



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MAY 7, 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, Beth Pompa, Bill Baker, Gary Weaver and Rachel Wright. Councilmember Ross Chappell was absent with prior notification. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Dillan Curtis, Public Works Superintendent and Andrew Marino, 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 of 04/16/18 as presented, seconded by Baker. Motion carried 4-0.

Approval of claims

Councilmember Wright made motion to approve appropriation #9, seconded by Baker. Motion carried 4-0.

Approval of agenda

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

Approval of Retail fireworks stand application

Councilmember Baker made motion to approve the Retail fireworks stand application submitted by the Rose Hill Historical Society, seconded by Weaver. Motion carried 4-0.

Resolution to exempt Rose Hill Historical Society's monthly utility charges

Councilmember Baker made motion to approve Resolution #594 exempting the Rose Hill Historical Society's monthly utility charges for water and sewer, seconded by Weaver. Motion tied 2-2. Councilmember's Pompa and Wright opposed. Mayor Huckaby broke the tie approving the exemption.

Resolution to exempt Rose Hill Senior Center's monthly utility charges

Councilmember Baker made motion to approve Resolution #595 exempting the Rose Hill Senior Center's monthly utility charges for water and sewer, seconded by Weaver. Motion

approved 3-1. Councilmember Pompa opposed.

Resolution to confirm Mayor's city appointments

Councilmember Pompa made motion to approve the appointment of Nelson Mosley, Police Chief, seconded by Wright. Motion carried 4-0

Councilmember Pompa made motion to approve the appointment of Andrew Marino, City Attorney, seconded by Weaver. Motion carried 4-0.

Councilmember Pompa made motion to approve the appointment of Justin Phelps, City Prosecutor, seconded by Weaver. Motion carried 4-0.

Councilmember Weaver made motion to approve the appointment of Fred Johnson, Municipal Judge, seconded by Pompa. Motion carried 4-0.

Resolution to confirm and approve Employee Benefit Program

Councilmember Weaver made motion to confirm Resolution #596 approving the Employee Benefit Program, seconded by Baker. Motion carried 4-0.

Approval of 2018 Street Maintenance Priority Sealing Plan

Councilmember Pompa made motion to approve the 2018 Street Maintenance Priority Sealing Plan, seconded by Weaver. Motion carried 4-0.

Recess and resume for an executive session

Councilmember Wright made motion to recess @ 7:45p.m., and resume on May 17, 2018 at 1:00 p.m. for an executive session for the purpose of discussing personnel matters of non-elected personnel, and to hold a budget workshop, seconded by Baker. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk