



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 5, 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, Ross Chappell, Bill Baker, Beth Pompa, Gary Weaver and Rachel Wright. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Nelson Mosley, Police Chief, Dillan Curtis, Public Works Superintendent and Chris Boringer, City Attorney.

Invocation and Flag Salute

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

Citizen Forum

There were none.

Approval of minutes

Councilmember Weaver made motion to approve the minutes as presented, seconded by Baker. Motion carried 5-0.

Approval of claims

Councilmember Chappell made motion to approve appropriation #4, seconded by Wright. Motion carried 5-0.

Approval of agenda

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

Presentations

Mayor Huckaby read a proclamation for Girl Scout Week.

Approval of Router purchase with TKFast

Councilmember Pompa made motion to approve replacement router purchase with TKFast including subscriptions for IPS licensing, seconded by Chappell. Motion carried 5-0.

Approval of Project Graduation donation

Councilmember Pompa made motion to approve a donation in the amount of \$750.00 to Project Graduation, seconded by Wright. Motion carried 5-0.

Approval of Safety Manual

Councilmember Pompa made motion to approve the Safety Manual with corrections, seconded by Weaver. Motion carried 5-0.

Appointment of Planning Commission Member

Councilmember Wright made motion to appoint Ed Templin to fill the vacated Planning Commission seat, seconded by Baker. Motion carried 5-0

Staff Reports

Councilmember Weaver – Asked about Westar tree trimming in town

Chief Mosley – Updated Council on status of the open Police Officer position, Westar scam, and found bicycles

Public Works Superintendent Curtis – Updated Council on emergency water leak, and the matting and seeding at the pond

Interim Administrator Mendoza – Updated Council on status of Administrator search

Adjournment

Councilmember Chappell made motion to adjourn the meeting @ 7:35 p.m., seconded by Wright. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk