



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY
COUNCIL MONDAY, APRIL 17, 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 Kevin Mohr. Lionel Diamond 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

Councilmember Perryn made motion seconded by Councilmember Chappell to approve the 4/03/2017 Regular Council Meeting minutes. Motion carried 4-0.

Claims

Councilmember Perryn made motion seconded by Councilmember Mohr to approve the payment of claims for Appropriation Ordinance #8. Motion carried 4-0.

Citizen Forum

John Eskeli, 256 W. Young, voiced concerns regarding the Planning Commission.

Approval of Agenda

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

Presentations

Police Chief Mosley gave an overview of the Rose Hill Police Departments Annual Report for 2016 and Strategic Plan for 2017-2021. Council agreed by consensus to direct Chief Mosley to proceed.

Resolution to establish official City support of Project Graduation

Councilmember Perryn made motion seconded by Baker to approve Resolution #572 establishing an official Police Department Community Outreach Program in support of the annual High School Graduating Class' Project Graduation Drug and Alcohol Free After-Graduation Party. Motion carried 4-0.

Resolution to provide 2018 Budget expense planning direction

Councilmember Perryn made motion seconded by Chappell to approve Resolution #573 providing direction on the 2018 Budget and Expense Planning. Motion carried 4-0.

Resolution to confirm and approve employee benefits program

Councilmember Chappell made motion seconded by Perryn to approve Resolution #574 confirming the employee benefits program. Motion carried 4-0.

Approval of property and liability insurance renewal

Councilmember Perryn made motion seconded by Mohr to approve the property and liability insurance renewal. Motion carried 4-0.

Staff Reports

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

Adjournment

Councilmember Perryn made motion seconded by Councilmember Chappell to adjourn the meeting at 7:59 p.m. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk