



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MAY 16, 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

Youth Pastor Gabe Hancock, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by R. Perryn): To approve the 05/02/2016 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 #10. SECOND by B. Klem with MOTION PASSING 4-0.

Citizen Forum

Jason Runnalls – 280 Sunrise Circle - came before Council to inquire about the mowing of easements.

Approval of Agenda

Councilmember Klem requested that two additional items be added to the agenda, Council appointment and an executive session.

MOTION (by B. Klem): To amend the agenda to include two items, discussion of Council appointment, and an executive session. SECOND by B. Baker with MOTION PASSING 4-0.

Presentations

Library Director, Cindy Maxey presented the Council with a status report, and the 2017 Rose Hill Library budget.

2017 Budget: General Fund Departments. Administrator Gilley presented the Council with a preliminary review of the General Department funds.

Update on Grocery Store

Administrator Gilley updated the Council on the latest grocery store recruitment. It was the consensus of Council to bring in a consultant from Buxton, to give a presentation on retail recruitment and retention.

Amended plans for City Hall veterans memorial

MOTION (by B. Klem): To approve the amended plans for the City Hall veterans memorial. SECOND by R. Perryn with MOTION PASSING 4-0.

Work order for update to zoning regulations

MOTION (by R. Perryn): To approve a work order for a scope of services to update the zoning regulations. SECOND by B. Klem with MOTION PASSING 4-0.

Review of green waste site program

Consensus of Council to draft ordinance for the green waste program.

Review of draft agreement with USD 394 for provision of School Resource Officer

Consensus of Council to present the agreement to USD 394 for review.

Vacant Council position

City Attorney to review.

Executive Session

MOTION by (B. Klem): To move into executive session to discuss non-elected personnel @ 8:05 for a period of 20 Minutes, to include City Attorney, City Administrator, Mayor and Council. SECOND by B. Baker with MOTION PASSING 4-0.

**Meeting resumed @ 8:24 with no binding action being taken.

Staff Reports

Administrator Gilley updated the Council with the latest status report. Mayor Pompa questioned Council about unauthorized visits being made to the City’s financial advisor’s office.

Adjournment

There being no further business to come before Council, the following:
MOTION (by R. Perryn): To adjourn the meeting at 8:30 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk