



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, NOVEMBER 7, 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, Ross Chappell, Bill Baker and Lionel Diamond. Councilmember Bob Klem was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

Motion by R. Perryn: To approve the 10/17/2016 Regular Council Meeting minutes as presented. Second by R. Chappell with motion passing 4-0.

Claims

Motion by L. Diamond: To approve the payment of claims for Appropriation Ordinance #23. Second by R. Perryn with motion passing 4-0.

Citizen Forum

Chris Wendt – 204 E. Berry came before Council with an invitation to the Rose Hill Society groundbreaking event scheduled for November 12, 2016.

Approval of Agenda

Motion by R. Perryn: To approve the agenda as presented. Second by L. Diamond with motion passing 4-0.

Presentation: 2015 Audit, City Auditor Eric Meyer of George, Bowerman, and Noel

Eric Meyer presented Council with the 2015 Audit.

Acceptance of 2015 Audit

Motion by R. Perryn: To approve the 2015 Audit as presented. Second by R. Chappell with Motion Passing 4-0.

Resolution to authorize 2016 employee longevity and performance pay

Motion by R. Perryn: To approve Resolution #559 approving the 2016 employee longevity and enhanced performance pay. Second by R. Chappell with motion passing 4-0.

Resolution authorizing the lease-purchase of a police vehicle

Motion by R. Perryn: To approve Resolution #560 authorizing the lease-purchase of a police vehicle and related equipment from Emprise Bank at a cost not to exceed \$28,400.00
Second by R. Chappell with motion passing 4-0.

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 R. Chappell with motion passing 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk