



**MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL TUESDAY, JANUARY 2, 2018 -
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, Danny Cunningham and James Bilby. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, and Chris Boringer, City Attorney.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Bilby made motion seconded by Chappell to approve the 01/02/18 consent agenda as presented. Motion carried 4-1. Councilmember Baker opposed.

Citizen Forum

There were none

Approval of Agenda

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

Presentations

Chief Nelson Mosley introduced Taylor Parlier as the new Police Lieutenant.

2018 GAAP Waiver

Councilmember Cunningham made motion to approve Resolution #590 adopting the 2018 GAAP Waiver seconded by Pompa. Motion carried 5-0.

Staff Reports

There were none.

Adjournment

Councilmember Pompa made motion seconded by Cunningham to adjourn the meeting at 7:07 p.m. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk