

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

Agenda

Regular Meeting

Tuesday, February 6, 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. Annicka Hernandez, If I Were Mayor contest winner

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 January 16, 2018, regular meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's appointment of Carol House to the Outstanding Student Award Committee.
3. Ratify Mayor Dan Jurkovich's reappointments of Mark Bartlett, David Billings, Brian Lawrence and Ken Miller to the Building Trades Advisory Board.
4. A Resolution authorizing the purchase of a 2018 Yale MCW040-E electric walk-behind forklift from Berry Material Handling, of Wichita, for an amount not to exceed \$21,677.00.
5. A Resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Original Master Agreement, dated April 13, 2017, between the City of Arkansas City and the Secretary of Transportation, Kansas Department of Transportation (KDOT).
6. Approve Personnel Policy Updates.
7. A Resolution approving a five-year purchase program with Axon, of Scottsdale, Arizona, for Tasers.

VI. Old Business

VII. New Business

1. Consider a Resolution creating the 2018 Capital Improvement Planning (CIP) Committee. (Voice Vote)
2. Consider first reading of an Ordinance modifying Municipal Code Part II, Chapters 14 and 62, concerning buildings and building regulations; licensing of backflow prevention, fire suppression installation and tree removal contractors; property owners' ability to perform work on their own properties; the composition of and appeals process for the Building Trades Advisory Board; and other related issues. (Roll Call Vote)
3. Consider a Resolution authorizing the City of Arkansas City to enter into Agreement No. 172-17 with the Kansas Department of Transportation (KDOT) to let and administer a construction contract for the Crestwood Drive Bridge Replacement Project, for an amount not to exceed \$60,000.00. (Voice Vote)

VIII. City Manager Updates

IX. Other Business

1. City Advisory Board Reports
2. Exception to Neighborhood Revitalization Plan

X. Adjournment