

I. Call to Order – President of Council Dave Pitman

II. Roll Call:

X Leeper X Pitman X Meadows X Honeycutt X Blumanhourst

III. Pledge of Allegiance

IV. Approval of February 1, 2016 Regular Meeting Minutes

Action: Motion to approve the February 1, 2016 minutes.

Motion: Meadows *Second:* Leeper *Vote:* 4-0

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

Motion: Honeycutt *Second:* Meadows *Vote:* 4-0

VI. Determination of Agenda Additions

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

VIII. Ordinances, Resolutions and Action Items

- a. Consideration of a development agreement with Morton Salt associated with the partial property tax exemption issued in 2011 for the construction of a building expansion and equipment update.

ACTION: Motion to approve the proposed development agreement with Morton Salt.

Motion: Honeycutt *Second:* Blumanhourst *Vote:* 4-0

- b. Consideration of setting a public hearing regarding the issuance of Industrial Revenue Bonds (IRBs) and the granting of a property tax abatement for March 7, 2016 at regularly scheduled city council meeting.

ACTION: Motion to approve setting a public hearing regarding the issuance of Industrial Revenue Bonds (IRBs) and the granting of a property tax abatement for March 7, 2016 at regularly scheduled city council meeting.

Motion: Blumanhourst *Second:* Honeycutt *Vote:* 4-0

ACTION: Motion to enter into executive session as authorized by K.S.A 75-4319 to discuss non-elected personnel matters and to reconvene in Council Chambers after a period of 20 minutes.

Motion: Pitman *Second:* Meadows *Vote:* 4-0

ACTION: Motion to enter into executive session as authorized by K.S.A 75-4319 to discuss non-elected personnel matters and to reconvene in Council Chambers after a period of 30 minutes.

Motion: Meadows

Second: Honeycutt

Vote: 4-0

- c. Consideration of revised job descriptions for full time positions.

ACTION: Motion to approve the proposed revised job descriptions for full time positions.

Motion: Meadows

Second: Blumanhourst

Vote: 4-0

IX. Discussion Items

- a. Fireworks Survey
- b. Financial Update

X. Reports

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

XI. Adjournment

Action: Motion to Adjourn

Motion: Meadows

Second: Honeycutt

Vote: 4-0