



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, AUGUST 20, 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, Nelson Mosley, Police Chief, Rick Cooper, Parks/Streets Supervisor, Brent Peck, Water/Wastewater Supervisor 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**

Don Waller, 222 E. Waller inquired about lowering the speed limit in residential areas from 30 mph to 20 mph.

Michael Neel, 208 E. Silknitter came before Council to dispute the July water billing for Lights to Go.

**Approval of minutes**

Councilmember Chappell made motion to approve the 08/06/18 minutes, seconded by Weaver. Motion carried 5-0.

**Approval of claims**

Councilmember Weaver made motion to approve appropriation #16, seconded by Pompa. Motion carried 5-0.

**Approval of agenda**

Mayor Steve Huckaby requested that the agenda be amended to include an executive session for nonelected personnel. Councilmember Weaver made motion to approve the amended agenda to include an executive session for nonelected personnel, seconded by Baker. Motion carried 5-0.

**Approval of Standard Traffic Ordinance**

Councilmember Pompa made motion to approve Ordinance #670 incorporating the Standard Traffic Ordinance, seconded by Wright. Motion carried 5-0.

**Approval of the Uniform Public Offense Code**

Councilmember Pompa made motion to approve Ordinance #671 incorporating the Uniform Public Offense Code, seconded by Weaver. Motion carried 5-0.

**Approval of Virtual Server**

Councilmember Wright made motion to approve the purchase of a replacement server from TkFast, Inc., in an amount not to exceed \$54,000.00, seconded by Pompa. Motion carried 5-0.

**Approval of KDHE Loan Agreement**

Councilmember Pompa made motion to approve Ordinance #672 authorizing the execution of a loan agreement with KDHE for the construction of a chlorine booster station, seconded by Chappell. Motion carried 5-0.

**Appointment of League voting delegates**

Councilmember Pompa made motion to appoint Mayor Huckaby and Councilmember Wright as voting delegates, seconded by Baker. Motion carried 5-0.

**Staff Reports**

Police Chief Mosley reported that SRO Officer Neal had resigned, and that Officer Weekley will be taking over as interim SRO for the department.

Park/Street Supervisor Cooper mentioned that Butler County had begun the chip and seal project on 160<sup>th</sup> street.

**Executive Session**

Councilmember Wright made motion to move into executive session @8:06 p.m. for 10 minutes to include the Mayor, City Council, Interim City Administrator, City Attorney and Police Chief to discuss Administrator search, seconded by Weaver. Motion carried 5-0.

\*\*Regular meeting reconvened @ 8:16 p.m. with no binding action being taken.

**Adjournment**

Councilmember Wright made motion to adjourn @8:16 p.m., seconded by Baker. Motion carried 5-0

Respectfully submitted:

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Kelly Mendoza  
City Clerk