

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, May 15, 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. Proclaim May 20-26, 2018, as National EMS Week in Arkansas City.

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. If such discussion is desired, that item may be removed from the Consent Agenda and will be considered separately under New Business Section VII.

1. Approve the May 1, 2018, regular meeting minutes as written.
2. A Resolution authorizing the purchase of a Stryker Power Pro XT Ambulance Cot from Stryker Medical, of Chicago, IL, for an amount not to exceed \$15,221.00.
3. A Resolution approving a second amendment to the loan agreement between the City of Arkansas City and the Kansas Department of Health and Environment, regarding the Kansas Public Water Supply Loan Fund Project No. 2813.
4. A Resolution setting a public meeting of the Governing Body at noon on Wednesday, May 16, 2018 in the City Manager's office, for a commission study session.

VI. Old Business

1. Consider second reading of a Charter Ordinance of the City of Arkansas City, Kansas, amending provisions of Charter Ordinances 19 and 20, exempting such city from the provisions of K.S.A. 12-1220 and K.S.A. 12-1222 relating to libraries, and providing substitute and additional provisions relating thereto. (Roll Call Vote)

2. Consider second reading of an Ordinance granting a conditional use permit to allow a lodging or craft house in an R-2, Medium Density Residential District located at 2526 Valley View Dr. requested by Lori Newsome, in the City of Arkansas City, Kansas. (Roll Call Vote)
3. Consider ratifying Mayor Dan Jurkovich's appointment to the South Central Kansas Medical Center Board of Trustees. (Voice Vote)

VII. New Business

1. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447, by fixing the compensation for an amended job title, pursuant to the provision of Section 12-1001 et seq. of the Kansas Statutes Annotated. (Roll Call Vote)
2. Hold a public hearing and consider a Resolution of the Governing Body of the City of Arkansas City, Kansas amending Resolution No. 2017-03-3091 determining the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the acquisition, construction and equipping of a commercial facility to be located within Goff Industrial Park. (Voice Vote)

VIII. City Manager Updates

1. Spring Cleanup Day

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports

X. Adjournment