



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY
COUNCIL MONDAY, APRIL 3, 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, Kevin Mohr and Lionel Diamond. 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

Councilmember Diamond made motion seconded by Councilmember Mohr to approve the 3/20/2017 Regular Council Meeting minutes. Motion carried 4-0.

Claims

Councilmember Diamond made motion seconded by Councilmember Mohr to approve the payment of claims for Appropriation Ordinance #7. Motion carried 4-0.

Citizen Forum

Macy Carlson, Class of 2017 presented a formal request for support of the annual graduation party.

Approval of Agenda

Councilmember Diamond made motion seconded by Mohr to approve the agenda as presented. Motion carried 4-0.

**Councilmember Chappell arrived @ 7:15 p.m.

Presentations

City Administrator Gilley gave an overview of the 2018 Budget: Big-Expense list. No action was taken.

Resolution for 2017/2018 Council Project Priority List

Councilmember Chappell made motion seconded by Diamond to approve Resolution #571 confirming the Council’s project priorities for 2017/2018. Motion carried 5-0.

Consensus direction on big-expense list for 2018 Budget

Council agreed by consensus to proceed with the recommended big-expense list for 2018 budget by City Administrator Gilley.

Donation to Class of 2017

Councilmember Baker made motion seconded by Chappell to approve a donation of \$750.00 to the Class of 2017. Motion carried 5-0.

Council agreed by consensus to direct Administrator Gilley to draft a resolution for 2018 that would make funding part of a Police Department community outreach program, and increase the budget to accommodate.

Approval of service contract for Anue System

Councilmember Diamond made motion seconded by Chappell to approve the service contract. After debate, Chappell withdrew his second followed by Diamond withdrawing the motion. Council agreed by consensus to table until a later date for clarification.

Staff Reports

Administrator Gilley updated the Council with the latest status report. No action was taken.

Adjournment

Councilmember Chappell made motion seconded by Councilmember Baker to adjourn the meeting at 7:56 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk