

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, November 21, 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. Present a Good Neighbor Award to Robert Courtland for his community volunteerism efforts.

III. Recognition of Visitors

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 November 7, 2017, regular meeting minutes as written.

VI. Old Business

VII. New Business

1. Approve a Resolution authorizing the City of Arkansas City to enter into a Change Order Agreement with Andale Construction, Inc., of Wichita, to deliver and install 4-inch compacted concrete paving overlay for approximately 130 feet over the existing 15th Street bridge, for an amount not to exceed \$14,384.00. (Voice Vote)
2. Approve a Resolution authorizing the City of Arkansas City to enter into Change Order Agreement No. 2 with Walters-Morgan Construction, Inc., of Manhattan, regarding the Water Treatment Facility improvements, for an amount not to exceed \$98,649.13. (Voice Vote)
3. Recess into executive session for consultation with City Attorney Tamara Niles which would be deemed privileged in the attorney-client relationship, to discuss a contract for Direct Primary Care clinic services.

VIII. City Manager Updates

1. Clearwell Deduction

IX. Other Business

1. City Advisory Board Reports

X. Adjournment