



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY
COUNCIL MONDAY, MARCH 20, 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 Council President Roger Perryn. Councilmembers present, Ross Chappell, Bill Baker, Kevin Mohr and Lionel Diamond. Mayor Pompa was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Justin Phelps, City Attorney.

Invocation and Flag Salute

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Approval of Minutes

Motion by L. Diamond: To approve the 3/06/2017 Regular Council Meeting minutes.
Second by B. Baker with motion passing 5-0.

Claims

Motion by K. Mohr: To approve the payment of claims for Appropriation Ordinance #6. Second by R. Chappell with motion passing 5-0. .

Citizen Forum

Don Waller, 222 E. Waller, voiced his concerns regarding location of stop signs and speed limits in residential areas.

Approval of Agenda

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

Review of options for financing sewer improvements

City Financial Advisor John Haas gave an overview of sewer improvement financing options. Council agreed by consensus to proceed with the critical items presented in the engineers report on sewer line problems, and agreed not to pursue any bond refinancing at this time.

Fireworks stand application

Motion by R. Chappell: To approve the Retail Fireworks Permit for the Rose Hill Historical Society. Second by L. Diamond with motion passing 5-0

Resolution for donation for Rose Hill Historical Society (Mohr)

Motion by K. Mohr to approve Resolution #570 for a donation of \$2,500 and a memorandum of understanding between the City and Rose Hill Historical Society.
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 K. Mohr: To adjourn the meeting at 7:52 p.m. Second by L Diamond with motion passing 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk