

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, September 19, 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 October 2, 2017, as National Night Out in Arkansas City.

#### 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 September 5, 2017, regular meeting minutes as written.
2. Approve a temporary Cereal Malt Beverage (CMB) License for September 30, 2017, in the Agri-Business Building, 715 W. Washington Avenue, to Brittany Dunlap.
3. Ratify Mayor Duane Oestmann's appointment of Curtis Freeland to the Community Spirit Award Committee.

#### VI. Old Business

1. Hold a public hearing and consider a Resolution amending and restating Resolution No. 2017-07-3116, determining the advisability of issuing Taxable Industrial Revenue bonds for the purpose of financing the acquisition, construction and equipping of a distribution facility to be located in said city; and authorizing execution of related documents. (Voice Vote)

#### VII. New Business

1. Elect Mayor for new term. (Voice Vote)
2. Recognize and honor leadership and service of past mayor Duane Oestmann.
3. Elect Vice Mayor for new term. (Voice Vote)
4. Consider first reading of an Ordinance exempting the application of K.S.A. § 41-719(c) to allow the consumption of alcoholic liquor at a designated area of Ben Givens City Center Park during Arkalalah, on October 25 through October 28, 2017. (Roll Call Vote)
5. Consider first reading of an Ordinance exempting the application of K.S.A. § 41-719(c) to allow the consumption of alcoholic liquor at a designated area of Wilson Park during Arkalalah, Thursday, October 26, 2017. (Roll Call Vote)

6. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement for the Water Treatment Facility Waste Line to the Wastewater Treatment Plant, contingent upon the review and approval of the Kansas Department of Health and Environment, for an amount not to exceed \$\_\_\_\_\_. (Voice Vote)
7. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide construction observation and inspection services for the FY 2017 KLINK, US-77 from Arkansas River to Tyler Avenue project, for an amount not to exceed \$29,610.00. (Voice Vote)

#### **VIII. City Manager Updates**

1. Dangerous structure update for 611 N. 7th Street

#### **IX. Other Business**

1. Hospital Update
2. City Advisory Board Reports

#### **X. Adjournment for Mayor Reception**