



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL**  
**CITY COUNCIL TUESDAY, SEPTEMBER 5, 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, 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 Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

**Consent Agenda**

Councilmember Chappell made motion seconded by Pompa to approve the 09/05/2017 consent agenda as presented. Motion carried 5-0.

**Citizen Forum**

There were no citizens that spoke.

**Approval of Agenda**

Mayor Perryn requested the agenda be amended to remove the natural gas franchise and the CMB special event permit application. Councilmember Pompa moved to amend the agenda seconded by Cunningham. Motion carried 5-0.

**Resolution to adopt updated fee schedule**

Councilmember Pompa made motion to approve Resolution #581 adopting the updated fee schedule seconded by Chappell. 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 Bilby to adjourn the meeting at 7:18 p.m. Motion carried 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk