



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, SEPTEMBER 4, 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, and Richard Samaniego, City Attorney.

Invocation and Flag Salute

Pastor Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Citizen Forum

Robert Varner, 1418 Tanglewood Court passed on positive comments he had received regarding the National Night Out event.

Approval of minutes

Councilmember Weaver made motion to approve the 08/20/18 minutes as corrected, seconded by Chappell. Motion carried 5-0.

Approval of claims

Councilmember Wright made motion to approve appropriation #17, seconded by Pompa. Motion carried 5-0.

Approval of agenda

Mayor Steve Huckaby requested that the agenda be amended to include administrator employment update. Councilmember Wright made motion to approve the amended agenda to include administrator employment update with an executive session if necessary, seconded by Baker. Motion carried 5-0.

Resolution to approve Fall Festival Alcoholic Liquor application, temporarily waive fees, and temporarily waive prohibition of alcohol in Shorty Cox Park

Councilmember Chappell made motion to approve Ordinance #597 approving the Fall Festival Alcoholic Liquor application, temporarily waiving fees, and temporarily waiving prohibition of alcohol in Shorty Cox Park, seconded by Baker. Motion carried 4-0. Councilmember Pompa abstained.

Approval of Temporary Alcohol Liquor Permit Application

Councilmember Wright made motion to approve the Temporary Alcohol Liquor Permit application from Xclusive Events LLC, seconded by Weaver. Motion carried 4-0. Councilmember Pompa abstained.

Approval of fence replacement

Councilmember Pompa made motion to approve the fence bid from Wichita Fence Company in an amount not to exceed \$,8,434.00, seconded by Wright. Motion carried 5-0.

Executive Session

Councilmember Wright made motion to enter into an executive session @7:32 p.m., for 12 minutes to discuss the Administrator position and to include the Mayor, City Council, Interim City Administrator, City Attorney and Police Chief, seconded by Pompa. Motion carried 5-0.

**Regular meeting reconvened @ 7:44 p.m. with no binding action being taken.

Councilmember Pompa made motion to proceed with a formal agreement for the Administrator position, seconded by Wright. Motion carried 5-0.

Staff Reports

Councilmembers commented on how nice the Rose Hill Rocket Flags looked on Rose Hill Road.

Adjournment

Councilmember Chappell made motion to adjourn @8:00 p.m., seconded by Baker. Motion carried 5-0

Respectfully submitted:

Kelly Mendoza
City Clerk