

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, November 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. Recognize Arkansas City Police Officer Madeline Pegorsch's recent graduation from the Kansas Law Enforcement Training Center.

#### 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 6, 2018, regular meeting minutes as written.

#### VI. Old Business

1. Consider second reading of a Resolution authorizing the City of Arkansas City to enter into a contract with ASM Engineering Consultants, LLC, of Andover, for professional civil, structural, mechanical and electrical engineering design services for Water Well No. 15, for an amount not to exceed \$26,500.00. (Voice Vote)

#### VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to execute a Grant of Right-of-Way agreement with Kansas Gas and Electric Company, a subsidiary of Westar Energy, Inc. (Voice Vote)
2. Consider a Resolution authorizing the City of Arkansas City to enter into a professional services agreement with LK Architecture, of Wichita, for professional architectural, electrical, plumbing, mechanical and structural engineering services for the Wilson Park Master Plan Phase 1 Upgrades, for a total amount not to exceed \$60,500.00. (Voice Vote)

### **VIII. City Manager Updates**

1. City Hall closed for Thanksgiving
2. Fifth Thursday Art and Music Crawl
3. City Commission study session

### **IX. Other Business**

1. 2019 Employee Holiday Calendar
2. Reports:
  - a. City Advisory Board Reports
  - b. October Financial Summary

### **X. Adjournment**