

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

**II. Roll Call:**

X Murray      X Meadows      X Leeper      X Honeycutt      X Blumanhourst

**III. Pledge of Allegiance**

**IV. Approval of June 20, 2016 Regular Meeting Minutes**

*Action:* Motion to approve the June 20, 2016 minutes.

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

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

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

**VI. Determination of Agenda Additions**

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

James Lowe with Concerts for a Cause was present to talk about his organization to help non-profits to raise funds.

*Action:* Motion to approve the use of a city venue sometime late August.

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

**VIII. Public Hearing**

Mayor Dave Pitman opens the public hearing

A public hearing considering the issuance of Industrial Revenue Bonds for Sun Valley, Inc in an amount not to exceed \$5,250,000 for the construction of warehouse facility.

*ACTION:* Motion to close the public hearing.

*Motion:* Leeper      *Second:* Meadows      *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 16-537 and authorize the Mayor to sign.

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

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

- a. Consideration of **AN ORDINANCE AUTHORIZING THE CITY OF SOUTH HUTCHINSON, KANSAS TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2016A AND SERIES 2016B (SUN VALLEY, INC.) FOR THE PURPOSE OF THE CONSTRUCTION OF A WAREHOUSE FACILITY; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

**ACTION:** Motion to approve Ordinance 16-872 and authorize the Mayor to sign.

**Motion:** Meadows                      **Second:** Leeper

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

- b. Consideration of a revision to the City Personnel Policy section regarding Firearms in the Workplace.

**ACTION:** Motion to approve the revision of the City Personnel Policy section regarding Firearms in the Workplace.

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

**X. Discussion Items**

- a. Community Center Remaining Items

**Action:** Motion to approve the City Administrator to purchase tables and chairs for the Community Center not to exceed \$10,000.

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

**Action:** Motion to approve the City Administrator to purchase appliances for Community Center not to exceed \$5,000.

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

- b. 2017 Budget Presentation

**XI. Reports**

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

**XII. Adjournment**

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