

**City of Arkansas City
Board of City Commissioners**

Agenda

Regular Meeting

Tuesday, February 20, 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

III. Recognition of Visitors

1. 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)

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

1. Approve the February 6, 2018, regular meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's appointments of Kim Hager and Charles Tweedy to the Community Spirit Award Committee.
3. Authorize Mayor Dan Jurkovich to sign the annual Statement of Assurance from the Kansas Department of Wildlife, Parks and Tourism regarding continuing use of recreational facilities funded by Land and Water Conservation Grant funds.
4. A Resolution authorizing the purchase of five (5) sets of Morning Pride Firefighting Personal Protective Equipment (PPE) from Conrad Fire Equipment, Inc., of Olathe, for an amount not to exceed \$11,510.60.

VI. Old Business

VII. New Business

1. Consider a Resolution approving Amendment No. 4 to the contract agreement between the City of Arkansas City and Burns & McDonnell Engineering Company, Inc., for modifications to the original scope of professional engineering services for the new Water Treatment Facility, for an amount not to exceed \$30,000.00. (Voice Vote)

2. Approve personnel policy updates. (Voice Vote)
3. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447, by fixing the compensation for a new City position. (Roll Call Vote)
4. Ratify Mayor Dan Jurkovich's appointments to various City advisory boards. (Voice Vote)
 - a. Board of Zoning Appeals/Planning Commission (1 member)
 - b. Building Trades Advisory Board (3 at-large members)
 - c. 2018 Capital Improvement Planning Committee (6+ citizens)
5. Consider first reading of an Ordinance annexing, incorporating within and adding territory to the City of Arkansas City. (Roll Call Vote)
 - a. Consider first reading of an Ordinance authorizing the rezoning of 5.0 acres in the Northwest Quarter of Section 13, Township 34 South, Range 3 East of the 6th principal meridian, from R-1 (Low-Density Residential District) to R-2 (Medium-Density Residential District). (Roll Call Vote)
 - b. Consider first reading of an Ordinance authorizing the rezoning of 1125 W. Skyline Road from C-2 (Restricted Commercial District) to R-2 (Medium-Density Residential District). (Roll Call Vote)
 - c. Consider first reading of an Ordinance authorizing the creation of a Housing Opportunity Overlay District (HO-O) for 1125 W. Skyline Road and the 5.0 acres adjacent in the Northwest Quarter of Section 13, Township 34 South, Range 3 East of the 6th principal meridian, Arkansas City, Kansas. (Roll Call Vote)
6. Consider first reading of an Ordinance modifying Municipal Code Part II, Chapter 18, to require fuel retailers to require prepayment prior to dispensing gasoline and/or diesel fuel. (Roll Call Vote)

VIII. City Manager Updates

1. Carver Park Update
2. Dangerous Structure Demolitions

IX. Other Business

1. City Advisory Board Reports
2. Police Department Asset Forfeiture Report
3. Water Treatment Facility Multipurpose Meeting Room Audio/Visual System

X. Adjournment