



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL**  
**CITY COUNCIL MONDAY, NOVEMBER 6, 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 was 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 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 11/06/2017 consent agenda as presented. Motion carried 3-1. Councilmember Baker opposed.

**Citizen Forum**

Gary Weaver of 1422 Tanglewood spoke regarding the upcoming election.  
Nick Jones of Redline Auto spoke regarding the Yeager St. project.  
Jason Jones of 409 Oakwood spoke regarding the City Administrator's time with the city.

**Approval of Agenda**

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

**2016 Audit Report, presented by Eric Meyer, City Auditor**

Councilmember Pompa made motion seconded by Baker to approve the 2016 Audit Report. Motion carried 4-0.

**Public Hearing for Tax Abatement Application for Trio Machine**

Mayor Perryn opened the Public hearing @7:29 p.m.  
David Darling of Trio Machine spoke regarding the business.  
No further comments.  
Mayor Perryn closed the Public Hearing @ 7:30 p.m.

**Approval of Resolution for findings of fact for tax abatement for Trio Machine**

Councilmember Pompa made motion to approve Resolution #585 tax abatement for Trio Machine seconded by Chappell. Motion carried 4-0.

**Adoption of Ordinance for economic development exemption for Trio Machine**

Councilmember Pompa made motion to adopt Ordinance #666 economic development

exemption for Trio Machine seconded by Cunningham. Motion carried 4-0.

**Adoption of Ordinance authorizing KDHE loan for phase 1 sewer projects**

Councilmember Pompa made motion to adopt Ordinance #667 authorizing KDHE loan for phase 1 sewer projects seconded by Chappell. Motion carried 4-0.

**Resolution approving memorandum of understanding with Rose Hill Historical Society And USD 394 for Veterans Banner Project**

Councilmember Chappell made motion to adopt Resolution #586 approving memorandum of understanding with Rose Hill Historical Society and USD 394 for Veterans Banner Project seconded by Baker. Motion carried 4-0.

**Resolution for appointment of Interim City Administrator**

Councilmember Chappell made motion to approved Resolution #587 for the appointment of Interim City Administrator seconded by Pompa. Motion carried 4-0.

**Staff Reports**

7 p.m. November 15, 2017, at City Hall – transition for newly elected officials.

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

**Adjournment**

Councilmember Chappell made motion seconded by Baker to adjourn the meeting at 7:52 p.m. Motion carried 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk