

**I. Call to Order – Mayor Dave Pitman**

**II. Roll Call:**

Murray       Meadows       Leeper       Honeycutt       Blumanhourst

**III. Pledge of Allegiance**

**IV. Approval of May 16, 2016 Regular Meeting Minutes and May 24, 2016 Special Meeting Minutes**

*Action:* Motion to approve the May 16, 2016 minutes and May 24, 2016 minutes.

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

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

*Motion:* Leeper      *Second:* Honeycutt      *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 AN ORDINANCE ADDING SECTION 2-302 TO THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PROVIDING FOR THE KEEPING OF CHICKENS IN THE CITY OF SOUTH HUTCHINSON, KANSAS.**

*ACTION:* Motion to approve Ordinance 16-870 and authorize the Mayor to sign.

*Motion:* Honeycutt      *Second:* Murray

*Vote:*  Murray       Meadows       Leeper       Honeycutt       Blumanhourst

- b. Consideration of setting a public hearing for July 5 regular City Council meeting to consider the issuance of Industrial Revenue Bonds for Sun Valley Inc. in an amount not to exceed \$5,250,000.**

*ACTION:* Motion to approve setting a public hearing for July 5 regular City Council meeting to consider the issuance of Industrial Revenue Bonds for Sun Valley Inc. in an amount not to exceed \$5,250,000.

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

- c. Consideration of an easement agreement with Love’s Travel Stops & Country Stores Inc.**

*ACTION:* Motion to approve the easement agreement with Love’s Travel Stops & Country Stores Inc. and authorize the Mayor to sign.

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

- d. Consideration of a real estate purchase agreement with Heartland Investment Properties, LLC for the purchase of 20.035 acres from the City of South Hutchinson for a cost of \$10,000.**

**ACTION:** Motion to approve real estate purchase agreement with Heartland Investment Properties, LLC for the purchase of 20.035 acres from the City of South Hutchinson for a cost of \$10,000 and authorize the Mayor to sign.

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

- e. Consideration of an agreement with Lindburg Vogel Pierce Faris for auditing services for Fiscal Year 2015 at a cost not to exceed \$11,820.

**ACTION:** Motion to approve an agreement with Lindburg Vogel Pierce Faris for auditing services for Fiscal Year 2015 at a cost not to exceed \$11,820 and authorize the Mayor to sign.

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

- f. Consideration of the quotation from Traffic Safety Corp. for Safe Pace 100 Radar Speed Signs and related equipment at a cost \$6,751.00.

**ACTION:** Motion to approve the quotation from Traffic Safety Corp. for Safe Pace 100 Radar Speed Signs and related equipment at a cost \$6,751.00 and to do further traffic studies with and without the signs.

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

- g. Consideration of the community center rental policy.

**ACTION:** Motion to approve the community center rental policy and allow for reservations to begin to be taken for August 2016.

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

**IX. Discussion Items**

- a. Lionette Field Access

**X. Reports**

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

**XI. Adjournment**

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