



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, MAY 21, 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 Council President Rachel Wright. Councilmembers present, Beth Pompa, Bill Baker, Ross Chappell and Gary Weaver. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Dillan Curtis, Public Works Superintendent and Andrew Marino, City Attorney. Mayor Steve Huckaby was absent with prior notice.

**Invocation and Flag Salute**

Council President Wright led in a moment of silence, followed by the flag salute.

**Citizen Forum**

There were none.

**Approval of minutes**

Councilmember Weaver made motion to approve the 04/16/18 minutes with correction, seconded by Baker. Motion carried 4-0.

**Approval of claims**

Councilmember Chappell made motion to approve appropriation #10, seconded by Weaver. Motion carried 4-0.

**Approval of agenda**

Council President Wright asked that the agenda be amended to include staff reports. Councilmember Weaver made motion to approve the amended agenda, seconded by Pompa. Motion carried 4-0.

**Approval of Retail fireworks stand application**

Councilmember Baker made motion to deny the Retail fireworks stand application submitted by the Sweet Home LLC, seconded by Pompa. Motion carried 3-1. Councilmember Chappell opposed.

**Approval of Sanitary Sewer Collection Maintenance Program Agreement**

Councilmember Chappell made motion to approve the Sanitary Sewer collection Maintenance Program Agreement with Mayer Specialty Services, seconded by Pompa. Motion carried 4-0.

**Staff Reports**

Interim City Administrator Mendoza updated Council on the open administrator position, candidate interview times and process for interview questions.

Chief Mosley updated Council on the department's open police officer position.

Public Work Superintendent Curtis stated that SAK would be finishing the sewer rehab lining this week, and kudos to the public works crew for the installation of the veterans banners.

**Recess for Executive Session**

Councilmember Pompa made motion to recess @ 7:25 p.m., and reconvene on May 22, 2018 @ 6:00 p.m. for an executive session for the purpose of discussing personnel matters of non-elected personnel, seconded by Baker. Motion carried 4-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk