

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

II. **Roll Call:**

X Leeper X Pitman X Meadows XHoneycutt XBlumanhourst

III. **Pledge of Allegiance**

IV. **Approval of November 16, 2015 Regular Meeting Minutes**

Action: Motion to approve the November 16, 2015 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

VIII. **Employee Recognition**

Matt Mock, 20 years of service and retirement from the SHFD

Kristi Wineinger, 25 years of service

Jackie White, Employee Recognition

IX. **New Employee Introduction**

Malcom White, Public Works Water / Street

Elise Tracy, SHPD Officer

Lee Johnson, SHPD Officer

X. **Action Items**

- a. Consideration of the proposal for the ATV access point at the levee.

ACTION: Motion to deny the proposal for the ATV access point at the levee.

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

ACTION: Motion to terminate access on the South Hutchinson side for ATV's.

Motion: Meadows *Second:* Honeycutt *No:* Pitman *Vote:* 4-1

- b. Consideration of a proposed amendments to the neighborhood revitalization plan

ACTION: Motion to approve the proposed amendments to the neighborhood revitalization plan.

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

- c. Consideration of a proposed transfer of property at Avenue C and Main Street from the City to Wichita Tractor Company.

ACTION: Motion to table the proposed transfer of property at Avenue C and Main Street from the city to Wichita Tractor Company.

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

XI. **Discussion Item**

- a. Kennel Club, Jim Chastain

ACTION: Motion to approve the City Administrator to continue discussing a development plan with the Kennel Club.

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

XII. **Reports**

ACTION: Motion to approve the Health Plan renewal for 2016 and authorize the Mayor or City Administrator to sign.

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

XIII. **Adjournment**

Action: Motion to Adjourn

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