



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JULY 18, 2016 – 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 Beth Pompa. Councilmembers present, Roger Perryn, Bob Klem, Bill Baker, Ross Chappell and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Youth 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 07/05/2016 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 5-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #15. SECOND by R. Chappell with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

MOTION by L. Diamond: To approve the agenda as presented. SECOND by R. Perryn with MOTION PASSING 5-0.

Grocery store recruitment update

Administrator Gilley presented the Council with an update on the grocery store recruitment. No action was taken.

Appointment of Police Chief

MOTION by B. Klem to confirm appointment of Nelson Mosley as Police Chief. SECOND by B. Baker with MOTION PASSING 5-0.

Approval of Police Chief Employment Agreement

MOTION by R. Perryn: To approve the Police Chief Employment Agreement as presented.
SECOND by B. Klem with MOTION PASSING 5-0.

James Hagman proposed settlement agreement

MOTION by B. Baker: To designate Councilmember Bob Klem as signer on the settlement agreement with James Hagman. SECOND BY R. Perryn with MOTION PASSING 4-1.
Councilmember Perryn opposed.

2017 Budget: Summary and notice of publication

MOTION by R. Chappell: To approve the 2017 budget summary and notice of publication.
SECOND by B. Baker with MOTION PASSING 5-0.

Ordinance authorizing issuance of industrial revenue bonds for the purpose of acquisition, construction, and equipping of Dynamic NC

MOTION by R. Klem to approve Ordinance #649 authorizing the issuance of industrial revenue bonds for Dynamic NC. SECOND by L. Diamond with MOTION PASSING 5-0.

Public Hearing on proposed property tax exemption for economic development purposes for Dynamic NC

Public hearing opened and closed @ 7:41 p.m. with no public comment.

Resolution making findings of fact with respect to property tax exemption to be granted to Dynamic NC

MOTION by R. Perryn to approve Resolution # 556 granting property tax exemption to Dynamic NC. SECOND by L. Diamond with MOTION PASSING 5-0.

Ordinance exemption Dynamic NC property from ad valorem taxation for economic development purposes

MOTION by R. Chappell to approve Ordinance #650 exempting Dynamic NC property from ad valorem taxation for economic development purposes. SECOND by B. Baker with MOTION PASSING 5-0.

Street repair proposals

MOTION by B. Klem to accept the bid from Holland Paving in the amount of \$14,965.00.
SECOND by R. Chappell with MOTION PASSING 5-0.

Staff Reports

Administrator Gilley updated the Council with the latest status report. No action was taken.

Adjournment

MOTION by R. Perryn: To adjourn the meeting at 7:51 p.m. SECOND by L. Diamond with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza

DRAFT