



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, SEPTEMBER 21, 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 Ben Winters, 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 09/08/15 Regular Council Meeting minutes. SECOND by M. Tanner with MOTION PASSING 5-0.

Claims

MOTION (by B. Klem): To approve the payment of claims for Appropriation Ordinance No. 18. SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

Kristey Williams, Representative, 77th District came before Council to present the latest new from the State Capitol.

Approval of Agenda

MOTION (by B. Baker): To amend the 09/21/15 agenda to include an executive session regarding non-elected personnel. SECOND BY B. Klem with MOTION PASSING 4-1. Councilmember Pompa opposed.

Public Hearing for Sunrise Addition special assessments for improvements

Mayor Jones opened the Public Hearing @ 7:13 p.m. There was no written or oral communication.

Ordinance authorizing Sunrise Addition special assessment levy for improvements

MOTION (by B. Pompa): To approve Ordinance #629 authorizing the Sunrise Addition special assessment levy for improvements. SECOND by B. Klem with MOTION PASSING 5-0.

Public hearing for temporary permit to serve alcohol within 200 feet of a school

Mayor Jones opened the Public Hearing @ 7:17 p.m. There was no written or oral communication

Request for waiver of location restrictions for temporary permit to serve alcohol within 200 feet of a school

MOTION (by M. Tanner): To approve the waiver of location for a temporary permit. SECOND by B. Klem with MOTION PASSING 5-0.

Request to donate \$400 to Hometown Christmas for trolley

MOTION (by B. Klem): To donate \$400 to the Hometown Christmas for Trolley. SECOND by B. Pompa with MOTION PASSING 5-0.

Request by employee for leave of absence without pay

MOTION (by B. Pompa): To approve leave of absence. SECOND by L. Diamond with MOTION PASSING 5-0.

Executive Session

MOTION (by B. Baker): To move into executive session of non-elected personnel matters for a period of 15 minutes, to include Council and City Attorney.

SECOND by B. Klem with MOTION PASSING 3-2. Councilmembers Tanner and Pompa opposed.

MOTION (by B. Klem): To extend executive session until 7:38 p.m. SECOND by L. Diamond with MOTION PASSING 3-2. Councilmembers Tanner and Pompa opposed.

**Meeting reconvened @ 7:38 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 7:52 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk