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- I. **Call to Order – Mayor Pete Murray**
- II. **Roll Call:**  
X Leeper      X Pitman      X Meadows      X Cook      X Blumanhourst
- III. **Pledge of Allegiance**
- IV. **Approval of March 2, 2015 Regular Meeting Minutes**  
*Action:* Motion to approve the March 2, 2015 minutes.  
*Motion:* Meadows      *Second:* Blumanhourst      *Vote:* 5-0
- V. **Discussion and Approval of Appropriations**  
*Action:* Motion to approve the appropriations.  
*Motion:* Cook      *Second:* Meadows      *Vote:* 5-0
- VI. **Determination of Agenda Additions**
- VII. **Public Comments** (*Please limit comments to 5 minutes*)
- VIII. **Requested Appearances**
- a. **Fred Bruce**, 102 W Avenue E, regarding the Southern Hills Addition
  - b. **Harland Priddle**, Executive Director of K-96 Corridor Development Association to provide update regarding activities of the Association
  - c. **REAP Representatives**, regarding the benefits of potential membership
  - d. **Sean Conn**, Big Fireworks, regarding proposed display at Lionette Field
- IX. **Action Items**
- a. Consideration of **A RESOLUTION AUTHORIZING FIREWORKS DISPLAY IN THE CITY OF SOUTH HUTCHINSON, KANSAS**  
  
*ACTION:* Motion to approve Resolution 15-527 allowing a fireworks display on April 25, 2015 at Lionette Field and authorizing the Mayor to sign.  
  
*Motion:* Meadows      *Second:* Blumanhourst      *No:* Cook      *Vote:* 4-0
  - b. Consideration of **AN ORDINANCE AMENDING ORDINANCE NO. 13-831 PASSED AND APPROVED BY THE CITY OF SOUTH HUTCHINSON, KANSAS ON THE 3<sup>RD</sup> DAY OF JUNE, 2013; PROVIDING FOR THE IMPOSITION OF A TRANSIENT GUEST TAX UPON SLEEPING ACCOMODATIONS WITHIN THE CITY; FIXING THE RATE OF SUCH TAX AT 7%; CREATING A TOURISM AND CONVENTION PROMOTION FUND TO ACCOUNT FOR THE PROCEEDS OF SUCH TAX; AUTHORIZING THE CITY TO ESTABLISH COMMITTEES TO MAKE RECOMMENDATIONS CONCERNING PROGRAMS AND EXPENDITURES FOR PROMOTION OF CONVENTIONS AND TOURISM.**

**ACTION:** Motion to approve Ordinance 15-853 and authorize the Mayor to sign.

**Motion:** Pitman

**Second:** Meadows

**Vote:** X Leeper      X Pitman      X Meadows      XCook      XBlumanhourst

- c. Consideration of a proposed Civil Rights / Fair Housing Policy.

**ACTION:** Motion to approve the proposed Civil Rights / Fair Housing Policy and authorize the Mayor to sign.

**Motion:** Leeper

**Second:** Meadows

**Vote:** 5-0

- d. Consideration of work order from PEC for design and administration of the 2015 road improvements as approved at the March 3, 2015 city council meeting at a cost not to exceed \$87,500.

**ACTION:** Motion to approve the proposed work order from PEC for design and administration of the 2015 road improvements at a cost not to exceed \$87,500 and authorize the Mayor to sign.

**Motion:** Blumanhourst

**Second:** Pitman

**Vote:** 5-0

- e. Consideration of work order from PEC for plan review of the Frontier Commerce Park at a cost not to exceed \$19,500.

**ACTION:** Motion to approve the proposed work order from PEC for plan review of the Frontier Commerce Park at a cost not to exceed \$19,500 and authorize the Mayor to sign.

**Motion:** Leeper

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

- f. Consideration of a proposal from Ray Lindsey Company for the repair of the bar screen at the wastewater treatment facility at a cost of \$7,792.

**ACTION:** Motion to approve the proposal from Ray Lindsey Company for the repair of the bar screen at the wastewater treatment facility at a cost of \$7,792 and authorize the Mayor to sign.

**Motion:** Pitman

**Second:** Meadows

**Vote:** 5-0

- g. Consideration of setting the date of the Citywide garage sale for Saturday, June 20 from 6:00 am to 12:00 pm and setting the participation fee for \$5.00.

**ACTION:** Motion to approve setting the date of the Citywide garage sale for Saturday, June 20 from 6:00 am to 12:00 pm and setting the participation fee for \$5.00.

**Motion:** Meadows

**Second:** Blumanhourst

**Vote:** 5-0

## X. Reports

- a. Mayor & Council Members

**ACTION:** Motion to approve the membership to REAP.

**Motion:** Pitman

**Second:** Meadows

**Vote:** 5-0

- b. City Attorney
- c. City Administrator

XI. **Adjournment**

*Action:* Motion to Adjourn

*Motion:* Pitman

*Second:* Meadows

*Vote:* 5-0