

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, February 19, 2019 @ 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. VFW Officer of the Year presentation to ACPD Officer Wade Hammond
2. Severe Weather Awareness Week Proclamation

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 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 February 5, 2019, regular meeting minutes as written.
2. Ratify Mayor Jay Warren's appointments of Anita Judd-Jenkins and Rags Smith to the Equal Opportunity and Accessibility Advisory Board, and Kayleigh Lawson to the Historic Preservation Board.

VI. Old Business

1. Consider second reading of a Resolution authorizing the City of Arkansas City, Kansas, to file an application for an Historic Preservation Fund Grant, administered by the National Park Service, for a National Register of Historic Places nomination revising the Downtown Arkansas City Commercial District, pledging matching funds and/or in-kind services for said grant, and authorizing Mayor Jay Warren and/or City staff to execute any and all documents necessary to apply for and accept such grant and consent to said nominations of City properties. (Voice Vote)

VII. New Business

1. Consider first reading of an Ordinance pledging the general purposes proposed for the future use of revenue to be received from a certain sales tax. (Roll Call Vote)
2. Consider first reading of an Ordinance fixing the compensation of employees of the City of Arkansas City, Kansas, pursuant to the provision of K.S.A. 14-1501 *et seq.*, and repealing Ordinance No. 2018-12-4476. (Roll Call Vote)
3. Consider first reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning carbon monoxide alarms, contractor licensure and examination, and the Building Trades Board, as well as Chapter 34, adopting by reference the 2015 International Fire Code, amending that code and modifying Municipal Code to so reflect. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide engineering design, construction engineering and construction inspection services for the Arkansas River Hike & Bike Trail – Phase II project, for an amount not to exceed \$225,631.00. (Voice Vote)

VIII. City Manager Updates

1. Chamber Coffee at The Grinder Man
2. Cowley County Service Alliance meeting
3. Capt. Mark McCaslin's retirement reception
4. Cowley County Job Fair
5. City Commission study session
6. RISE Cowley coalition meeting

IX. Other Business

1. Presentations:
 - a. ACPD Asset Forfeiture Report presentation
2. Reports:
 - a. City Advisory Board Reports
 - b. January Financial Summary

X. Adjournment