



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, APRIL 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 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**

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by B. Klem): To approve the 03/21/16 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 #7. SECOND by R. Perryn with MOTION PASSING 4-0.

**Citizen Forum**

There were no public comments.

**Approval of Agenda**

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

**Public Hearing**

Proposed property tax exemption for economic development purposes, Sarah Steele, Gilmore and Bell.

The public hearing was opened and closed with no public comments.

**Presentations**

Review of 2015 revenue statements, City Auditor Eric Meyer, George, Bowerman & Noel presenting.

### **Update on grocery store recruitment**

Administrator Gilley updated the Council on the grocery store recruitment.

### **Executive Session to discuss development agreement in conjunction with tax abatement application**

MOTION (by B. Baker): To move into executive session @ 7:36 p.m. to discuss development agreement for contract negotiations for a period of 20 minutes, to include Special Legal Counsel, City Attorney, City Council, City Administrator, and Applicant. SECOND by R. Perryn with MOTION PASSING 4-0.

MOTION (by B. Klem): To extend executive session for a period of 5 minutes. SECOND by L. Diamond with MOTION PASSING 4-0.

\*\*Meeting reconvened @ 8:05 p.m. with the following:

MOTION (by R. Perryn): To amend the agenda to include a resolution for property tax exemption - Viking Corporation, and an ordinance exempting ad valorem taxation for economic development purposes. SECOND by B. Baker with MOTION PASSING 4-0.

### **Appointment of Interim Chief of Police**

MOTION (R. Perryn): To approve the appointment of Kent Karlen as Interim Police Chief. SECOND by B. Baker with MOTION PASSING 4-0.

### **Approval of application for fireworks display**

MOTION (by R. Perryn): To approve the application for a public fireworks exhibition by Ryan Kadolph. SECOND by L. Diamond with MOTION PASSING 4-0.

### **Approval of expenditure for utility vehicle purchase**

MOTION (by B. Klem): To approve the expenditure for a utility vehicle from Bobcat in the amount of \$10,159.20, and to include a front brush guard in the amount of \$555.95. SECOND by L. Diamond with MOTION PASSING 4-0.

### **Resolution granting tax exemption to Viking Corporation**

MOTION (by R. Perryn): To approve Resolution #549 granting property tax exemption to Viking Corporation. SECOND by B. Baker with MOTION PASSING 4-0.

### **Ordinance exempting property from ad valorem taxation for economic development purposes**

MOTION (by R. Perryn): To approve Ordinance #646 exempting property from ad valorem taxation for economic development purposes. SECOND by B. Baker 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 8:40 p.m. SECOND by B. Baker with  
MOTION PASSING 4-0.  
Respectfully submitted:

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Kelly Mendoza  
City Clerk