

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, March 7, 2017 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

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#### 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 March 2017 as Developmental Disabilities Awareness Month In Arkansas City.
2. Proclaim March 6-10, 2017 as Flood Safety Awareness Week in Arkansas City.

#### III. Recognition of Visitors

- 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 February 21, 2017 regular meeting minutes as written.

#### VI. Old Business

#### VII. New Business

1. Consider for approval personnel policy updates. (Voice Vote)
2. Consider a Resolution approving the purchase of 5 sets of Morning Pride firefighting personal protective equipment from Conrad Fire for an amount not to exceed \$11,217.75. (Voice Vote)
3. Consider a Resolution approving the purchase of a 6' x 3' precast reinforced concrete box culvert from Wichita Concrete Pipe for an amount not to exceed \$29,195.66. (Voice Vote)
4. Yearly reorganization of City Commission. (Voice Vote)
5. Consider a Resolution approving a real estate purchase contract with Shirley Diane Carter for the property located at 518 W. Madison Avenue, Arkansas City, KS. (Voice Vote)
6. Consider a Resolution setting the date for a public hearing to determine the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the acquisition, construction and equipping of a commercial facility to be located within Goff Industrial Park. (Voice Vote)

#### VIII. City Manager Updates

1. Police Department Forfeiture Report
2. Audit

3. Budget Retreat
4. Board Reports
5. Home and Outdoor Living Festival

**IX. Other Business**

**X. Adjournment**