



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, OCTOBER 3, 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, Ross Chappell, Bill Baker and Lionel Diamond. 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 R. Perryn: To approve the 09/19/2016 Regular Council Meeting minutes as presented. SECOND by R. Chappell with MOTION PASSING 5-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #21. SECOND by L. Diamond with MOTION PASSING 5-0.

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 5-0.

Approval of maintenance repair parts for lift stations

MOTION by: R. Chappell to proceed with the lift station maintenance repairs with Smith & Loveless, Inc. in the amount of \$24,233.37. SECOND by: B. Baker with MOTION PASSING 5-0.

Review of draft Neighborhood Revitalization Plan

Council by consensus provided direction for the City Attorney to make revisions to the draft.

Approval of engagement agreement with Gilliland and Hayes for legal services

MOTION by R. Perryn: To approve the engagement agreement with Gilliland and Hayes for legal services. SECOND by L. Diamond with MOTION PASSING 3-2. Councilmembers Klem and Baker opposed.

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 8: 36 p.m. SECOND by R. Chappell with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk