



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MAY 2, 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, Bob Klem, Bill Baker, Roger Perryn 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 led in a moment of silence, followed by the flag Salute.

**Approval of Minutes**

MOTION (by R. Perryn): To approve the 04/26/16 Regular Council Meeting minutes as presented. SECOND by L. Diamond with MOTION PASSING 4-0.

**Claims**

MOTION (by R. Perryn): To approve the payment of claims for Appropriation Ordinance #9. SECOND by B. Baker with MOTION PASSING 4-0.

**Citizen Forum**

There were none.

**Approval of Agenda**

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

**Presentations**

Janis Engels came before Council to give an update on the “Hands 2 Serve” community service Program.

2017 Budget: Water and Sewer funds. Administrator Gilley presented the Council with a preliminary review of the Water and Sewer funds. Consensus of Council to reflect Wichita’s water rates and to not raise the sewer rates at this time.

**Update on Grocery Store**

Administrator Gilley updated the Council on the latest grocery store recruitment.

**Annual Appointments**

MOTION (by R. Perryn): To accept Resolution #550 approving the annual appointments.  
SECOND by L. Diamond with MOTION PASSING 4-0.

**Ordinance to enact a moratorium of cell tower construction**

MOTION (by R. Perryn): To approve ordinance #648 establishing a temporary moratorium on the development of new telecommunication towers, monopoles and related facilities. SECOND by B. Klem with MOTION PASSING 4-0.

**Request for proposals for marketing services**

Consensus of Council to not seek proposals at this time.

**Memorandum of Understanding with USD 394 for private security services**

MOTION (by R. Perryn): To approve the Memorandum of Understanding with USD 394 for private security services. SECOND by B. Baker with MOTION PASSING 4-0.

**Approval of cost to remove grass from green waste site.**

Consensus of Council to ask the County for assistance.

**Resolution for annual employee benefits renewals**

MOTION (by R. Perryn): To accept Resolution #551 approving revisions to the Employee Benefits Program to change health insurance carrier. SECOND by B. Baker with MOTION PASSING 4-0.

**Staff Reports**

Administrator Gilley updated the Council with the latest status report.

**Executive Session**

MOTION by (B. Klem): To move into executive session to discuss attorney – client privilege @ 9.05 for a period of 20 Minutes and to include City Attorney, City Administrator, Mayor and Council. SECOND by R. Perryn with MOTION PASSING 4-0. MOTION (by R. Perryn): To extend executive session @ 9:25 for 5 minutes. SECOND by B. Klem with MOTION PASSING 4-0.

\*\*Meeting resumed @ 9:30 with no binding action being taken.

**Adjournment**

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

MOTION (by B. Klem): To adjourn the meeting at 9:36 p.m. SECOND by R. Perryn with MOTION PASSING 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk