

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, December 4, 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 and congratulate EMS Director Jeri Smith for receiving a 2018 NAEMT Education Award.

III. Recognition of Visitors

1. Recognize four (4) Arkansas City Police Department officers recently promoted to Master Police Officer.

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 November 20, 2018, regular meeting minutes as written.
2. Approve a Resolution authorizing the sale and conveyance of certain property to 1K23, LLC.

VI. Old Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into an agreement with Professional Engineering Consultants, P.A., of Wichita, for professional civil, structural, mechanical and electrical engineering design services for Water Well No. 15, for an amount not to exceed \$24,500.00. (Voice Vote)

VII. New Business

1. Consider a Resolution approving the notice of budget hearing for publication and setting the date for a public hearing at 5:30 p.m. on December 18, 2018, to amend the 2018 budget for the City of Arkansas City. (Voice Vote)

2. Consider first reading of an Ordinance adopting the pay plan for 2019 (with 1.5% COLA) and repealing Ordinance 2017-12-4447. (Roll Call Vote)
3. Consider a Resolution authorizing the City of Arkansas City to enter into a Professional Services Agreement with N.M. Iverson, Jr. for Municipal Judge Services. (Voice Vote)
4. Consider a Resolution amending Resolution No. 2011-12-2746 to alter the schedule of City Commission reorganization meetings and provide for the automatic rescheduling of any regular City Commission meetings that would fall on City-designated holidays. (Voice Vote)
5. KanPak Taxable IRB, Series 2018-A and Series 2018-B (KanPak, LLC) — Each Ordinance will require a separate vote:
 - a. Consider first reading of an Ordinance authorizing the City of Arkansas City, Kansas, to issue its Taxable Industrial Revenue Bonds, Series 2018-A (KanPak, LLC) for the purpose of the acquisition and construction of a commercial warehouse and distribution facility; and authorizing certain other documents and actions in connection therewith. (Roll Call Vote)
 - b. Consider first reading of an Ordinance authorizing the City of Arkansas City, Kansas, to issue its Taxable Industrial Revenue Bonds, Series 2018-B (KanPak, LLC) for the purpose of furnishing and equipping a commercial warehouse and distribution facility; and authorizing certain other documents and actions in connection therewith. (Roll Call Vote)
6. Consider a Resolution adopting by reference the City's 2018/2019 Comprehensive Fee Schedule and repealing Resolution No. 2013-04-2824. (Voice Vote)

VIII. City Manager Updates

1. Employee Christmas Party
2. Cowley County Legislative Committee meeting
3. Special Events Permit
4. Westar Franchise Agreement

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports

X. Adjournment