



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, JULY 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, Rachel Wright, 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, Nelson Mosley, Police Chief and Richard Samaniego, City Attorney.

**Invocation and Flag Salute**

Youth Pastor Tim Armstrong, Rose Bible Church gave the invocation, followed by the flag salute.

**Citizen Forum**

Keli Barron, 908 Cedar Point came before council to inquire about placing spirit flags for the Rose Hill Gridiron on city light poles. Consensus of council to direct staff to draft a memorandum of understanding.

**Approval of minutes**

Councilmember Weaver made motion to approve the 06/18/18 minutes, seconded by Chappell. Motion carried 5-0.

**Approval of claims**

Councilmember Pompa made motion to approve appropriation #13, seconded by Weaver. Motion carried 5-0.

**Approval of agenda**

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

**Approval of replacement mower**

Councilmember Chappell made motion to table until July 16<sup>th</sup>, seconded by Baker. Motion carried 5-0.

**Approval to sell surplus police inventory**

Councilmember Wright made motion to approve the sale of surplus police inventory on Purplewave, including 2011 Chevrolet Impala, seconded by Pompa. Motion carried 5-0.

Motion made by Councilmember Wright to amend the agenda to include purchase of police vehicle, seconded by Pompa. Motion carried 5-0.

Chief Mosley provided information on a 2017 Dodge Charger the department had opportunity to acquire. Proceeds from the sale of surplus inventory, grant money and calendar sales would be used to finance the purchase. Councilmember Pompa made motion to approve the purchase of the 2017 Dodge Charger in an amount not to exceed \$19,500.00, seconded by Chappell. Motion carried 5-0.

**Executive session**

Councilmember Wright made motion to enter into executive session @ 7:29 p.m. The subject to be discussed during the executive session is acquisition of real property; and the time and place at which the open meeting shall resume are 7:44 p.m. in the council chamber. To include Mayor, City Council, City Attorney, Interim City Administrator, Police Chief and Public Works Superintendent, seconded by Chappell. Motion carried 5-0.

\*\*Meeting reconvened @ 7:44 p.m. with no binding action being taken.

**Staff Reports**

Public Works Superintendent Curtis gave an update on the road work the county would be performing on Rose Hill Road

**Adjournment**

Councilmember Pompa made motion to adjourn @ 7:49 p.m., seconded by Baker. Motion carried 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk