



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JULY 06, 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: Bill Baker, Mike Tanner, Beth Pompa, Bob Klem and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Assistant Pastor Gabe Hancock, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 06/15/15 Regular Council Meeting minutes. SECOND by B. Pompa with MOTION PASSING 5-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 13. SECOND by B. Klem with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

MOTION (by B. Klem): To approve the 07/06/15 agenda. SECOND BY M. Tanner with MOTION PASSING 5-0.

Presentation: Police Department Update

Police Chief Sage presented the Council with the latest status report.

2016 Budget: Proposed Final Draft

Administrator Gilley reviewed the proposed final draft of the 2016 Budget.

Executive Session

MOTION (by B. Klem): To move into executive session for the purpose of Non-elected personnel matters for a period of 20 minutes, to include Council, City Administrator, City Attorney and City Clerk. SECOND by B. Baker with MOTION PASSING 5-0.

*Reconvened @ 8:37 with no action being taken.

Resolution Authorizing Position Changes

MOTION (by B. Klem): To approve Resolution #533 authorizing position changes. SECOND by L. Diamond with MOTION PASSING 5-0.

Price quote for EnerGov Software

MOTION (by: B. Klem): To approve the EnerGov Software implantation and professional services in the amount of \$29,500 and the maintenance agreement of \$15,572. SECOND by B. Pompa with MOTION PASSING 5-0.

Planning Commission Recommendation of Disapproval for Case Z-15-01

MOTION (by B. Pompa): To return Case # Z-15-01 back to the Planning Commission. SECOND by B. Baker 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. Pompa): To adjourn the meeting at 8:57 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk