



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, JUNE 19, 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 Roger Perryn. Councilmembers present, Beth Pompa, Bill Baker, Kevin Mohr and Danny Cunningham. Councilmember Chappell 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 Ron Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Danny Cunningham was sworn in as Councilmember

Consent Agenda

Councilmember Pompa made motion seconded by Mohr to approve the 06/19/2017 consent agenda as presented. Motion carried 4-0.

Citizen Forum

Jimmy Keller, 330 W. Rosewood spoke concerning a dirt works business at the same location.

Approval of Agenda

Councilmember Pompa made motion seconded by Mohr to approve the 06/19/17 agenda as presented. Motion carried 4-0.

Presentations

Cindy Maxey, Library Director presented the Library's 2018 budget.

Charlie Brown, PEC gave an overview of the City limits boundary issue.

Austin Gilley gave an overview of the 2018 Street Budget.

Resolution providing official position for County consideration in July 3 zoning hearing regarding nearby development application

Councilmember Baker motioned to reject the resolution. Motion failed due to lack of second.

Councilmember Mohr motioned to approve the resolution seconded by Pompa, motioned failed 4-0.

Work order for survey and engineering services to establish right of ways at Yeager and Main and to design pavement repairs

Councilmember Pompa made motion seconded by Mohr to approve the work order for survey and engineering services to establish right of ways at Yeager and Main and to design pavement repairs. Motion carried 4-0.

Work order for engineering services to repair Deer Creek lift station

Councilmember Cunningham made motion seconded by Baker to approve the work order for engineering services to repair Deer Creek lift station. Motion carried 4-0.

Work order for planning services for zoning case work

Councilmember Pompa made motion seconded by Mohr to approve the work order for planning services on zoning case work. Councilmembers Baker and Cunningham opposed. Mayor Perryn voted in favor. Motion carried 3-2.

Staff Reports

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

Adjournment

Councilmember Pompa made motion seconded by Mohr to adjourn the meeting at 7:50 p.m. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk