



MINUTES
SPECIAL MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, APRIL 25, 2016 – 6:30 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

Call to Order

Due to the Council not having a quorum for the April 18, 2016 meeting date, a special meeting of the Rose Hill City Council was requested by Councilmembers Bob Klem, Lionel Diamond and Bill Baker. The meeting was called to order at 6:30 p.m. by Mayor Beth Pompa. Councilmembers present, Bob Klem, Bill Baker and Lionel Diamond. Councilmember Roger Perryn was present via telephone. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Approval of Minutes

MOTION (by L. Diamond): To approve the 04/4/16 Regular Council Meeting minutes as presented. SECOND by B. Klem with MOTION PASSING 4-0.

Claims

MOTION (by R. Perryn): To approve the payment of claims for Appropriation Ordinance #8. SECOND by B. Klem with MOTION PASSING 4-0.

Citizen Forum

Stacey Dickey, 213 E. Rosewood came before Council to inquire about the traffic signal at the intersection of Rosewood and Rose Hill Road.

Application for retail sale of fireworks

MOTION (by B. Klem): To approve the application for the retail sale of fireworks by the Rose Hill Historical Society. SECOND by R. Perryn with MOTION PASSING 4-0.

Renewal of City's property and liability insurance policy

MOTION (by L. Diamond): To approve the renewal of the City's property and liability insurance policy. SECOND by B. Klem with MOTION PASSING 4-0.

Ordinance to amend personnel policy to allow for rolling year of leave accrual

MOTION (by R. Perryn): To approve ordinance #647 amending personnel policy to allow for rolling year of leave accrual. SECOND by B. Baker with MOTION PASSING 4-0.

Adjournment

There being no further business to come before Council, the following:

MOTION (by B. Klem): To adjourn the meeting at 6:45 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk