



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, OCTOBER 16, 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 Chris Borniger, City Attorney.

Invocation and Flag Salute

Pastor David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Chappell made motion seconded by Cunningham to approve the 10/16/2017 consent agenda as presented. Motion carried 4-1. Councilmember Baker opposed.

Citizen Forum

There were no citizens that spoke.

Approval of Agenda

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

Supplemental work order for additional engineering work on Chlorine Booster Station due to City's pursuing KDHE loan for financing project

Councilmember Pompa made motion to approve the supplemental work order for additional engineering work 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 Pompa made motion seconded by Chappell to adjourn the meeting at 7:15 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk