

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, August 21, 2018 @ 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. Recognize K-9 Officer "Lee" on the occasion of his official retirement from police service.
2. Recognize and congratulate Master Police Officer Chase Hobart, 2018 School Resource Officer of the Year award recipient from the Kansas Juvenile Officers Association.

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)

Note: All matters listed below on the Consent Agenda are considered under one motion and enacted by one motion. There should be no separate discussion. If such discussion is desired, any item may be removed from the Consent Agenda and then be considered separately under Section VII: New Business.

1. Approve the August 7, 2018, regular meeting and August 14, 2018, special meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's appointment of Charles Jennings to the Historic Preservation Board.

VI. Old Business

1. Hold a public hearing and consider a Resolution declaring the structures located at 1311 N. 8th St., 831 S. E St., 1304 S. A St., and 1023 S. B St. as unsafe and dangerous. (Voice Vote).

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to purchase a 2018 Ford F-550 4x4 cab and chassis with Altec Model AT40-G telescopic articulating aerial device with ISO-Boom from Altec Industries, Inc., of Birmingham, Alabama, for an amount not to exceed \$112,810.00. (Voice Vote)

2. Consider a Resolution authorizing the City of Arkansas City to purchase a 2019 Ferrara Heavy-Duty Rescue Pumper with a Hale 2,000-GPM pump and 750-gallon poly tank from Fire Master Fire Equipment, Inc., of Springfield, Missouri, for an amount not to exceed \$605,712.00. (Voice Vote)
3. Consider first reading of an Ordinance adopting by reference the 2018 Uniform Public Offense Code. (Roll Call Vote)
4. Consider first reading of an Ordinance adopting by reference the 2018 Standard Traffic Ordinance. (Roll Call Vote)
5. Consider a Resolution authorizing an update to the Municipal Water Conservation Plan for the City of Arkansas City. (Voice Vote)

VIII. City Manager Updates

1. SCKMC Landrush
2. City offices closed for Labor Day

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. Dozer/Excavator Usage Report
2. Recess into a 15-minute executive session for consultation with City Attorney Tamara Niles which would be deemed privileged in the attorney-client relationship to discuss legal options for collecting debts incurred by the City of Arkansas City during the demolitions of dangerous structures. (Voice Vote)

X. Adjournment