



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, FEBRUARY 1, 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, Bill Baker 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 Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by B. Pompa): To approve the 01/19/16 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 5-0.

**Claims**

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 3. SECOND by R. Perryn with MOTION PASSING 5-0.

**Citizen Forum**

Gerald Lampe - 118 Waitt St., came before Council with his concerns regarding the Roseborough Street Project.

**Approval of Agenda**

MOTION (by R. Perryn): To approve the agenda as presented. SECOND BY B. Pompa with MOTION PASSING 5-0.

**Update on grocery store recruitment**

Administrator Gilley updated the Council on the grocery store recruitment.

**Purchase of a narcotics/evidence detection K9**

MOTION (by B. Pompa): To authorize the purchase of a narcotics/evidence detection K9 from Shallow Creek Kennels, Inc. SECOND by B. Baker with MOTION PASSING 5-0.

**Resolution for waiver of fees for city-wide garage sale**

MOTION (by R. Perryn): To approve Resolution #547 authorizing the waiving of Garage Sale permit fees each year for City-Wide Garage Sale. SECOND by B. Pompa with MOTION PASSING 5-0.

**Contract for turf management services at City parks with Richlawns Lawn and Tree and Shrub Care**

MOTION (R. Perryn): To approve the contract for mowing services with B & G Lawn and Landscaping Inc., in an amount not to exceed \$6,624.00. SECOND by B. Pompa with MOTION PASSING 5-0.

**Preliminary capital expense planning for 2016/2017**

Administrator Gilley updated the Council on the 2016/2017 capital expense planning.

**Review of protest petition regarding Roseborough addition project**

MOTION (by B. Baker): To accept protest petition as sufficient, ending the proposed Roseborough project. SECOND by B. Klem with MOTION PASSING 4-1. Councilmember Pompa 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 7:47 p.m. SECOND by R. Perryn with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk