

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, June 6, 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

1. Proclaim June 17, 2017, as Lions Clubs International Centennial Celebration Day in Arkansas City.

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 May 16, 2017, regular meeting minutes as written.
2. Ratify Mayor Duane Oestmann's appointments to the Outstanding Young Student Award Committee.

VI. Old Business

1. Consider ratifying Mayor Duane Oestmann's appointments to the Arkansas City Recreation Commission. (Voice Vote)

VII. New Business

1. Consider for approval personnel policy updates. (Voice Vote)
2. Consider a Resolution scheduling a public hearing at 5:30 p.m. July 18, 2017, in the Commission Chamber at City Hall to determine if structures located at 108 E. Jackson Avenue and 1011 S. C Street are unsafe and dangerous. (Voice Vote)
3. Consider a Resolution authorizing the purchase of a 2018 Freightliner chassis with a Toyne 3,000-gallon tanker from Weis Fire and Safety in Salina, Kansas, for an amount not to exceed \$226,185.00. (Voice Vote)
4. Consider a Resolution approving Amendment No. 3 to the contract agreement between the City and Burns & McDonnell Engineering Company, Inc. for modifications to the original scope of professional engineering services for the new Water Treatment Plant. (Voice Vote)
5. Consider a Resolution authorizing Addendum No. 2 to the contract agreement between the City and Smith & Oakes, Inc. for engineering design and inspection services for the Water Treatment Facility waste line to the Wastewater Treatment Plant project. (Voice Vote)

6. Consider a Resolution authorizing the City of Arkansas City to negotiate a contract agreement with Nowak Construction for the Valley Road Waterline Improvements (Madison Ave. to Crestwood Dr.) for an amount not to exceed \$216,473.00. (Voice Vote)
7. Consider first reading of an Ordinance authorizing the City of Arkansas City, Kansas, in conjunction with other participating governmental entities, to enter into a new Interlocal Agreement for the provision of Countywide Economic Development Services. (Roll Call Vote)
8. Consider first reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning buildings and building regulations, licensing of tree trimmers, landlords working on residential properties, and the composition of and appeals process for the Building Trades Advisory Board. (Roll Call Vote)

VIII. City Manager Updates

1. Wilson Park Tennis Courts

IX. Other Business

1. Board Reports

X. Adjournment