



MEETING NOTICE
ROSE HILL CITY COUNCIL
REGULAR MEETING
Monday, March 7, 2016
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

- Presentations
 - Austin Gilley, City Administrator, review of governance roles and responsibilities
 - Dillan Curtis, Water Department, update on automatic water meter project

- Action Items:
 1. Update on grocery store recruitment
 2. Review new claim report
 3. Review new cash/budget report
 4. 2017 Budget: Review of direction from workshop regarding big expense planning
 5. 2017 Budget: Review of revised schedule
 6. Approval of expenditure for detailed investigation of sewer lines
 7. Resolution to amend financial policies to include provisions for travel reimbursement
 8. Review of agreement with USD 394 to provide event security services
 9. Corrected resolution to rescind resolution authorizing Roseborough street project

- Staff Reports

- Adjournment