

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

II. **Roll Call:**

X Pitman X Meadows X Leeper X Honeycutt X Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of April 18, 2016 Regular Meeting Minutes**

Action: Motion to approve the April 18, 2016 minutes.

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

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

VII. **Election of Mayor**

Action: Motion to nominate Dave Pitman for Mayor

Motion: Leeper *Second:* Blumanhourst

Action: Motion to cease nominations for Mayor

Motion: Meadows *Second:* Honeycutt

Election of new Mayor by majority vote

Action: Motion to elect Dave Pitman for Mayor

Oath of Office administered by City Clerk

VIII. **Election of City Council President**

Action: Motion to nominate Pete Murray for President of the Council

Motion: Meadows *Second:* Leeper

Action: Motion to cease nominations for President of the Council

Motion: Blumanhourst *Second:* Meadows

Election of new President by majority vote

Action: Motion to elect Pete Murray for President of the Council

Oath of Office administered by the City Clerk

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

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 15 minutes.

Motion: Meadows

Second: Murray

Vote: 5-0

X. Appointments

- a. Mayor's appointment of City Attorney

ACTION: Motion to appoint Don Gottschalk as City Attorney.

Motion: Honeycutt Second: Meadows Vote: 5-0

- b. Mayor's appointment of Municipal Judge

ACTION: Motion to appoint Larry Bolton as Municipal Judge at the same rate of pay.

Motion: Blumanhourst Second: Meadows Vote: 5-0

- c. Mayor's appointment of City Prosecuting Attorney

ACTION: Motion to appoint David "Rick" Roberts as City Prosecuting Attorney.

Motion: Meadows Second: Honeycutt Vote: 5-0

- d. Mayor's appointment of City Clerk

ACTION: Motion to appoint Denise McCue as City Clerk.

Motion: Honeycutt Second: Meadows Vote: 5-0

- e. Mayor's appointment of City Treasurer

ACTION: Motion to appoint Rhonda Stillwell as City Treasurer.

Motion: Leeper Second: Blumanhourst Vote: 5-0

- f. Mayor's appointment of Chief of Police

ACTION: Motion to appoint Scott Jones as Chief of Police.

Motion: Meadows Second: Honeycutt Vote: 5-0

- g. Mayor's appointment of Fire Chief

ACTION: Motion to appoint Mike Patterson as Fire Chief.

Motion: Honeycutt Second: Blumanhourst Vote: 5-0

- h. Mayor's appointment of official newspaper

ACTION: Motion to appoint the Hutchinson News as the official newspaper of the City.

Motion: Leeper Second: Honeycutt Vote: 5-0

- i. Mayor's appointment of official depository bank.

ACTION: Motion to appoint Bank SNB as the official depository of the City.

Motion: Leeper Second: Meadows Vote: 5-0

XI. Ordinances, Resolutions and Action Items

- a. Consideration of **A RESOLUTION AUTHORIZING THE CITY OF SOUTH HUTCHINSON, KANSAS TO EXECUTE AND DELIVER ITS SPECIAL WARRANTY DEED, BILL OF SALE AND TERMINATION AND RELEASE OF LEASE IN CONNECTION WITH THE CITY'S TAXABLE**

ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2005 (DAHLSTEN TRUCK LINE, INC.)

ACTION: Motion to approve Resolution 16-537 and authorize the Mayor to sign all related documents.

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

- b. Consideration of bids for the water and sanitary sewer infrastructure in the Frontier Commerce Park addition, awarding the bid to Dondlinger Construction at a cost of \$321,168.70.

ACTION: Motion to approve awarding the bid to Dondlinger Construction at a cost of \$321,168.70 and authorizing the Mayor to sign the notice of award.

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

- c. Consideration of bids for the water improvement on Valley Pride for Morton Salt, awarding the bid to McCullough Excavation, Inc at a cost of \$119,500.00.

ACTION: Motion to approve awarding the bid to McCullough Excavation, Inc at a cost of \$119,500.00 and authorizing the Mayor to sign the notice of award.

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

- d. Consideration of a proposal from Unruh Fire for a firefighting skid for the Polaris Ranger at a cost of \$8,249.

ACTION: Motion to approve the proposal from Unruh Fire for the firefighting skid at a cost of \$8,249.

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

- e. Consideration of a proposal for Grasshopper Mowers for the purchase of a 727EFI power unit at a cost of \$8,834.25.

ACTION: Motion to approve the proposal for Grasshopper Mowers for the purchase of a 727EFI power unit at a cost of \$8,834.25.

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

- f. Consideration of **AN ORDINANCE VACATING A PORTION OF A CERTAIN WATER LINE EASEMENT LOCATED IN THE CITY OF SOUTH HUTCHINSON, KANSAS.**

ACTION: Motion to approve Ordinance 16-869 and authorize the Mayor to sign.

Motion: Meadows **Second:** Honeycutt

Vote: X Murray X Meadows X Leeper X Honeycutt X Blumanhourst

XII. Reports

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

XIII. Adjournment

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