



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MARCH 6, 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. Council members present, Roger Perryn, Ross Chappell, Kevin Mohr, Lionel Diamond and Bill Baker. Administration and staff present: Austin Gilley, City Administrator; Cindy Stone, City Treasurer, 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 L. Diamond: To approve the 2/21/2017 Regular Council Meeting minutes.  
Second by R. Chappell with motion passing 5-0.

**Claims**

Motion by R. Perryn: To approve the payment of claims for Appropriation Ordinance #5. Second by L. Diamond with motion passing 5-0.

**Citizen Forum**

There were no citizens that spoke.

**Approval of Agenda**

Motion by R. Chappell: To approve the agenda as presented. Second by R. Perryn with motion passing 5-0.

**Presentations**

Sarah Unruh, PEC Water/Wastewater Division gave an overview of the NPDES permit changes and how it will impact the city.

Councilmember Baker asked that a request for fee waiver by the Historical Society be placed on the agenda, along with representatives from the Rose Hill Historical Society to present their comments before council.

Mr. Victor A. Hoistroom, President & CEO, KPTS, presented a formal request for support and partnership for consideration.

**Mayor’s Appointment to Planning Commission**

Motion by R. Perryn to approve the appointment of Jessica Atherton to the Planning Commission. Second by L. Diamond with motion passing 5-0.

**Street Closure Application**

Motion by L. Diamond: To approve the request for Street Closing by Jason Jones for the Rose Hill Historical Society on May 6, 2017. Second by B. Baker with motion passing 5-0.

**Consideration of Fee Waiver for Historical Society**

Motion by B. Baker: To approve waiving the permit review fee and increasing the amount of support from \$2,500.00 to \$5,396.00 which include monies for the cost of annual utilities. Motion died due to a lack of a second.

**Ordinance to Codify City Ordinances into Online City Code**

Motion by R. Perryn: To approve Ordinance 655 to codify city ordinances into online city code. Second by L. Diamond with motion passing 5-0.

**Approval of Work Order 17-02 Phosphorous Evaluation**

Motion by R. Chappell: To approve Work Order 17-02 in the amount of \$16,600.00 for the phosphorous evaluation. Second by L. Diamond with motion passing 5-0.

**Contract Award for 2017 Street Maintenance Repair and Seal Projects**

Motion by L. Diamond: To approve the contract award to Circle C Paving & Construction, LLC, in the amount of \$256,892.92 for the 2017 maintenance repair and seal projects. Second by K. Mohr with motion passing 5-0.

**Approval of Repair to Ford F550 Crane Truck**

Consensus of Council to proceed to have staff look at options for replacement.

**Direction on 2018 Budget Project Priority List**

Consensus of Council to set a workshop for Monday, March 20, 2017, at 6:00 p.m.

**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 8:20 p.m. Second by R. Chappell with motion passing 5-0.

Respectfully submitted:

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Cindy Stone  
City Treasurer