



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 16, 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 7:04 p.m. by Mayor Jason Jones. Councilmembers present: Bob Klem, Larry Carlson, Beth Pompa and Lionel Diamond. Councilmember Ross Chappell 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 Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 03/02/15 Regular Council Meeting minutes. SECOND by B. Pompa with MOTION PASSING 4-0.

Claims

MOTION (by L. Carlson): To approve the payment of claims for Appropriation Ordinance No. 6. SECOND by B. Pompa with MOTION PASSING 4-0.

Citizen Forum

Bill Baker, 211 E. Osage, came before Council with questions concerning the Veteran's Memorial.

Approval of Agenda

Mayor Jones requested that the Rose Hill Class of 2015 – Project Graduation be added as the first action item on the agenda. MOTION (by B. Klem): To approve the 03/16/15 agenda including Project Graduation. SECOND BY L. Diamond with MOTION PASSING 4-0.

Project Graduation donation request

MOTION (by B. Klem): To approve a donation of \$500.00 to Project Graduation. SECOND by B. Pompa with MOTION PASSING 4-0.

Resolution to establish Rose Hill Community Corridor for mowing of right of ways.

MOTION (by L. Carlson): To approve Resolution #525 establishing the Rose Hill Community Corridor for mowing of right of ways. SECOND BY L. Diamond with MOTION PASSING 4-0.

Resolution to approve Veterans Memorial participation guidelines and authorize proceeding on the project

MOTION (by L. Carlson): To table the resolution and bring back at the first meeting in May. Motion failed due to lack of second.

MOTION (by B. Klem): To approve Resolution # 526 setting guidelines for the Veteran's Memorial and to authorize proceeding on the project. SECOND by B. Pompa with MOTION PASSING 3-1.

Ordinance to amend the City Code's nuisance definition of weeds and grasses to allow for reasonable maintenance of outlying areas

MOTION (by L. Carlson): To adopt Ordinance # 621 amending the City Code's nuisance of weeds and grasses. SECOND BY B. Klem with MOTION PASSING 4-0.

Ordinance to re-establish the Planning Commission reducing the board from seven members to five members.

MOTION (by L. Carlson): To adopt Ordinance #622 re-establishing the Planning Commission reducing the board from seven members to five members. SECOND BY L. Diamond with MOTION PASSING 4-0.

Application for public exhibition of fireworks

MOTION (by L. Carlson): To table the application. SECOND BY B. Klem with MOTION PASSING 4-0.

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. Klem): To adjourn the meeting at 7:50 p.m. SECOND by B. Pompa, with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk