



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, JANUARY 5, 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 7:02 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 Benjamin Winters, City Attorney.

**Invocation and Flag Salute**

Mayor Jason Jones gave the invocation, followed by the flag salute.

**Approval of Minutes**

MOTION (by R. Chappell): To approve the 12/15/14 Regular Council Meeting minutes. SECOND by L. Diamond with MOTION PASSING 5-0.

**Claims**

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 1. SECOND by B. Klem with MOTION PASSING 5-0.

**Citizen Forum**

There were none.

**Approval of Agenda**

MOTION (by B. Klem): To approve the 1/5/14 agenda. SECOND BY R. Chappell with MOTION PASSING 5-0.

**2014 End of Year financial review**

Administrator Gilley presented Council with the 2014 financial status of the city.

**2015 Employee Compensation program review**

Administrator Gilley presented Council with the 2015 Employee Compensation program. Council consensus to table until next meeting.

**Resolution to approve lease-purchase agreement for patrol car**

MOTION (by B. Pompa): To approve Resolution #520 authorizing the execution and delivery of a lease-purchase agreement with Rose Hill Bank. SECOND by L. Carlson with MOTION PASSING 5-0.

**Resolution to approve the City's Snow and Ice Response Policy**

MOTION (by L. Carlson): To approve Resolution #521 establishing the Snow and Ice Response Policy. SECOND by R. Chappell with MOTION PASSING 5-0.

**Purchase proposal for snow plow attachment for lawn mower**

Council consensus to table until new budget year.

**2015 Generally Accepted Accounting Principles (GAAP) waiver**

MOTION (by: R. Chappell): To approve Resolution #522 to waive requirements for Generally Accepted Accounting Principles. SECOND by L. Carlson 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 8:12 p.m. SECOND by B. Pompa, with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk