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**MINUTES**

**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**

**MONDAY, APRIL 6, 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, Beth Pompa, Lionel Diamond and Ross Chappell. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

**Invocation and Flag Salute**

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

**Approval of Minutes**

MOTION (by L. Diamond): To approve the 03/16/15 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. 7. SECOND by B. Pompa with MOTION PASSING 5-0.

**Citizen Forum**

There were none.

**Approval of Agenda**

MOTION (by L. Carlson):To approve the 04/06/15 agenda. SECOND BY B. Klem with MOTION PASSING 5-0.

**2015 Street Maintenance Plan Review**

MOTION (by B. Klem): To proceed with the 2015 street maintenance plan using cash reserves and moving Harris Dr. to the reconstruct list. SECOND by B. Pompa with MOTION PASSING 5-0.

**Application for Public Exhibition of Fireworks**

MOTION (by L. Carlson): To approve the application for a fireworks display to be held July 4, 2015. SECOND BY B. Pompa with MOTION PASSING 5-0.

**Review of Community Entrance Signs**

Consensus of Council to engage a sign fabricator to duplicate the existing signs.

**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 7:55 p.m. SECOND by B. Pompa, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza

City Clerk