



**MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, JULY 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 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.

Invocation and Flag Salute

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

Consent Agenda

Councilmember Chappell made motion seconded by Pompa to approve the 07/17/2017 consent agenda as presented. Motion carried 4-1. Councilmember Baker opposed.

Citizen Forum

Nancy Klem of 1210 N. Morris thanked the City for recognizing the service of her late husband Bob Klem.

Steve Huckaby of 243 Tiffany urged the City Council to elect Bill Baker as Council President.

Approval of Agenda

Councilmember Chappell made motion to remove the Development Review Team item from the agenda seconded by Pompa. Motion carried 4-1. Councilmember Baker opposed.

Councilmember Pompa made motion to approve the agenda as amended seconded by Cunningham. Motion carried 4-1. Councilmember Baker opposed.

Industrial Park Presentation

The City Administrator gave a presentation on the Industrial Park. No action was taken.

Revised development agreement and donation agreement with Viking Blast and Wash

Councilmember Cunningham made motion to approve revised development agreement and donation agreement with Viking Blast and Wash seconded by Chappell. Motion carried 5-0.

Election of Council President

Councilmember Chappell made motion to appoint himself as Council President seconded by Pompa. Motion carried 4-1. Councilmember Baker opposed.

Resignation of Councilmember Kevin Mohr

Councilmember Mohr made motion to accept his resignation seconded by Pompa. Motion carried 5-0.

Staff Reports

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

Adjournment

Councilmember Pompa made motion seconded by Chappell to adjourn the meeting at 7:41 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk