



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, FEBRUARY 20, 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 Steve Huckaby. Councilmembers present, Bill Baker, Beth Pompa, Gary Weaver and Rachel Wright. Councilmember Ross Chappell was absent with prior notice. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Nelson Mosley, Police Chief, Dillan Curtis, Public Works Superintendent and Andrew Marino, City Attorney.

Invocation and Flag Salute

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

Citizen Forum

There were none.

Approval of minutes and claims

Councilmember Weaver made motion to approve the minutes, seconded by Baker. Motion carried 4-0.

Councilmember Wright made motion, seconded by Pompa to approve appropriation #4. Motion carried 4-0.

Approval of agenda

Mayor Huckaby requested that the agenda be amended to remove the donation to SCARF, add WAMPO discussion, and include a 10 minute executive session to discuss attorney-client privilege. Councilmember Pompa made motion to amend the agenda, seconded by Wright. Motion carried 4-0.

Presentations

Katrina Chance was sworn in as the City's newest police officer.

Mayor Huckaby read a Proclamation for Severe Weather Awareness Week. The purpose of the Severe Weather Awareness Week is to heighten the public's awareness to the dangers that severe weather and tornadoes can possess.

Ordinance to amend KDHE Loan

P.E.C.'s Trevor Kaufman, updated the Council on the loan increase. Motion by Pompa to

approve Ordinance #670 approving KDHE loan amendment, seconded by Wright. Motion carried 4-0.

Discussion of Deer Creek Lift Station concrete improvements

Motion by Baker to table until staff meeting with contractor on Friday, February 23, seconded by Weaver. Motion carried 3-1. Councilmember Pompa opposed.

Discussion of Garage Sale Days

After a lengthy discussion over rain days, adding an additional day in the fall, and waiving the fees, Councilmember Baker made motion to authorize staff to draft an amending resolution, seconded by Weaver. Motion carried 3-1. Councilmember Pompa opposed.

League Administrative Questionnaire/Point of Contact

Councilmember Pompa made motion to approve the Interim City Administrator as the Point of Contact for the Administrator Search, seconded by Baker. Motion carried 4-0.

WAMPO/Point of Contact

Mayor Huckaby requested that he be made primary contact for WAMPO, with Councilmember Weaver being secondary. Baker made motion to approve Mayor Huckaby as primary and Councilmember Weaver as secondary, seconded by Weaver. Motion carried 4-0.

Executive Session for attorney-client privilege

Councilmember Wright made motion to move into executive session @ 7:50 p.m. for 10 minutes to include the City Council, City Administrator and City Attorney to discuss attorney-client privilege, seconded by Pompa. Motion carried 4-0.

Council member Wright made motion to extend executive session until 8:15 p.m., seconded by Weaver. Motion carried 4-0

**Regular meeting reconvened @ 8:15 p.m. No binding action was taken.

Staff Reports

Chief Mosley – Updated Council on the Rose Hill Police Department Special Trust Fund

Councilmember Baker – Thanked staff for their snow removal efforts

Public Works Superintendent Curtis – Updated Council on the School Street pond erosion progress, and the status of the sewer rehab project

Councilmember Pompa - Thanked staff for their support at the Chaplain’s pancake feed

Councilmember Weaver – Asked for an update on the Court Clerk search

Interim City Administrator Mendoza – Updated Council on the Administrator Search timeline, and informed them of the Gold Status received from KMIT

Adjournment

Councilmember Pompa made motion to adjourn the meeting @ 8:26 p.m., seconded by Wright. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk