



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, APRIL 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 Steve Huckaby. Councilmembers present, Ross Chappell, Beth Pompa 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.

Invocation and Flag Salute

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

Citizen Forum

There were none.

Approval of minutes

Councilmember Chappell made motion to approve the minutes of 03/19/18 and 03/26/18 as presented, seconded by Weaver. Motion carried 5-0.

Approval of claims

Councilmember Weaver made motion to approve appropriation #7, seconded by Pompa. Motion carried 5-0.

Approval of agenda

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

Presentations

Suzi Thien, Sunlight Child Advocacy Center Director came before Council to give an update on the Center and the Sunshine Children's Home.

Approval of SCARF Donation

Councilmember Baker made a motion to increase the donation to SCARF in the amount of \$1,500.00, seconded by Chappell. Motion carried 5-0.

Approval of Public Fireworks Exhibition

Councilmember Chappell made motion to approve a Public Fireworks Exhibition request by

Rainbow Fireworks, seconded by Baker. Motion carried 5-0.

Resolution for waiver of fees for City-wide garage sale day

Councilmember Wright made motion to approve Resolution #593 authorizing staff to waive garage sale permit fees for two specified days and to set an alternative day in the event of inclement weather, seconded by Baker. Motion carried 5-0.

Approval of property and liability insurance

Kelly Mendoza, Interim City Administrator/City Clerk, gave an overview of the policies and coverages. Motion by Weaver to approve the property and liability insurance renewal, seconded by Baker. Motion carried 5-0.

Approval of Fiscal Sustainability Plan

Dillan Curtis, Public Works Superintendent, came before Council to request approval of the Fiscal Sustainability Plan required for KDHE loan funding on sewer projects. Motion by Wright to approve the Fiscal Sustainability Plan, seconded by Pompa. Motion carried 5-0

Staff Reports

Councilmember Chappell inquired about the progress of the pond erosion project.

Chief Mosley noted that the court clerk was in in place and doing very well, the police recruit had been qualified with their duty weapon and would be starting academy on April 30th, and that the last vacant police officer position would be filled soon.

Public Works Superintendent Curtis reminded the Council about the Rose Hill Town Hall meeting on Monday, April 9th, regarding the discussion of intersection improvement options for the planned reconstruction at SW Butler Road and SW 150th Street.

Interim Administrator Mendoza gave an update on the administrator search, and a new business start-up.

Adjournment

Councilmember Weaver made motion to adjourn the meeting @ 7:46 p.m., seconded by Chappell. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk