



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, NOVEMBER 19, 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: Rico Aguayo, City Administrator, Kelly Mendoza, City Clerk, Jason Conrad, Police Sergeant, Rick Cooper, Parks/Streets Supervisor, Brent Peck, Water/Sewer Supervisor 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

Jason Andreas, Lights to Go questioned councilmembers on the decision that was made not to grant them their utility billing request.

Approval of minutes

Councilmember Weaver made motion to approve the 11/05/18 minutes, seconded by Baker. Motion carried 5-0.

Approval of claims

Councilmember Pompa made motion to approve appropriation #22, seconded by Wright. Motion carried 5-0.

Approval of agenda

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

Presentation and approval of Midland GIS Solutions Water Utility Network

Erin Allen, Business Development Director, Midland GIS Solutions gave a presentation on the GIS/GPS mapping program that will track and update the city's water infrastructure. Councilmember Wright made motion to approve the GPS Data Collection and GIS Development from Midland GIS Solutions for \$18,937.00, seconded by Chappell. Motion carried 5-0

Approval of Laurel Garden Villas final plat, drainage plan, restrictive covenant, and site plan

Councilmember Pompa made motion to approval Laurel Garden Villas final plat, drainage plan, restrictive covenant, and site plan contingent on the City reaching an agreement with the developer on the waterline easement and entering into a developer's agreement, seconded by Chappell. Motion carried 5-0.

Approval of Illuminators Advisory Committee MOU

Councilmember Pompa made motion to approve the MOU between the City of Rose Hill and the Illuminators Advisory Committee with revisions, seconded by Baker. Motion carried 5-0.

Approval of Wastewater Treatment Plant Submersible Sewage Pump

Councilmember Wright made motion to approve the submersible sewage pump for the Wastewater Treatment Plant from IPS in the amount of \$5,844.00, second by Chappell. Motion carried 5-0.

Staff Reports

Administrator Aguayo gave an update on the City of Wichita’s water agreement extension request.

Sergeant Conrad gave an update on the number of cases created during the period of 11/5 – 11/14, progress on the 2019 Calendar drive, the department’s transition to the new records management system, and Pack the Police Car scheduled for December 1, with proceeds going to Hope Connections of SW Butler County.

Councilmember Pompa reported that Hope Connections had recently helped 45 families in need to receive turkeys and all of the trimmings.

Councilmember Weaver thanked the Police Department for all their fundraising efforts.

Councilmember Wright praised all First Responders and volunteers on the great job that they do.

Councilmember Baker asked that Council consider meeting with the City’s Engineering Firm in regards to bids.

Adjournment

Councilmember Pompa made motion to adjourn @8:32 p.m., seconded by Wright. Motion carried 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk