



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, FEBRUARY 21, 2017 – 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. There is currently an open council position. 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. Chappell: To approve the 2/06/2017 Regular Council Meeting.
Second by L. Diamond with motion passing 3-1. Councilmember Baker opposed.

Claims

Motion by L. Diamond: To approve the payment of claims for Appropriation Ordinance #4. Second by R. Perryn with motion passing 3-1. Councilmember Baker opposed.

Citizen Forum

John Eskeli, 256 W. Young, spoke regarding compliance enforcement.

Approval of Agenda

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

Presentations

Mayor Pompa read a Proclamation for Severe Weather 2017.

Administrator Gilley reviewed the wage schedule, an analysis of compensation, and a summary report from the League of Kansas Municipalities' compensation survey.

Assistant City Engineer Trevor Kaufman of PEC provided a preliminary report of the City's sewer lines, reviewed the process, detailed findings, and recommendation with cost estimates.

Executive Director Suzi Thien of Sunlight Child Advocacy Center came before council seeking a donation to the organization.

Appointment to fill Council vacancy; oath of office

Motion by R. Chappell to approve the Mayor's appointment of Kevin Mohr to fill the Council vacancy. Second by R. Perryn with motion passing 4-0.

Resolution for salary and wage schedule

Motion by R. Perryn: To approve Resolution #569 establishing the wage and salary schedule. Second by L. Diamond with motion passing 5-0

SCARF donation request

Motion by R. Perryn to approve a donation to SCARF in the amount of \$1,000. Second by L. Diamond with motion passing 5-0.

Approval of water line repair

Motion by R. Perryn: To approve the replacement of a fire hydrant and Waste Activated Sludge valve at the sewer plant. Second by R. Chappell with motion passing 5-0.

Approval of skid steer purchase with additional warranty to end buy back

Motion by R. Perryn: To approve the purchase of a 2018 Bobcat Skid Steer Loader with additional warranty. 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 8:13 p.m. Second by R. Chappell with Motion passing 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk