

I. Call to Order – Mayor Dave Pitman

II. Roll Call:

___ Murray ___ Meadows ___ Leeper ___ Honeycutt ___ Blumanhourst

III. Pledge of Allegiance

IV. Approval of August 1, 2016 Regular Meeting Minutes

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

Motion: _____ *Second:* _____ *Vote:* _____

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

Motion: _____ *Second:* _____ *Vote:* _____

VI. Determination of Agenda Additions

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

VIII. Public Hearing for 2017 Budget

The Mayor opened a public hearing for the purpose of receiving comment on the proposed 2017 budget setting the mill levy at 41.920.

Motion to close the public hearing.

Motion: _____ *Second:* _____ *Vote:* _____

IX. Ordinances, Resolutions and Action Items

- a. Consideration of the proposed 2017 budget setting the mill levy at 41.920.

ACTION: Motion to (approve/deny/table) the proposed 2017 budget setting the mill levy at 41.920 mills.

Motion: _____ *Second:* _____ *Vote:* _____

- b. Consideration of **AN ORDINANCE ATTESTING TO AN INCREASE IN TAX REVENUE FOR BUDGET YEAR 2017 FOR THE CITY OF SOUTH HUTCHINSON.**

ACTION: Motion to (approve/deny/table) Ordinance 16-875 and authorize the Mayor to sign.

Motion: _____ *Second:* _____

Vote: ___ Murray ___ Meadows ___ Leeper ___ Honeycutt ___ Blumanhourst

- b. Consideration of an agreement with the Collection Bureau of Kansas.

ACTION: Motion to (approve/deny/table) agreement with the Collections Bureau of Kansas and authorize the Mayor to sign.

Motion: _____ *Second:* _____ *Vote:* _____

- c. Consideration of bids for the additional parking at the community center.

ACTION: Motion to (approve/deny/table) the proposed bid from Yoder Builders for \$45,837 for parking at the community center.

Motion: _____ **Second:** _____ **Vote:** _____

- d. Consideration of the purchase of Flygt 3152.091-1761 Pump for the wastewater treatment facility at a cost of \$25,558.

ACTION: Motion to (approve/deny/table) the purchase of Flygt 3152.091-1761 Pump for the wastewater treatment facility at a cost of \$25,558.

Motion: _____ **Second:** _____ **Vote:** _____

X. Discussion Items

Quarterly Strategic Plan Update

XI. Reports

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

XII. Adjournment

Motion: _____ **Second:** _____ **Vote:** _____