



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, AUGUST 21, 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 7:01 p.m. by Mayor Roger Perryn. Councilmembers present, Beth Pompa, Bill Baker, Ross Chappell, James Bilby 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 Gabe Hancock, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Chappell made motion seconded by Pompa to approve the 08/21/2017 consent agenda as presented. Motion carried 5-0.

Citizen Forum

There were no citizens that spoke.

Approval of Agenda

Councilmember Pompa made motion to approve the 08/21/17 agenda as presented seconded by Cunningham. Motion carried 5-0.

NRP interlocal agreement – Revised

Councilmember Cunningham made motion to approve the NRP interlocal agreement as revised seconded by Chappell. Motion carried 5-0.

Ordinance modifying provisions for Special Event CMB Permits

Councilmember Pompa made motion to approve Ordinance #664 modifying provisions for Special Event CMB Permits seconded by Cunningham. Motion carried 5-0.

Staff Reports

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

Adjournment

Councilmember Cunningham made motion seconded by Pompa to adjourn the meeting at 7:11 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk