed.

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 8:08 p.m. SECOND by R. Perryn with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk