



**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, DECEMBER 3, 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, Nelson Mosley, Police Chief, 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**

There were none

**Approval of minutes**

Councilmember Weaver made motion to approve the 11/19/18 minutes, seconded by Pompa. Motion carried 5-0.

**Approval of claims**

Councilmember Pompa made motion to approve appropriation #23, seconded by Chappell. Motion carried 5-0.

**Approval of agenda**

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

**Regional Economic Area Partnership (REAP)**

John Waltner, Member Relations Consultant with REAP came before council to thank the city for their support of REAP, give a brief update on REAP activities, and discussed a proposed policy resolution regarding regional economic development.

**Approval of Public Works Utility Trucks**

Councilmember Pompa made motion to approve the purchase of two Public Works Utility Trucks from Rusty Eck Ford in an amount of \$70,374, seconded by Wright. Motion carried 5-0.

**Staff Reports**

Administrator Aguayo gave an update on the spam mail the city had been receiving, and an overview of the

Planning Departments permits/fees that were collected January 1, 2018 – November 27, 2018.

Chief Mosley gave an update on the number of cases created during the period of 11/5 – 11/29, and gave the final results of the RHPD November Fundraiser for Hope Connections of SW Butler.

Parks/Streets Supervisor Cooper reported Green Waste would be closed until December 26<sup>th</sup> for Christmas tree disposal.

Water/Sewer Supervisor Peck reported that Mies Construction had started the drainage project along Rose Hill Road, and that Anue would be on-site the 1<sup>st</sup> of next year to install the water purity sensor.

**Adjournment**

Councilmember Weaver made motion to adjourn @8:28 p.m., seconded by Pompa. Motion carried 5-0.

Respectfully submitted:

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Kelly Mendoza  
City Clerk