

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

II. **Roll Call:**

Leeper Pitman Meadows Honeycutt Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of November 2, 2015 Regular Meeting Minutes**

Action: Motion to approve the November 2, 2015 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

Deana Mock-Policy on Retired Firefighters

VIII. **Requested Appearances**

- a. Committee Presentation ATVs at Levee

Action: Motion to table this discussion until December 7th meeting.

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

IX. **Action Items**

- a. Consideration of **AN ORDINANCE DELETING SECTION 2-211 FROM THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PERTAINING TO THE KEEPING OF PIT BULLS IN THE CITY OF SOUTH HUTCHINSON, KANSAS.**

ACTION: Motion to approve Ordinance 15-861 and authorizing the Mayor to sign.

Motion: Blumanhourst *Second:* Meadows

Vote: Leeper Pitman Meadows Honeycutt Blumanhourst

- b. Consideration of **AN ORDINANCE DELETING SECTIONS 15-105 AND 15-105A FROM THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PERTAINING TO UTILITY DEPOSITS IN THE CITY OF SOUTH HUTCHINSON, KANSAS.**

ACTION: Motion to approve Ordinance 15-862 and authorizing the Mayor to sign.

Motion: Honeycutt *Second:* Pitman

Vote: Leeper Pitman Meadows Honeycutt Blumanhourst

- c. Consideration of a Conditional Use Permit for a licensed daycare facility at 14 Truman Drive

ACTION: Motion to approve the conditional use permit for a licensed daycare facility at 14 Truman Drive.

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

- d. Consideration of an automatic aid agreement with the Hutchinson Fire Department for limited fire protection service for a three year term starting in 2016.

ACTION: Motion to approve the automatic aid agreement with the Hutchinson Fire Department for limited fire protection service for a three year term starting in 2016 and authorize the Mayor to sign.

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

- e. Consideration of agreement with Prairie Vista Veterinary Hospital for animal shelter services.

ACTION: Motion to approve the agreement with Prairie Vista Veterinary Hospital for animal shelter services and authorize the Mayor to sign.

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

- f. Consideration of a request from the wastewater department to terminate the grazing lease with Russell Roberts on the city's east farm ground.

ACTION: Motion to approve terminating the grazing lease with Russell Roberts on the city's east farm ground and providing for notification as per the lease agreement.

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

- g. Consideration of a proposed appointment of John Davis to the South Hutchinson Public Housing Authority Board of Directors.

ACTION: Motion to approve the appointment of John Davis to the South Hutchinson Public Housing Authority Board of Directors.

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

- h. Consideration of a proposal from SHPD for mobile reporting software at a onetime cost of \$12,600 and an annual software maintenance cost of \$2,016.

ACTION: Motion to approve the proposal from SHPD for mobile reporting software at a onetime cost of \$12,600 and an annual software maintenance cost of \$2,016.

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

- i. Consideration to let bids for the purchase of a 2016 Chevy Tahoe Police Package.

ACTION: Motion to approve letting bids for the purchase of a 2016 Chevy Tahoe Police Package.

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

X. **Discussion Item**

- a. Project Sandbox

XI. **Reports**

XII. **Adjournment**

Action: Motion to Adjourn

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