

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 December 21, 2015 Regular Meeting Minutes**

Action: Motion to approve the December 21, 2015 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

VIII. **Requested Appearances**

James Dull, discussing fireworks regulations

Action: Motion to have the City Attorney draw up an Ordinance for regulating fireworks to be the same as the City of Hutchinson and Reno County.

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

IX. **Ordinances, Resolutions and Action Items**

- a. Consideration of bids for the purchase of 2016 Chevy Tahoe 4X4 Police Package and the trade-in of the 2012 Chevy Tahoe patrol unit.

ACTION: Motion to approve purchase of a 2016 Chevy Tahoe 4X4 Police Package and the trade-in of the 2012 Chevy Tahoe patrol unit at a final cost of \$26,941, from Shep Chevrolet.

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

- b. Consideration of an encroachment agreement with ONEOK NGL Pipeline, LLC for the installation of public infrastructure in the Frontier Commerce Park development.

ACTION: Motion to approve the encroachment agreement with ONEOK NGL Pipeline, LLC for the installation of public infrastructure in the Frontier Commerce Park development.

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

- c. Consideration of an encroachment agreement with ONEOK North System, LLC for the installation of public infrastructure in the Frontier Commerce Park development.

ACTION: Motion to approve the encroachment agreement with ONEOK North System, LLC for the installation of public infrastructure in the Frontier Commerce Park development.

Motion: Leeper

Second: Meadows

Vote: 5-0

X. **Discussion Item**

a. SHFD Staffing

Action: Motion to approve a three man crew, seven days a week for a personnel increase in the budget of \$47, 040 funds to come from the General Fund in the non-departmental line items.

Motion: Meadows

Second: Pitman

Vote: 5-0

XI. **Reports**

a. Mayor & Council Members

b. City Attorney

c. City Administrator

XII. **Adjournment**

Action: Motion to Adjourn

Motion: Leeper

Second: Pitman

Vote: 5-0