

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

II. **Roll Call:**

Leeper Pitman Meadows Cook Blumanhourst

III. **Pledge of Allegiance**

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

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

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

VIII. **Requested Appearances**

- a. **Sarah Key**, Food Policy Council
- b. **Brad Sallee**, Sallee Lawn Care to discuss landscaping agreement
- c. **James Dull** to introduce newest PW employees, Eddie Fisher and Brandon Taggart

IX. **Action Items**

- a. Consideration of **AN ORDINANCE VACATING A CERTAIN UTILITY EASEMENT LOCATED IN THE CITY OF SOUTH HUTCHINSON, KANSAS**

ACTION: Motion to approve Ordinance 15-854 and authorizing the Mayor to sign.

Motion: Blumanhourst *Second:* Pitman

Vote: Leeper Pitman Meadows Cook Blumanhourst

- b. Consideration of **AN ORDINANCE AMENDING ORDINANCE NO. 15-853 PASSED AND APPROVED BY THE CITY OF SOUTH HUTCHINSON, KANSAS ON THE 16TH DAY OF MARCH, 2015; 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 15-855 and authorizing the Mayor to sign.

Motion: Leeper **Second:** Pitman

Vote: X Leeper X Pitman X Meadows X Cook X Blumanhourst

c. Consideration of **A RESOLUTION AUTHORIZING FIREWORKS DISPLAY IN THE CITY OF SOUTH HUTCHINSON, KANSAS**

ACTION: Motion to table Resolution 15-529 authorizing a fireworks display at Our Lady of Guadalupe on May 30, 2015 and authorizing the Mayor to sign.

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

d. Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SOUTH HUTCHINSON, KANSAS, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FORMING THE REGIONAL ECONOMIC AREA PARTNERSHIP, AND DESIGNATING ITS APPOINTEES TO THE GOVERNING BODY THEREOF.**

ACTION: Motion to approve Resolution 15-528 and authorize the Mayor to sign.

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

e. Consideration of an Interlocal Agreement with the Regional Economic Area Partnership (REAP) and the City of South Hutchinson to serve and promote the interests of local governments in South Central Kansas.

ACTION: Motion to approve the proposed Interlocal Agreement with REAP and authorize the Mayor to sign.

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

f. Consideration of a proposal from Sallee Lawn Care for maintenance of the Main Street flower beds.

ACTION: Motion to approve the proposed maintenance agreement from Sallee Lawn Care for maintenance of the Main Street flower beds.

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

g. Consideration of a proposal from the Spray Park Re-Use committee for a system to capture and re-use water from the spray park for irrigation purposes at a cost not to exceed \$9,000.

ACTION: Motion to approve the proposal for a system to capture and re-use water from the spray park for irrigation purposes at a cost not to exceed \$9,000.

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

X. **Reports**

- a. Mayor & Council Members
- b. City Attorney
- c. City Administrator

XI. **Adjournment**

Action: Motion to Adjourn

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