

- A. **CALL TO ORDER/ROLL CALL**  
X Nisly X Schmidt X Weber X Garretson X Fairbanks X Scofield
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF AGENDA (ADDITIONS/DELETIONS)**
- D. **CITIZEN COMMENTS**
- E. **HEARINGS, PRESENTATIONS, PROCLAMATIONS & RECOGNITIONS**
- F. **CONSENT AGENDA**
1. Approval of Minutes – Regular Meeting, April 18, 2022
  2. Approval of Invoices
- Motion:* Schmidt                      *Second:* Fairbanks                      *Vote:* 5-0
- G. **ACTION ITEMS**
1. Cell Tower Special Use Permit Application
- ACTION:* Motion to deny the Special Use Permit based on set-backs and visual.  
*Motion:* Scofield                      *Second:* Fairbanks                      *Vote:* 5-0
2. Market South Hutch Appointment
- ACTION:* Motion to appoint Brian Garretson to the Market South Hutch Board.  
*Motion:* Schmidt                      *Second:* Fairbanks                      *Vote:* 5-0
3. GIS/Asset Management Software Vendor Agreement
- ACTION:* Motion to authorize City Administrator to enter into an agreement with Aktivov Asset Management to provide GIS/assist management software solutions.  
*Motion:* Weber                      *Second:* Schmidt                      *Vote:* 5-0
- H. **DISCUSSION ITEMS**
1. Independence Day Fireworks Show-City Park 5:00 to 9:30
  2. Land Development Code – Review & Update
  3. Miscellaneous Issues
- I. **CITY ADMINISTRATOR’S REPORT**
- J. **GOVERNING BODY COMMENTS**
- K. **EXECUTIVE SESSION**
1. Attorney-Client Privilege (5 minutes)
- Motion for an executive session pursuant to K.S.A. 75-4319 to discuss Attorney-Client privileges for 5 minutes.
- Motion:* Schmidt                      *Second:* Weber                      *Vote:* 5-0
- Motion was made to call the meeting back to order.  
*Motion:* Schmidt                      *Second:* Garretson                      *Vote:* 5-0

2. Non-elected personnel (20 minutes)

Motion for an executive session pursuant to K.S.A. 75-4319 to discuss Non-elected personnel for 20 minutes.

***Motion:*** Schmidt                      ***Second:*** Weber                      ***Vote:*** 5-0

Motion was made to call the meeting back to order.

***Motion:*** Fairbanks                      ***Second:*** Scotfield                      ***Vote:*** 5-0

L. **ADJOURNMENT**

***Motion:*** Schmidt                      ***Second:*** Garretson                      ***Vote:*** 5-0