

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting
Tuesday, April 19, 2016 @ 5:30 PM
Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

I. Routine Business

1. Roll Call
2. Opening Prayer and Pledge of Allegiance
3. Additions or Deletions to the Agenda (Voice Vote)
4. Approval of the Agenda (Voice Vote)
5. Recognition of Visitors
 - a. Hospital.

II. Awards and Proclamations

1. Proclamation recognizing April 29, 2016 as Arbor Day in Arkansas City.

III. Consent Agenda (Voice Vote)

1. Approval of April 5, 2016 regular meeting minutes.
2. Consider Resolution authorizing the transfer of title of real estate at 1012 E. Tyler to Chris Kabo, LLC.

IV. Old Business

1. Discuss appointment of new commissioner to fill vacancy.
2. Consider Mayor Chad Giles' appointments to various City advisory boards. (Voice Vote)
3. Authorize the City Manager on behalf of the City of Arkansas City to finalize negotiations and enter into the voluntary annexation agreement as presented with Arkansas City Industries, Inc for final approval. (Voice Vote)

V. New Business

1. Elect Mayor for new term. (Voice Vote)
2. Recognize and honor leadership and service of past mayor Chad Giles.
3. Elect Vice Mayor. (Voice Vote)
4. Appoint three members of the Governing Body to serve as Arkansas City's representatives on the Strother Field Commission. (Voice Vote)
5. Appoint one member of the Governing Body to serve on the Convention and Visitors Bureau Board. (Voice Vote)
6. Appoint one member of the Governing Body to serve as representative to South Central Kansas Medical Center hospital board. (Voice Vote)
7. Designate one member of the Governing Body to serve as representative to Cowley First. (Voice Vote)
8. Designate one member of the Governing Body to serve as ex-officio on the Library Board. (Voice Vote)
9. Designate the official City newspaper for the publication of legal notices. (Voice Vote)
10. Designate CornerBank as primary depository for banking services and designate all eligible banks in the community as potential depositories for City Funds. (Voice Vote)

11. Consider a Resolution approving the Arkansas City Beautification and Tree Advisory Board's proposed Park Adoption Policy. (Voice Vote)
12. Consider Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide engineering design, bidding, construction administration, staking and inspection services for the Waterline Replacement Projects - 2016 for an amount not to exceed 192,100.00. (Voice Vote)

VI. City Manager Updates

VII. Other Business

Adjourn for Mayors Reception