



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JULY 16, 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, Rick Cooper, Parks/Streets Supervisor, Nelson Mosley, Police Chief and Richard Samaniego, City Attorney.

Invocation and Flag Salute

Pastor Ron Long, Rose Bible Baptist Church gave the invocation, followed by the flag salute.

Citizen Forum

There were none.

Approval of minutes

Councilmember Weaver made motion to approve the 07/02/18 minutes, seconded by Pompa. Motion carried 5-0.

Approval of claims

Councilmember Chappell made motion to approve appropriation #14, seconded by Baker. Motion carried 5-0.

Approval of agenda

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

Presentations

Mayor Huckaby read a proclamation for National Night Out.

Approval to purchase replacement mower

Councilmember Weaver made motion to approve the purchase of a Toro Z Master 3000 from Jims Tire and Auto in an amount not to exceed \$8,528.00, seconded by Baker. Motion carried 5-0.

Approval to sell surplus 2012 Grasshopper mower on PurpleWave

Councilmember Chappell made motion to approve the listing of the 2012 Grasshopper mower on PurpleWave internet site, seconded by Wright. Motion carried 5-0.

Approval of bid for asphalt and concrete repairs

Councilmember Pompa made motion to approve the bid from Circle C in the amount of \$51,034.00 for

concrete and asphalt repairs, seconded by Baker. Motion carried 5-0.

2019 Budget: Preliminary draft approval

Councilmember Wright made motion to approve the publication of the 2019 budget and establishment of a max mill levy for the 2019 budget of 45.701, seconded by Weaver. Motion carried 5-0.

Staff Reports

Streets/Parks Supervisor Cooper advised council there would be a Streets Workshop on August 6th.

Police Chief Mosley reminded council of the Movie in the Park scheduled for Friday, July 20th, National Night Out scheduled for Tuesday, August 7th, and Officer Chance's graduation on Friday, August 10th.

Adjournment

Councilmember Chappell made motion to adjourn @ 7:52 p.m., seconded by Baker. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk