



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, FEBRUARY 2, 2015 – 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 Jason Jones. Councilmembers present: Bob Klem, Larry Carlson, Ross Chappell, Lionel Diamond and Beth Pompa. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

**Invocation and Flag Salute**

Pastor David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by R. Chappell): To approve the 01/20/15 Regular Council Meeting minutes with correction. SECOND by B. Pompa with MOTION PASSING 5-0.

**Claims**

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 3. SECOND by B. Klem with MOTION PASSING 5-0.

**Citizen Forum**

There were none.

**Approval of Agenda**

Mayor Jones requested that Action Item #7 Truck Repair be added to the agenda. MOTION (by L. Carlson): To approve the 02/02/15 agenda including Action Item #7 Truck Repair. SECOND BY R. Chappell with MOTION PASSING 5-0.

**Sewer and Water Utility rate review**

John Hass with Ranson Financial of Wichita provided a third-party review of the City's water and sewer rates. No action was taken.

**Ordinance to amend compensation section of City's personnel policy**

MOTION (by L. Diamond): To approve Ordinance #619 amending the compensation section of the City's Personnel Policy. SECOND BY B. Pompa with MOTION PASSING 5-0.

**Resolution to authorize change in City's portion of premium for employee Health Insurance premiums**

MOTION (by L. Carlson): To approve Resolution #523 authorizing the change in contribution amount for employee Health Insurance premiums. SECOND BY L. Diamond with MOTION PASSING 5-0.

**Resolution to establish pay ranges and authorize salaries for 2015**

MOTION (by L. Carlson): To table Resolution #524 establishing pay ranges and salaries for 2015. Motion failed due to lack of second.

MOTION (by B. Klem): To approve Resolution #524 establishing pay ranges and to authorize salaries for 2015. SECOND BY L. Diamond with MOTION PASSING 4-1.

**Review of Request for Proposals for Municipal Financial Advisor**

Consensus by Council to proceed with request for proposals. Councilmembers Bob Klem and Larry Carlson volunteered to serve on the selection committee.

**Repair of 2003 Ford F550 with crane**

MOTION (by B. Klem): To approve the repair of the 2003 Ford F550 with crane. SECOND by R. Chappell with MOTION PASSING 5-0.

**Staff Reports**

Administrator Gilley presented the Council with the latest status report.

**Adjournment**

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

MOTION (by B. Klem): To adjourn the meeting at 9:05 p.m. SECOND by B. Pompa, with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk