



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JANUARY 20, 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 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 L. Diamond): To approve the 01/05/15 Regular Council Meeting minutes. SECOND by B. Pompa with MOTION PASSING 5-0.

Claims

MOTION (by L. Carlson): To approve the payment of claims for Appropriation Ordinance No. 2. SECOND by R. Chappell with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

MOTION (by R. Chappell): To approve the 1/20/15 agenda. SECOND BY L. Diamond with MOTION PASSING 5-0.

Selection committee recommendation; engagement agreement for auditing services

MOTION (by L. Carlson): To approve the auditing agreement with George, Bowerman & Noel. P.A.

SECOND by R. Chappell with MOTION PASSING 5-0.

Appointment of Police Officer Deshaun Smith

MOTION (by B. Klem): To appoint Police Officer Deshaun Smith. SECOND by B. Pompa with MOTION PASSING 5-0.

Charter Ordinance to amend appointment process

MOTION (by L. Carlson): To approve Charter Ordinance #12 amending the appointment process. SECOND BY L. Diamond with MOTION PASSING 5-0.

Proposal for purchase of upgrades to telemetry system for water and wastewater

MOTION (by L. Carlson): To approve the purchase of upgrades to the telemetry system for water and wastewater in an amount not to exceed \$145,925.00 (excluding software). SECOND BY L. Diamond with MOTION PASSING 5-0.

Review of Request for Proposals for Water Tower Maintenance agreement

Council consensus to draft an RFP for Water Tower Maintenance.

Review, direction on 2015 compensation program

MOTION (by B. Klem): Directing staff to draft an ordinance to amend the personnel policy, and a resolution to establish health insurance contributions.

SECOND by B. Pompa with MOTION PASSING 5-0.

Review, direction on Street Maintenance plan

No action taken

RECESS

MOTION (by B. Klem): To recess the meeting at 8:26 p.m. for 4 minutes.

SECOND by B. Pompa

RECONVENED

Meeting reconvened at 8:29 p.m.

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 8:35 p.m. SECOND by R. Chappell, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk