

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 August 1, 2016 Regular Meeting Minutes

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

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

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

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

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

IX. Ordinances, Resolutions and Action Items

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

ACTION: Motion to approve the proposed 2017 budget setting the mill levy at 41.920 mills.

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

- 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 Ordinance 16-875 and authorize the Mayor to sign.

Motion: Honeycutt *Second:* Meadows

Vote: X Murray X Meadows X Leeper XHoneycutt XBlumanhourst

- c. Consideration of **AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016, OF THE CITY OF SOUTH HUTCHINSON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER**

DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

ACTION: Motion to approve Ordinance 16-876 and authorize the Mayor to sign.

Motion: Meadows **Second:** Blumanhourst

Vote: X Murray X Meadows X Leeper XHoneycutt XBlumanhourst

- d. Consideration of **A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016, OF THE CITY OF SOUTH HUTCHINSON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 16-873 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

ACTION: Motion to approve Resolution 16-539 and authorize the Mayor to sign.

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

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

ACTION: Motion to approve agreement with the Collections Bureau of Kansas and authorize the Mayor to sign.

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

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

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

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

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

Motion: Honeycutt **Second:** Blumanhourst **No:** Murray **Vote:** 4-0

X. Discussion Items

Quarterly Strategic Plan Update

XI. Reports

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

XII. Adjournment

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