



**PUBLIC HEARING REGARDING LOAN
APPLICATION FOR PRIORITY 1 SEWER
INFRASTRUCTURE REPAIRS
MONDAY, JULY 3, 2017 – 6:00 P.M.**

The Public Hearing was opened by Mayor Roger Perryn @ 6:00 p.m. for the purpose of hearing and answering any questions related to the loan application for Priority 1 Sewer Infrastructure Repairs. Councilmembers present, Beth Pompa, Bill Baker, Kevin Mohr and Ross Chappell. Administration and staff present: Kelly Mendoza, City Clerk, and Dillan Curtis, Public Works Superintendent.

Citizen Forum

Steve Huckaby of 243 Tiffany proposed postponing meeting for an additional two weeks and inquired if any bids had been received.
Robert Varner of 1418 Tanglewood Ct had questions regarding bid process and what effect the loan would have on utility bills.
Bill Baker of 211 E. Osage also inquired about the cost and suggested taking a hard look at bids.

Mayor Perryn closed the hearing @ 6:16 p.m.

**MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, JULY 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 Roger Perryn. Councilmembers present, Beth Pompa, Bill Baker, Kevin Mohr, Ross Chappell and Danny Cunningham. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Mayor Perryn led in a moment of silence in remembrance of past Mayor and Councilmember Robert Klem.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Pompa made motion seconded by Chappell to approve the 07/03/2017 consent agenda as presented. Motion carried 4-1. Councilmember Baker opposed.

Citizen Forum

There were none.

Approval of Agenda

Councilmember Pompa made motion seconded by Mohr to approve the 07/03/17 agenda as presented. Motion carried 5-0.

Presentations

The City Administrator gave an overview of the 2018 Budget.

Councilmember Mohr motioned to move forward with the public hearing seconded by Chappell. Motion carried 5-0.

Mayor Perryn removed donation request to KPTS from agenda.

Resolution to authorize KDHE loan application for Priority 1 Sewer Infrastructure Repairs

Councilmember Chappell motioned to approve Resolution #578 authorizing the KDHE loan application for Priority 1 Sewer Infrastructure Repairs seconded by Pompa. Motion carried 5-0.

Resolution to approve plan and procedure to amend Green Waste site operating hours

Councilmember Pompa made motion seconded by Chappell to approve Resolution #579 amending the Green Waste site operating hours. Motion carried 5-0.

Resolution to approve purchase of police vehicles

Councilmember Mohr made motion seconded by Pompa to approve Resolution #580 determining the financing and acquisition of two Police Vehicles, related equipment and delivery of lease-purchase agreement. Motion carried 4-1. Councilmember Baker opposed.

Approval of additional street work by Circle C paving

Councilmember Pompa made motion seconded by Chappell to approve additional street work by Circle C Paving. Motion carried 5-0.

Staff Reports

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

Adjournment

Councilmember Chappell made motion seconded by Pompa to adjourn the meeting at 7:39 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk