

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, April 4, 2017 @ 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)

II. Awards and Proclamations

III. Recognition of Visitors

1. Hospital Update

IV. Comments from the Audience for Items Not on the Agenda

- *Each speaker will state his or her name and address before making any comments.*
- *Each speaker will have three (3) minutes to present his or her comments.*
- *Comments or questions will be directed only to the City Commission.*
- *Debate or argument between parties in the audience will not be allowed.*
- *Repeated reiterations by speakers will not be allowed.*
- *Violations of comment procedure will result in being directed to cease speaking or resume sitting.*

V. Consent Agenda (Voice Vote)

1. Approve the March 21, 2017 regular meeting minutes as written.
2. A Resolution setting a public meeting of the governing body at noon on Friday, April 14, 2017 in the City Manager's office for a commission study session.
3. A Resolution authorizing the City of Arkansas City to enter into an agreement with the Secretary of Transportation (KDOT) to authorize the Secretary to undertake and complete the US 166 Bridge Project over the Arkansas River.

VI. Old Business

1. Consider a second reading of a Resolution amending the procedure for expiration of and appointment to City advisory board terms. (Voice Vote)
2. Consider ratifying Mayor Duane Oestmann's appointment to the South Central Kansas Medical Center Board of Trustees. (Voice Vote)

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into an agreement with Andale Construction, Inc. for a design-build project approach to reconstruct 15th Street from Radio Lane to the north City Limits for an amount not to exceed \$637,371.87. (Voice Vote)
2. Consider first reading of an Ordinance authorizing the re-zoning of 1007 & 1009 S. Summit Street, Arkansas City, Cowley County, Kansas, from R-3 (High Density Residential District) to C-3 (General Commercial District). (Roll Call Vote)

3. Consider first reading of an Ordinance amending Ordinance No. 2016-12-4422, by fixing the compensation for amended job titles pursuant to the provision of Section 12-1001 *et. seq* of the Kansas Statutes Annotated. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Nowak Construction for the South Summit Waterline Replacement Project (US 77 from Pierce Avenue to Tyler Avenue) for an amount not to exceed \$274,378.75. (Voice Vote)
5. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Cornejo and Sons, LLC., for the FY 2017 KLINK Project (US 77 from Arkansas River to Tyler Avenue) for an amount not to exceed \$557,398.70. (Voice Vote)

VIII. City Manager Updates

IX. Other Business

1. Board Reports

X. Adjournment