

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

II. **Roll Call:**

X Leeper X Pitman X Meadows X Honeycutt X Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of January 19, 2016 Regular Meeting Minutes**

Action: Motion to approve the January 19, 2016 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

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

- a. Consideration of **AN ORDINANCE AMENDING SECTION 7-302 OF THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PERTAINING TO EXCEPTIONS TO THE STORAGE, USE AND HANDLING OF FIREWORKS IN THE CITY OF SOUTH HUTCHINSON, KANSAS AND AUTHORIZING THE FIRE CHIEF TO BAN THE DISCHARGE OF FIREWORKS WITHIN THE CITY.**

ACTION: Motion to table Ordinance 16-864 pertaining to fireworks in the city and authorize the Mayor to sign until the March 21 meeting.

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

ACTION: Motion to conduct a survey to all citizens of South Hutchinson regarding the Fireworks Ordinance.

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

- b. Consideration of a proposed contract with Borecky Construction for the construction of the South Hutchinson Community Center at a cost of \$370,000.

ACTION: Motion to approve the contract with Borecky Construction for the construction of the South Hutchinson Community Center at a cost of \$370,000.

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

- c. Consideration of proposal from C&B Equipment for repair of a aeration blower at the wastewater treatment plant for a cost of \$10,034.71.

ACTION: Motion to approve the proposal from C&B Equipment for repair of a aeration blower at the wastewater treatment plant for a cost of \$10,034.71.

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

IX. Discussion Items

- a. Strategic Planning Update
- b. Job Descriptions

X. Reports

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

XI. Adjournment

Action: Motion to Adjourn

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