

**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 October 3, 2016 Regular Meeting Minutes**

*Action:* Motion to approve the October 3, 2016 minutes.

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

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

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

**VI. Determination of Agenda Additions**

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

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

- a. Consideration of Conditional Use Permit 2016-03 for the 700 S Main St for the purposes of operating a church.

*ACTION:* Motion to approve proposed Conditional Use Permit 2016-03 and authorizing the Mayor to sign.

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

- b. Consideration of Conditional Use Permit 2016-04 for the 2750 S Broadacres Road for the purposes of operating an approximately 18 acre Solar Farm

*ACTION:* Motion to table proposed Conditional Use Permit 2016-04 until next meeting, November 7<sup>th</sup> to when the company will come back with options for screening..

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

- c. Consideration of **AN ORDINANCE AMENDING SECTION 8-707 OF THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS CONCERNING PAYMENT OF INSURANCE PROCEEDS.**

*ACTION:* Motion to approve Ordinance 16-879 and authorize the Mayor to sign.

*Motion:* Honeycutt      *Second:* Meadows

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

- d. Consideration of Release of Easement for the Love's Travel Stops & Country Store.

*ACTION:* Motion to approve proposed release of easement and authorize the Mayor to sign.

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

- e. Consideration of setting fees for revised city code and authorizing the inclusion of the fees in the City Code.

**ACTION:** Motion to approve proposed fees striking the door to door fees in the revised City Code.

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

**ACTION:** Motion to approve proposed fees and authorizing the inclusion of the fees in the revised City Code.

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

- f. Consideration of the proposed 2017 City Council meeting schedule and city holiday schedule.

**ACTION:** Motion to approve proposed 2017 City Council meeting schedule and city holiday schedule.

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

- g. Consideration of employee Christmas bonuses.

**ACTION:** Motion to approve Christmas bonuses for full time employees in the amount of \$350 and part time employees in the amount of \$100.

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

- d. Consideration of **AN ORDINANCE AMENDING SECTION 7-205 OF THE CODE OF THE CITY OF SOUTH HUTCHINSON, KANSAS PERTAINING TO DISCIPLINE OF MEMBERS OF THE FIRE DEPARTMENT.**

- e. **ACTION:** Motion to approve Ordinance 16-880 and authorize the Mayor to sign.

**Motion:** Honeycutt                      **Second:** Murray  
**Vote:**  Murray     Meadows     Leeper     Honeycutt     Blumanhourst

**IX. Discussion Items**

- Third Quarter Financial Report
- Third Quarter Strategic Plan Progress Report

**X. Reports**

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

**XI. Adjournment**

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