



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, AUGUST 15, 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, Lionel Diamond and Bill Baker. Councilmembers Ross Chappell and Bob Klem absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

Invocation and Flag Salute

Mayor Beth Pompa led in a moment of silence, followed by the flag salute.

Approval of Minutes

MOTION by L. Diamond: To approve the 08/01/2016 Regular Council Meeting minutes, and the 08/08/16 Special Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 3-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #17. SECOND by L. Diamond with MOTION PASSING 3-0.

Citizen Forum

There were none.

Approval of Agenda

Mayor Pompa requested that the agenda be amended to exclude the street marking proposals for more information.

MOTION by R. Perryn: To approve the agenda as amended. SECOND by L. Diamond with MOTION PASSING 3-0.

Grocery store recruitment update

Council consensus to remove standing agenda item.

Planning Commission Appointment

Mayor Pompa appointed Jason Runnalls to fill the Planning Commission seat vacated by Ross Chappell. Mr. Runnalls introduced himself to Council. SECOND by L. Diamond with MOTION PASSING 3-0.

Ordinance regulating traffic; incorporating annually updated Standard Traffic Ordinance.

MOTION by: R. Perryn to approve Ordinance #651 regulating traffic. SECOND by B. Baker with MOTION PASSING 3-0.

Ordinance regulating public offenses; incorporating annually updated Uniform Public Offense Code

MOTION by: R. Perryn to approve Ordinance #652 regulating public offenses. SECOND by: L. Diamond with MOTION PASSING 3-0.

Staff Reports

Administrator Gilley updated the Council with the latest status report. No action was taken.

Adjournment

MOTION by: R. Perryn to adjourn the meeting at 7:11 p.m. SECOND by B. Baker with MOTION PASSING 3-0.

Respectfully submitted:

Kelly Mendoza
City Clerk