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- I. **Call to Order – Mayor Luke Herren**
- II. **Roll Call:**
_Dovel X Fairbanks X Graves _ Nisly X Schmidt
- III. **Pledge of Allegiance**
- IV. **Approval of September 21, 2020 Meeting Minutes and September 28, 2020 Special Meeting Minutes.**
Action: Motion to approve the September 21, 2020 Meeting Minutes and September 28, 2020 Special Meeting Minutes.
Motion: Graves *Second:* Schmidt *Vote:* 3-0
- V. **Discussion and Approval of Invoices**
Action: Motion to approve payment of invoices.
Motion: Fairbanks *Second:* Graves *Vote:* 3-0
- VI. **Determination of Agenda Additions**
- VII. **Public Comments** (*Please limit comments to 5 minutes*)
- VIII. **Requested Appearances**
Randy and Marge Bryant
- IX. **Action Items**
- a. Consider removing Denise McCue and adding Luke Herren as a signer to all accounts at Simmons Bank.
Action: Motion to approve removing Denise McCue and adding Luke Herren as a signer to all accounts at Simmons Bank.
Motion: Graves *Second:* Fairbanks *Vote:* 3-0
- b. Consider the purchase of an actuator valve for the grit unit at the Wastewater Plant in the amount of \$4,827.29.
Action: Motion to approve the purchase of an actuator valve for the grit unit at the Wastewater Plant in the amount of \$4,827.29.
Motion: Schmidt *Second:* Fairbanks *Vote:* 3-0

- c. Consider removing Denise McCue and adding Jamie Arneson as administrator for Online banking at Simmons Bank, effective October 5, 2020

Action: Motion to remove Denise McCue and adding Jamie Arneson as administrator For online banking at Simmons Bank, effective October 5, 2020

Motion: Fairbanks **Second:** Schmidt **Vote:** 3-0

- d. Consider appointment of Darrin Pickering as South Hutchinson Police Chief and adjust the salary to reflect the prior Police Chief Harcrow, effective October 5, 2020

Action: Motion appointment of Darrin Pickering as South Hutchinson Police Chief and adjust the salary to reflect the prior Police Chief Harcrow, effective October 5, 2020.

Motion: Graves **Second:** Schmidt **Vote:** 3-0

- e. Consider eliminating the Home Buyer Utility Incentive effective October 5, 2020

Action: Motion to eliminate the Home Buyer Utility Incentive effective October 5, 2020.

Motion: Graves **Second:** Schmidt **Vote:** 3-0

- f. Consider for the Police department to advertise for the Captain Position.

Action: Motion for the Police department to advertise for the Captain Position.

Motion: Schmidt **Second:** Graves **Vote:** 3-0

Discussion Items

X. Reports

- a. Mayor & Council
- b. City Attorney
- c. Department Heads

XI. Discussion of Items to be Added to the Agenda

- XII. **Adjournment:** **Motion:** Graves **Second:** Schmidt **Vote:** 3-0