



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MARCH 21, 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 Beth Pompa. Councilmembers present: 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 Pompa gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by R. Perryn): To approve the 03/07/16 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.6. SECOND by B. Klem with MOTION PASSING 4-0.

**Citizen Forum**

Ed Templin – 1627 Rose Hill Road – came before Council to inquire about broadcasting the city council meetings on the local cable access channel.

**Approval of Agenda**

Mayor Pompa requested that the agenda be amended to include the appointment of an interim police chief.

MOTION (by R. Perryn): To amend the agenda to include the appointment of an interim police chief. Motion failed due to lack of a second.

MOTION (B. Klem): To approve the agenda excluding the appointment of an interim police chief. SECOND by B. Baker with MOTION PASSING 3-1. Councilmember Perryn opposed.

**Presentations**

Sewer rate review, Beth Warren, Ranson Financial.

**Update on grocery store recruitment**

Administrator Gilley updated the Council on the grocery store recruitment.

**Letter of engagement for Gilmore and Bell legal services regarding tax abatement**

MOTION (by R. Perryn): To approve the letter of engagement for Gilmore and Bell legal services. SECOND by L. Diamond with MOTION TIED 2-2. Councilmembers Klem and Baker opposed. Tie was broken by Mayor Pompa approving letter of engagement.

**Fall Festival request for contribution**

MOTION (R. Perryn): To approve contribution in the amount of \$1,500.00. SECOND B. Klem with MOTION PASSING 4-0.

**Approval of expenditures for sewer lift station pumps**

MOTION (by R. Perryn): To approve the expenditure of \$19,775.12 with IPS for the purchase of two sewer lift station pumps. SECOND by L. Diamond 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 7:43 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk