



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MAY 18, 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 7:10 p.m. by Mayor Jason Jones. Councilmembers present: Bill Baker, Mike Tanner, Beth Pompa and Lionel Diamond. Councilmember Bob Klem was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

Invocation and Flag Salute

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by B. Pompa): To approve the 05/04/15 Regular Council Meeting minutes. SECOND by L. Diamond with MOTION PASSING 4-0.

Claims

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No. 10. SECOND by B. Baker with MOTION PASSING 4-0.

Citizen Forum

Jerry Lampe, 118 W. Waitt came before Council to thank them for getting involved in the clean-up of his neighbor's property.

Approval of Agenda

MOTION (by M. Tanner): To approve the 05/18/15 agenda. SECOND BY L. Diamond with MOTION PASSING 4-0.

Presentations

Suzi Thien, Sunlight Children's Advocacy and Rights Foundation came before Council with the latest status report, and to request a donation.

It was the consensus of Council to move agenda item #5 as the first order of business.

Resolution to petition Sedgwick County Commission to make no changes on 63rd Street

MOTION (by B. Pompa): To approve Resolution # 531 petitioning the Sedgwick County Commissioners to make no changes to the speed limit or lane configuration on East 63 Street South from Rock Road to the Butler County line. SECOND BY M. Tanner with MOTION PASSING 4-0.

2016 Budget: Capital planning, reserve funds, and project priority list

Administrator Gilley reviewed capital planning, reserve funds, and a project priority list.

Recreation Commission request to use School Street Pond for Ok Kids' Day

MOTION (by M. Tanner): To approve the Recreation Commission's request to use School Street Pond for OK Kid's Day. Second by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Fee Schedule Procedures

MOTION (by B. Pompa): To approve Ordinance #623 establishing and reviewing fees. Second by B. Baker with MOTION PASSING 4-0.

Resolution to adopt Fee Schedule

MOTION (by B. Pompa): To approve Resolution #532 adopting a Schedule of Service, License, and Permit fees. SECOND by L. Diamond with MOTION PASSING 4-0.

Shorty Cox Outstanding Citizenship Award Scholarships

MOTION (by B. Baker): To approve the Shorty Cox Outstanding Citizenship Award Scholarships. SECOND by B. Pompa with MOTION PASSING 4-0.

Property and liability insurance renewal for 2015-2016

MOTION (by B. Pompa): To approve the property and liability insurance renewal for 2015-2016. SECOND by B. Baker with MOTION PASSING 4-0.

Executive Session

MOTION (by B. Pompa): To move into Executive Session for the purpose of Land Acquisition to protect the public financial interest of the City for a period of 15 minutes until 9:15 p.m., to include City Administrator and City Attorney.

SECOND by B. Baker with MOTION PASSING 4-0.

**Regular Meeting reconvened at 9:15 p.m. with no binding action being taken.

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. Pompa): To adjourn the meeting at 9:19 p.m. SECOND by M. Tanner, with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk