



**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, Dillan Curtis, Public Works Superintendent, Nelson Mosley, Police Chief and Richard Samaniego, City Attorney.

**Invocation and Flag Salute**

Pastor Gayle Tenbrook, Fellowship @ The Hill Church gave the invocation, followed by the flag salute.

**Citizen Forum**

There were none.

**Approval of minutes**

Councilmember Chappell made motion to approve the 07/16/18 minutes, seconded by Baker. Motion carried 5-0.

**Approval of claims**

Councilmember Wright made motion to approve appropriation #15, seconded by Chappell. Motion carried 5-0.

**Approval of agenda**

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

**Public Hearing on 2019 Budget**

Mayor Huckaby called the Public Hearing to order @ 7:05 p.m. There were no public comments. The regular meeting reconvened @ 7:07 p.m.

**Approval of 2019 Budget**

Councilmember Wright made motion to accept the 2019 Budget as proposed, seconded by Weaver. Motion carried 5-0. Councilmember Chappell made motion to adopt the pay schedule as part of the budget, seconded by Baker. Motion carried 5-0.

**Approval of W.O. for Comprehensive Drainage Study**

Councilmember Weaver made motion to table the engineering study until April of 2019, seconded by Baker. Motion carried 5-0.

**Approval of bid for Rose Hill Road Improvement – County Partnership**

Councilmember Chappell made motion to approve the County Partnership in the amount of \$110,886.00 for the Rose Hill Road improvement, seconded by Pompa. Motion carried 5-0.

**Approval of Gridiron M.O.U.**

Councilmember Wright made motion to approve the Gridiron M.O.U. with background addition, seconded by Pompa. Motion passed 5-0.

**Approval of Hot Mat Patching and Chip Seal on 160<sup>th</sup> – Township Partnership**

Councilmember Chappell made motion to approve the Township Partnership for hot mat patching and chip seal on 160<sup>th</sup> in the amount of \$15,640.12, seconded by Weaver. Motion passed 4-1.  
Councilmember Pompa opposed.

**Approval of amendment to KDHE loan agreement**

Councilmember Baker made motion to approve the KDHE loan amendment reducing the loan repayment amount, seconded by Wright. Motion carried 5-0.

**Staff Reports**

Police Chief Mosley stated that the police department had been audited by the State on July 31st and were found in compliance. Chief also noted that Officer Chance would be graduating from academy on Friday, August 10<sup>th</sup>, with a reception to be held at City Hall @ 4:00 p.m. for all to attend. Street Superintendent Curtis informed Council that his last day would be August 10<sup>th</sup>. He thanked Council for the opportunity he had been given to serve the city and to staff for being great to work with.

**Executive Session**

Councilmember Wright made motion to move into executive session @7:44 p.m. for 15 minutes to include the Mayor, City Council, Interim City Administrator, City Attorney and Police Chief to discuss Administrator search, seconded by Pompa. Motion carried 5-0.

Councilmember Wright made motion to extend executive session an additional 10 minutes, seconded by Weaver. Motion carried 5-0.

\*\*Regular meeting reconvened @ 8:10 with no binding action being taken.

**Executive Session**

Councilmember Wright made motion to move into executive session @8:10 p.m. for 15 minutes to include the Mayor, City Council, Interim City Administrator and City Attorney to discuss personnel matters of nonelected personnel, seconded by Pompa. Motion carried 5-0.

**Recess and reconvene**

Councilmember Pompa made motion to recess the meeting @ 8:25 p.m., and reconvene on Wednesday, August 15, 2018 @2:00 p.m. for an executive session for the purpose of Administrator interview, seconded by Baker. Motion carried 5-0

Respectfully submitted:

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Kelly Mendoza  
City Clerk