

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 November 7, 2016 Regular Meeting Minutes

Action: Motion to approve the November 7, 2016 minutes.

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

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

Motion: Honeycutt *Second:* Blumanhourst *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 **AN ORDINANCE DELETING SECTION 11-207 FROM THE CODE OF THE CITY OF SOUTH HUTCHINSON KANSAS PERTAINING TO THE UNLAWFUL INHALATION OF TOXIC VAPORS FROM CERTAIN SUBSTANCES.**

ACTION: Motion to approve Ordinance 16-881 and authorize the Mayor to sign.

Motion: Blumanhourst *Second:* Meadows

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

- b. Consideration of accepting a public improvement easement from Morton Salt for the purpose of storm water drainage at the Frontier Commerce Park.

ACTION: Motion to approve accepting the public improvement easement and authorizing the Mayor to sign.

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

IX. Discussion Item

East Farm Pivot Repairs

X. Reports

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

XI. Adjournment

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