

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, November 6, 2018 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

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#### 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 and congratulate Arkansas City Fire-EMS Department Capt. Paul Hunter and Lt. Justin Parks on their recent promotions.

#### 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 October 16, 2018, regular meeting and October 18, 2018, special meeting minutes as written.

#### VI. Old Business

1. Consider second reading of an Ordinance amending Zoning Regulations Article 2 (Definitions), Article 6 (Residential Zoned Districts), Article 9 (Commercial Zoned Districts) and Article 22 (Off-Street Parking), and Subdivision Regulations Article 11 (Lot Splits), and incorporating such regulations by reference in Arkansas City Municipal Code Part III, Title 17, Sec. 17.1 and Part III, Title 18, Sec. 18.1. (Roll Call Vote)

#### VII. New Business

1. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447, by fixing the compensation for amended job titles, pursuant to the provision of K.S.A. 12-1001 *et seq.* (Roll Call Vote)

2. Employee Benefits:
  - a. Approve employee health insurance renewal for the 2019 plan year. (Voice Vote)
  - b. Approve employee dental insurance renewal for the 2019 plan year. (Voice Vote)
  - c. Approve employee Flexible Spending Account administration renewal for the 2019 plan year. (Voice Vote)
  - d. Approve employee life insurance renewal for the 2019 plan year. (Voice Vote)
3. Consider a Resolution certifying the City of Arkansas City's Authority to Award Contract Commitment of City Funds to the Kansas Department of Transportation for construction, construction engineering and inspection services for the Crestwood Drive bridge replacement project, for an amount not to exceed \$80,000.00. (Voice Vote)
4. Consider 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)
5. Consider a Resolution authorizing a public meeting of the Governing Body to attend a City Commission study session in the city manager's office at City Hall, located at 118 W. Central Ave., at 12 p.m. on November 30, 2018, to discuss the Comprehensive Fee Schedule and franchise agreements. (Voice Vote)

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

1. Cowley County Service Alliance meeting
2. City Hall closed for Veterans Day
3. RISE Cowley coalition meeting
4. Cowley County Legislative Committee meeting

#### **IX. Other Business**

1. Reports:
  - a. City Advisory Board Reports
  - b. Fall Cleanup Day Report

#### **X. Adjournment**