

I. **Call to Order – Mayor Dave Pitman**

II. **Roll Call:**

\_\_\_ Murray    X Meadows        X Leeper        X Honeycutt        X Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of November 21, 2016 Regular Meeting Minutes**

*Action:* Motion to approve the November 21, 2016 minutes.

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

V. **Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

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

VI. **Determination of Agenda Additions**

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

VIII. **Public Hearing**

The Mayor will open the public hearing for the purpose of evaluating the performance of the \$241,595.00 CDBG Grant No. 15-PF-028 which proposed construction of a combined community and senior citizen center at the corner of Washington Street and Avenue C. All aspects of the grant will be discussed and oral and written comments will be recorded and become part of the City of South Hutchinson CDBG Citizen Participation Plan.

*Action:* Motion to close the public hearing.

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

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

- a. Consideration of a proposal from United Health Care for umbrella coverage of employee health insurance.

*ACTION:* Motion to approve the proposal from United Health Care for umbrella coverage of employee health insurance and authorize the Mayor to sign all related documents.

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

- b. Consideration of bid specifications for the 2017 replacement vehicle for the SHPD.

*ACTION:* Motion to approve the proposed bid specifications and authorize the Police Chief to solicit bids.

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

- c. Consideration of bids for the painting of the interior of the SHPD.

**ACTION:** Motion to approve the proposed quote for painting the SHPD interior from The Paint Works at a cost of \$4,991.71.

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

- d. Consideration of a Cereal Malt Beverage License for the Kwik Shop located at 8 N Main.

**ACTION:** Motion to approve the CMB License for the Kwik Shop located at 8 N Main.

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

- e. Consideration of a Cereal Malt Beverage License for the Kwik Shop located at 1006 S Main.

**ACTION:** Motion to approve the CMB License for the Kwik Shop located at 1006 S Main.

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

X. **Reports**

- a. Mayor & Council Members

**ACTION:** Motion to approve the City contributing to the 4<sup>th</sup> of July festival not to exceed \$3,500 pending potential donations.

**Motion:** Honeycutt                                      **Second:** Blumanhourst                      **Abstain:** Meadows                      **Vote:** 3-0

- b. City Attorney

- c. City Administrator

XI. **Adjournment**

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