



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, SEPTEMBER 6, 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. Councilmember Ross Chappell absent with prior notification. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION by L. Diamond: To approve the 08/15/2016 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 4-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #19. SECOND by L. Diamond with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

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

Veterans Memorial final design revisions

MOTION by: R. Perryn to approve the Veterans Memorial final design revisions as presented. SECOND by: L. Diamond with MOTION PASSING 4-0.

Resolution to adopt an employee travel policy

MOTION by: R. Perryn to approve Resolution #557 adopting an employee travel policy. SECOND by: B. Klem with MOTION PASSING 4-0.

Draft request for proposal for vehicle maintenance service

Consensus of Council to table.

Purchase of street painting equipment

MOTION by: B. Klem to accept bid from PMSI in the amount of \$7,715.00 for the purchase of street painting equipment. SECOND by: B. Baker with MOTION PASSING 4-0.

Voting delegate for League of Kansas Municipalities' annual business meeting

MOTION by: R. Perryn to appoint Councilmember Roger Perryn as the voting delegate and Administrator Austin Gilley as the alternate. SECOND by: B. Klem with MOTION PASSING 4-0.

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 7:33p.m. SECOND by B. Klem with MOTION PASSING 4 -0.

Respectfully submitted:

Kelly Mendoza
City Clerk