



**MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL TUESDAY, SEPTEMBER 18, 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, and Danny Cunningham. Councilmember James Bilby 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 Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Pompa made motion seconded by Cunningham to approve the 09/18/2017 consent agenda as presented. Motion carried 4-0.

Citizen Forum

Steve Huckaby of 243 Tiffany, spoke regarding WAMPO funding.

Approval of Agenda

Councilmember Pompa made motion to approve the agenda as presented seconded by Cunningham. Motion carried 4-0.

Presentations

Ceremonial swearing-in of new Police Officer Blake Weekley.

Resolution to approve the 2018 Street Maintenance Plan

Councilmember Pompa made motion to approve Resolution #582 approving the 2018 Street Maintenance Plan seconded by Cunningham. Motion carried 4-0.

Resolution to approve Fall Festival CMB application, temporarily waive fees, and temporarily waive prohibition of alcohol in Shorty Cox Park

Councilmember Chappell made motion to approve Resolution #583 approving the Fall Festival application and temporarily waiving the fees and prohibition of alcohol in Shorty Cox Park seconded by Baker. Motion carried 4-0.

Approval of natural gas franchise renewal ordinance

Consensus of Council to table until next scheduled meeting.

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 7:39 p.m. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk