



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 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, Beth Pompa 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 Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Carlson): To approve the 02/17/15 Regular Council Meeting minutes. SECOND by R. Chappell with MOTION PASSING 5-0.

Claims

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

Citizen Forum

Michelle Eskeli – 256 W. Young - inquired about snow removal practices.
Randal Chickadonz, USD 394 Superintendent – informed council of an upcoming mail ballot election.

Approval of Agenda

MOTION (by B. Klem): To approve the 03/02/15 agenda. SECOND BY L. Diamond with MOTION PASSING 5-0.

Proclamation for Severe Weather Awareness Week

Mayor Jones proclaimed the week of March 2-6, 2015, as Severe Weather Awareness Week.

Ordinance to revise timing of board appointments

MOTION (by L. Carlson): To approve Ordinance #620 authorizing the appointment of seats for all boards, commissions and committees to occur annually at the first City Council meeting in the month of May. SECOND BY B. Klem with MOTION PASSING 5-0.

Purchase of replacement pumps for Rosewood lift station

MOTION (by B. Pompa): To authorize the purchase of two replacement pumps in an amount not to exceed \$25,654.00. SECOND BY L. Diamond with MOTION PASSING 5-0.

Approval of payment for sewer manhole work

MOTION (by R. Chappell): To approve the payment for sewer manhole work in the amount of \$8,145.00. SECOND BY L. Carlson with MOTION PASSING 5-0.

Donation request for Historical Society

MOTION (by B. Klem): To approve a donation to the Historical Society in the amount of \$2,500.00. SECOND BY B. Pompa with MOTION PASSING 5-0.

Donation request for Fall Festival

MOTION (by L. Chappell): To table the donation request until an agreement for sponsorship is drafted. SECOND BY B. Klem with MOTION PASSING 4-1.

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 7:46 p.m. SECOND by B. Pompa, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk