

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 February 15, 2016 Regular Meeting Minutes**

Action: Motion to approve the February 15, 2016 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

VIII. **Public Hearing**

Mayor Pete Murray opens the public hearing

A public hearing considering the issuance of Industrial Revenue Bonds for Sun Valley, Inc in approximate principal amount of \$1,500,000 for the construction of warehouse facility.

ACTION: Motion to close the public hearing.

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

Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF SOUTH HUTCHINSON, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF A WAREHOUSE FACILITY LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.**

ACTION: Motion to approve Resolution 16-534 and authorize the Mayor to sign.

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

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

- a. Consideration of a contract with Sallee Lawn Care for maintenance of the Main Street landscaping for 2016.

ACTION: Motion to approve the proposed contract with Sallee Lawn Care for maintenance of the Main Street Flower beds for 2016.

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

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

ACTION: Motion to approve Resolution 16-535 and authorize the Mayor to sign.

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

c. Consideration of AN ORDINANCE ENACTED APPROVING AND INCORPORATING BY REFERENCE THE 2040 SOUTH HUTCHINSON COMPREHENSIVE PLAN RELATING TO THE DEVELOPMENT OF THE CITY IN AN ORDERLY, EFFICIENT PATTERN AND PROVIDING FOR BASIC COMMUNITY SERVICES AND PUBLISHED IN BOOK FORM BY THE SOUTH HUTCHINSON CITY PLANNING COMMISSION.

ACTION: Motion to approve Ordinance 16-866 and authorize the Mayor to sign.

Motion: Blumanhourst ***Second:*** Honeycutt
Vote: X Leeper X Pitman X Meadows X Honeycutt X Blumanhourst

X. Requested Appearances

- a.** Jason Ball, President Hutchinson/ Reno County Chamber of Commerce to present on the Hutch Rising Capital Campaign

ACTION: Motion to contribute \$10,000 a year for five years to the Hutch Rising Capital Campaign, committed out of the economic development/street fund.

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

XI. Reports

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

XII. Adjournment

Action: Motion to Adjourn

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