

I. **Call to Order – Mayor Pete Murray**

II. **Roll Call:**

X Leeper      X Pitman      X Meadows      X Honeycutt      X Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of October 19, 2015 Regular Meeting Minutes**

*Action:* Motion to approve the October 19, 2015 minutes.

*Motion:* Meadows      *Second:* Pitman      *Vote:* 5-0

V. **Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

*Motion:* Meadows      *Second:* Leeper      *Vote:* 5-0

VI. **Determination of Agenda Additions**

VII. **Public Comments** (*Please limit comments to 5 minutes*)

VIII. **Proclamation declaring November Veterans Appreciation Month in South Hutchinson**

*ACTION:* Motion to adopt the Proclamation declaring November Veterans Appreciation Month in South Hutchinson.

*Motion:* Pitman      *Second:* Meadows      *Vote:* 5-0

IX. **Action Items**

- a. Consideration of quotations for fencing around the grain elevator.

*ACTION:* Motion to approve the proposal from Harley's Fencing for \$22,481.30.

*Motion:* Meadows      *Second:* Honeycutt      *Vote:* 5-0

- b. Consideration of the proposed 2016 meeting and holiday schedule.

*ACTION:* Motion to approve the 2016 meeting and holiday schedule.

*Motion:* Pitman      *Second:* Meadows      *Vote:* 5-0

- c. Consideration of a holiday bonus for full-time and part-time employees.

*ACTION:* Motion to approve holiday bonuses in the amount of \$350 for full-time employees and \$100 for part-time employees.

*Motion:* Leeper      *Second:* Blumanhourst      *Vote:* 5-0

*ACTION:* Motion to amend previous motion to approve Mike Patterson to receive the full-time employee's holiday bonus in the amount of \$350.

*Motion:* Leeper      *Second:* Meadows      *Vote:* 5-0

X. **Discussion Items**

- a. City Code Review

XI. **Reports**

XII. **Adjournment**

*Action:* Motion to Adjourn

*Motion:* Pitman

*Second:* Meadows

*Vote:* 5-0