

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

Agenda

Regular Meeting

Monday, January 8, 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

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 December 19, 2017, regular meeting minutes as written.
2. A Resolution setting a public meeting of the Governing Body at noon on Friday, January 19, 2018 in the City Manager's office for a commission study session.

VI. Old Business

1. Consider third reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning buildings and building regulations. (Roll Call Vote)

Presentation by Mayor Jurkovich to outgoing Commissioner Charles Tweedy III.

Adjourn Sine Die

City Clerk Shook will administer the Oath of Office to Commissioners-elect Kanyon Gingher, Jay Warren, and Karen Welch.

Roll Call

VII. New Business

1. Select Vice Mayor for 2018. (Voice Vote)
2. Appoint three members of the Governing Body to serve as Arkansas City's representatives on the Strother Field Commission. (Voice Vote)
3. Appoint one member of the Governing Body to serve on the Convention and Visitors Bureau Board. (Voice Vote)
4. Appoint one member of the Governing Body to serve as representative to South Central Kansas Medical Center hospital board. (Voice Vote)
5. Designate one member of the Governing Body to serve as representative to Cowley First. (Voice Vote)
6. Designate one member of the Governing Body to serve as ex-officio on the Library Board. (Voice Vote)
7. Designate one member of the Governing Body to serve as representative to the Traffic Safety Committee. (Voice Vote)
8. Designate one member of the Governing Body to serve as ex-officio on the Cherokee Strip Museum Board. (Voice Vote)
9. Designate the official City newspaper for the publication of legal notices. (Voice Vote)
10. Designate depositories for various City Funds. RCB Bank, Union State Bank, The Stock Exchange Bank, and Community National Bank. (Voice Vote)
11. Personnel Policy Updates. (Voice Vote)
12. Ratify Mayor Dan Jurkovich's appointments to the Beautification and Tree Advisory Board. (Voice Vote)

VIII. City Manager Updates

IX. Other Business

1. City Advisory Board Reports

X. Adjournment