



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, FEBRUARY 17, 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 and Lionel Diamond. Councilmember Beth Pompa was 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 David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by R. Chappell): To approve the 02/02/15 Regular Council Meeting minutes. SECOND by B. Klem with MOTION PASSING 4-0.

Claims

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 4. SECOND by L. Carlson with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

MOTION (by B. Klem): To approve the 02/17/15 agenda. SECOND BY R. Chappell with MOTION PASSING 4-0.

Proclamation in appreciation of citizen Rod Young

Mayor Jones presented Rod Young with Professional Engineering Consultants a proclamation of citizen achievement and appreciation.

Water Tower maintenance agreement

MOTION (by B. Klem): To approve the Water Tower Maintenance Agreement with Utility Service Group in an amount not to exceed \$325,096. SECOND BY R. Chappell with MOTION PASSING 4-0.

Voluntary retirement incentive program

MOTION (by L. Carlson): To move forward with the voluntary retirement incentive program. SECOND BY L. Diamond with MOTION PASSING 4-0

Review of Accounting Software

Consensus by Council to proceed with request for proposals.

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 7:59 p.m. SECOND by L. Carlson, with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk