



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**TUESDAY, SEPTEMBER 8, 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**

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

**Approval of Minutes**

MOTION (by L. Diamond): To approve the 08/17/15 Regular Council Meeting minutes. SECOND by B. Baker with MOTION PASSING 5-0.

**Claims**

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 17. SECOND by L. Diamond with MOTION PASSING 5-0.

**Citizen Forum**

There were none.

**Approval of Agenda**

MOTION (by B. Klem): To approve the 09/08/15 agenda. SECOND BY B. Pompa with MOTION PASSING 5-0.

**2015 Westar Franchise Ordinance**

MOTION (by B. Pompa): To adopt Ord. #628 approving the 2015 Westar Franchise. SECOND by M. Tanner with MOTION PASSING 3-2. Councilmembers Klem and Baker opposed.

**Vendor selection for repair work on Park Road**

MOTION (by B. Baker): To accept the proposal from Calvin Opp Concrete.  
SECOND by B. Pompa with MOTION PASSING 4-1. Councilmember Klem opposed.

**Designation of delegate for annual League of Kansas Municipalities meeting**

MOTION (by B. Pompa): To designate Administrator Gilley. SECOND by M. Tanner with MOTION PASSING 5-0.

**Staff Reports**

Administrator Gilley presented the Council with the latest status report.  
Councilmember Diamond gave an update on WAMPO.

**Adjournment**

There being no further business to come before Council, the following:  
MOTION (by B. Pompa): To adjourn the meeting at 7:42 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk