

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, September 18, 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

1. Proclaim October 2, 2018, as National Night Out in Arkansas City.

#### III. Recognition of Visitors

1. Recognize and congratulate Hannah Klaassen, Miss Kansas 2018 and Miss America contestant.

#### 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 September 4, 2018, regular meeting minutes as written.
2. Approve a Resolution authorizing a public meeting of the Governing Body to attend a City Commission study session in the Agri-Business Building at 12 p.m. on September 20, 2018.
3. Approve a Resolution approving a Third Amendment to the Loan Agreement between the City of Arkansas City and the Kansas Department of Health and Environment (KDHE), regarding the Kansas Public Water Supply Loan Project No. 2813 (Water Treatment Facility).

#### VI. Old Business

1. Consider a Resolution authorizing the City of Arkansas City to purchase a 2019 Jeep Cherokee Latitude 4x4 from Zeller Motor Company, of Arkansas City, for an amount not to exceed \$22,200.00. (Voice Vote)

#### VII. New Business

1. Consider a Resolution authorizing the transfer of title of real estate located at 1203 S. G St. to Cynthia J. Weaver, in accordance with the Land Bank Policy. (Voice Vote)

2. Consider ratifying Mayor Dan Jurkovich's appointment to the Planning Commission and Board of Zoning Appeals. (Voice Vote)
3. Consider a Resolution authorizing the City of Arkansas City to enter into a contingent engineering design, construction administration and inspection contract with Smith & Oakes, Inc., of Arkansas City, for the Community Development Block Grant (CDBG) Sleeth Addition Waterline Replacement Project, for an amount not to exceed \$130,290.00. (Voice Vote)
4. Consider first reading of an Ordinance authorizing the levy of a one-percent (1%) citywide retailers' sales tax (the "Health Care Sales Tax") and related matters. (Roll Call Vote)

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

1. Downtown Sidewalk Sale
2. Final Farm and Art Market
3. National Night Out kickoff party

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

1. Reports:
  - a. City Advisory Board Reports
  - b. August Financial Summary

#### **X. Adjournment**