

**I. Call to Order –Council President Pete Murray**

**II. Roll Call:**

X Murray      X Meadows      X Leeper      X Honeycutt      X Blumanhourst

**III. Pledge of Allegiance**

**IV. Approval of August 15, 2016 Regular Meeting Minutes**

*Action:* Motion to approve the August 15, 2016 minutes.

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

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

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

**VI. Determination of Agenda Additions**

*Action:* Motion to elect Erwin Leeper to the City Voting Delegate for the League of Kansas Municipalities League Conference.

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

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

**VIII. Employee Service Recognition**

Mike Foster, Public Works 15 years

Paul Allen, SHPD 10 years

**IX. Requested Appearances**

Jared Oatney, regarding Farm Lease

*Action:* Motion to approve a 20% decrease in the annual 2017 contract for a term of one year on the irrigated land only.

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

**X. Appointments**

Shane Patterson, 81 Morningside Rd. to the Planning Commission

Mark Thompson to the South Hutchinson Public Housing Authority Board of Directors

*Action:* Motion to approve the appointments.

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

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

- a. Consideration of **AN ORDINANCE AMENDING SECTION 14-101 OF THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PROVIDING FOR THE ADOPTION OF “2016 STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES” 44<sup>th</sup> EDITION BY REFERENCE FOR THE PURPOSE OF REGULATING TRAFFIC IN THE CITY OF**

**SOUTH HUTCHINSON, KANSAS; PROVIDING PENALTIES FOR VIOLATION THEREOF AND REPEALING ORDINANCE 15-858.**

**ACTION:** Motion to approve Ordinance 16-877 and authorize the Council President to sign.

**Motion:** Leeper                      **Second:** Blumanhourst

**Vote:** X Murray      X Meadows      X Leeper      XHoneycutt      XBlumanhourst

- b. Consideration of **AN ORDINANCE AMENDING SECTION 11-101 OF THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PROVIDING FOR THE ADOPTION OF THE 2016 UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, 32<sup>nd</sup> EDITION BY REFERNCE AND REPEALING ORDINANCE 15-859.**

**ACTION:** Motion to approve Ordinance 16-878 and authorize the Council President to sign.

**Motion:** Honeycutt                      **Second:** Meadows

**Vote:** X Murray      X Meadows      X Leeper      XHoneycutt      XBlumanhourst

- c. Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN CITY OF SOUTH HUTCHINSON, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER LINE IMPROVEMENTS).**

**ACTION:** Motion to approve Resolution 16-540 and authorize the Council President to sign.

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

**Vote:** X Murray      X Meadows      X Leeper      XHoneycutt      XBlumanhourst

- d. Consideration of **RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF TAXABLE GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2016, OF THE CITY OF SOUTH HUTCHINSON, KANSAS.**

**ACTION:** Motion to approve Resolution 16-541 and authorize the Council President to sign.

**Motion:** Meadows                      **Second:** Blumanhourst

**Vote:** X Murray      X Meadows      X Leeper      XHoneycutt      XBlumanhourst

- e. Consideration of **A RESOLUTION REQUIRING THE USE OF GENERALLY ACCEPTED ACCOUNTING PRINCIPALS IN THE PREPARATION OF THE FINANCIAL STATEMENTS AND REPORTS FOR THE CITY OF SOUTH HUTCHINSON, KANSAS.**

**ACTION:** Motion to approve Resolution 16-542 and authorize the Council President to sign.

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

- f. Consideration of bids and the bid alternate for patching and chip sealing of city streets.

**ACTION:** Motion to approve the bid and bid alternate from Circle C Paving at a cost of \$207,905.36.

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

**XII. Discussion Items**

Transient Guest Tax

**Action:** Motion to cancel the contract with the Greater Conventional Bureau of Hutchinson including all amendments.

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

Love's Community Improvement District  
Elevator Lease  
Personnel Policy Changes

**Action:** Motion to eliminate the personal use of all City facilities after hours and to permit the City Administrator to deny any hunting on City ground.

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

Community Center Landscaping

**XIII. Reports**

**a. Mayor & Council Members**

**Action:** Motion to approve the City Administrator and Fire Chief to proceed with a Facility study for a full time combination department.

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

**b. City Attorney**

**c. City Administrator**

**XIV. Adjournment**

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