



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 19, 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, 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 Andrew Marino, City Attorney. Councilmembers Ross Chappell and Beth Pompa were absent with prior notice.

Invocation and Flag Salute

Pastor Ron Long, Rose Hill Baptist 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 Wright. Motion carried 3-0.

Approval of claims

Councilmember Wright made motion to approve appropriation #5, seconded by Baker. Motion carried 3-0.

Approval of agenda

Mayor Huckaby requested that the agenda be amended to remove Trios Development Site Plan approval. Councilmember Weaver made motion to approve the amended agenda, seconded by Wright. Motion carried 3-0.

Presentations

Lovina Finders, Fall Festival Chairperson came before Council to give an update on Fall Festival and to request a donation to the event.

Approval of Fall Festival Donation

Councilmember Baker made motion to approve a donation to Fall Festival in the amount of \$1,500.00, seconded by Wright. Motion carried 3-0.

Approval of street closure request

The Historical Society has provided a request for street closure for their annual Benefit Car

Show Fundraiser. The event will be held May 5, 2018 from 9:00 a.m. to 4:00 p.m. Streets to be closed for the event are Berry St. from Rose Hill Road to Main, and Main Street from Berry to Showalter. Councilmember Weaver made motion to approve the street closure request from the Rose Hill Historical Society for their annual Benefit Car Show, seconded by Wright. Motion carried 3-0.

Resolution for Salary and Wage Schedule

Kelly Mendoza, Interim City Administrator/City Clerk, came before the board for approval of the Salary and Wage Schedule. Each year the City Administrator recommends a schedule of salaries for all officers and employees, and Resolution #592 provides that schedule. Councilmember Wright made motion to approve Resolution #592 authorizing the Salary and Wage Schedule, seconded by Baker. Motion carried 3-0.

Approval to sell surplus public works mower

Dillan Curtis, Public Works Superintendent, came before Council to request approval to list a surplus Bad Boy mower with Purple Wave Auction. Councilmember Weaver made motion to approve listing of mower with Purple Wave Auction, seconded by Baker. Motion carried 3-0

Discussion of LEAPS recruitment

Kelly Mendoza, Interim City Administrator/City Clerk, noted that Council consensus would be needed to hold a special meeting to discuss City Administrator recruitment items. Council Consensus to direct staff to provide a date and time for special meeting.

Staff Reports

Councilmember Baker inquired about the procedure for Rural Water Districts/Townships taking water, noted that former RH Police Chief, Bob Sage had been named Director of Public Safety in Augusta, and asked staff to look into water billing for the Senior Center and Historical Society properties.

Councilmember Wright noted the cleaning of the council seats looked great.

Councilmember Weaver stated that he would like to see the vacant police officer position filled, and expressed his support for the department.

Chief Mosley updated Council on staff's participation in the Storytime event at the Library.

Public Works Superintendent Curtis stated that the public works staff would be attending the Kansas Rural Water Association conference March 27th through March 29th, and that mowing season would be starting soon.

Adjournment

Councilmember Weaver made motion to adjourn the meeting @ 7:51 p.m., seconded by Baker. Motion carried 3-0.

Respectfully submitted:

Kelly Mendoza
City Clerk