



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, SEPTEMBER 19, 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, Ross Chappell, Bill Baker and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION by R. Chappell: To approve the 09/06/2016 Regular Council Meeting minutes as presented. SECOND by L. Diamond with MOTION PASSING 5-0.

Mayor Pompa requested that the agenda be amended to include the approval of a CMB License for Dollar General.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #20. SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

Nick Jones, owner of Red-line Auto came before Council with his concerns regarding the request for proposal for vehicle maintenance service.

MOTION by B. Klem to remove the proposal for vehicle maintenance service indefinitely. SECOND by B. Baker with MOTION PASSING 5-0.

Approval of Agenda

MOTION by R. Perryn: To approve the agenda to include the approval of a CMB License for Dollar General. SECOND by L. Diamond with MOTION PASSING 5-0.

Resolution adopting 2017 Street Maintenance Plan

MOTION by: L. Diamond to approve Resolution #558 adopting the 2017 Street Maintenance Plan. SECOND by: R. Chappell with MOTION PASSING 5-0.

Approval of engineering/design work order for chlorine booster

MOTION by: B. Klem to approve the engineering/design work order for the chlorine booster station. SECOND by: R. Perryn with MOTION PASSING 5-0.

Approval of CMB license for Dollar General

MOTION by R. Perryn to approve the CMB license for Dollar General. SECOND by B. Baker 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 7:30 p.m. SECOND by B. Klem with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk