



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JUNE 18, 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, Rachel Wright, Beth Pompa, Bill Baker and Gary Weaver. Councilmember Ross Chappell was absent with prior notice. Administration and staff present: Kelly Mendoza, Interim City Administrator/City Clerk, Dillan Curtis, Public Works Superintendent, Nelson Mosley, Police Chief and Richard Samaniego, City Attorney.

Invocation and Flag Salute

Pastor David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Citizen Forum

There were none.

Approval of minutes

Councilmember Weaver made motion to approve the 06/04/18 minutes, seconded by Baker. Motion carried 4-0.

Approval of claims

Councilmember Pompa made motion to approve appropriation #12, seconded by Wright. Motion carried 4-0.

Approval of agenda

Mayor Huckaby requested that the agenda be amended to include an emergency hydrant repair and administrator search discussion. Councilmember Wright made motion to approve the amended agenda, seconded by Baker. Motion carried 4-0.

Presentations

Cindy Maxey, Rose Hill Community Library Director presented the Library's 2019 budget. Joel Sibley was sworn in as the City's newest police officer. Nelson Mosley, Police Chief gave an overview of the Rose Hill Police Department's 2017 Annual Report.

Discussion of park restroom closures

Council consensus to close the park restrooms June 27th through July 9th for the Independence Day holiday. Restrooms will remain open for all scheduled events and activities as well as during business hours, Monday –Friday from 8 a.m. until 3:30 p.m.

Emergency hydrant repair

Councilmember Pompa made motion to approve the emergency hydrant repair in the amount of \$7,549.00, seconded by Baker. Motion carried 4-0.

Discussion of Administrator Search

Discussion ensued on the length of time it was taking to find a replacement, and if the council wanted to reduce the number of councilmembers on the selection committee to speed up the process. Council consensus to continue search with current selection committee.

Staff Reports

Chief Mosley gave kudos to Lieutenant Parlier on his assistance in delivering a baby last week
Public Works Superintendent Curtis reminded council of Big Truck Night and updated them on the road work the county would be performing on Rose Hill Road
Interim City Administrator Mendoza updated council on the recent hire of Lori Patrick for the administrative assistant position

Recess for Executive Session

Councilmember Wright made motion to recess @ 8:19 p.m., and reconvene on Tuesday, June 26, 2018 @ 5:30 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:

Kelly Mendoza
City Clerk