



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 7, 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: Beth Pompa, Roger Perryn, 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

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

Mayor Jones announced his resignation. Council President Pompa took the seat as Mayor.

Approval of Minutes

MOTION (by R. Perryn): To approve the 02/16/16 Regular Council Meeting minutes as presented. SECOND by L. Diamond with MOTION PASSING 4-0.

Claims

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No.5. SECOND by R. Perryn with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

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

Presentations

Administrator Gilley reviewed the roles of governance with the Council.

Utility supervisor Dillan Curtis updated the Council on the implementation of the automatic water meter project.

Update on grocery store recruitment

Administrator Gilley updated the Council on the grocery store recruitment. Meginn DeMoss reviewed the Bountiful Baskets concept with Council.

Review new claim report

Administrator Gilley reviewed the reporting functionality of the new accounting system reports.

2017 Budget Reviews

Administrator Gilley reviewed the 2017 big expense planning and the revised budget schedule.

Approval of expenditure for detailed investigation of sewer lines

MOTION (by R. Perryn): To approve the expenditure for detailed investigation of sewer lines with Mayer Specialty Services, L.L.C. SECOND by B. Klem with MOTION PASSING 4-0.

Resolution to amend financial policies to include provisions for travel reimbursement

Consensus of Council to table.

Review of agreement with UDS 394 to provide event security services

Mayor Pompa recommended tabling until she could review in depth. Consensus of Council to table.

Correction resolution to rescind resolution authorizing Roseborough street project.

MOTION (by R. Perryn): To authorize correcting the Roseborough street project resolution. SECOND by B. Klem 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 R. Perryn): To adjourn the meeting at 8:13 p.m. SECOND by B. Klem with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk