



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, DECEMBER 4, 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, Bill Baker, Ross Chappell, Beth Pompa and Danny Cunningham. Councilmember James Bilby was absent with prior notice. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Chappell made motion seconded by Cunningham to approve the 12/04/2017 consent agenda as presented. Motion carried 3-1. Councilmember Baker opposed.

Mayor Perryn updated Council on his decision to leave the Green Waste site open until January 15th, 2018.

Citizen Forum

There were none.

Approval of Agenda

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

Presentations

Chief Nelson Mosley introduced Officer Jason Conrad as the city's new patrol sergeant.

Resolution to approve authorization of KDHE loan application

Councilmember Cunningham made motion seconded by Baker to approve Resolution #588 authorizing KDHE loan application. Motion carried 4-0.

Resolution to write-off unpaid, uncollectible utility accounts

Motion by Chappell to approve Resolution #589 writing off unpaid, uncollectable utility accounts in the amount of \$8,924.87 seconded by Pompa. Motion carried 4-0

2018 Cereal Malt Beverage licenses

Motion by Chappell to approve Cereal Malt Beverage license for Casey’s General Store seconded by Pompa. Motion carried 4-0.

Motion by Cunningham to approve Cereal Malt Beverage license for Dollar General seconded by Chappell. Motion carried 4-0.

Motion by Cunningham to approve Cereal Malt Beverage license for Pizza Hut seconded by Pompa. Motion carried 4-0.

Staff Reports

Mayor Perryn updated the Council on the Attorney Generals letter approving the NRP interlocal agreement.

Adjournment

Councilmember Chappell made motion seconded by Cunningham to adjourn the meeting at 7:18 p.m. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk