

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, February 5, 2019 @ 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

#### 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 January 15, 2019, regular meeting minutes as written.
2. Approve personnel policy update (Employee Council).
3. Ratify Mayor Jay Warren's reappointments of Kayleigh Lawson to the Arkansas City Public Library Board of Trustees, and Jace Kennedy and Ken Miller to the Building Trades Advisory Board.
4. Ratify Mayor Jay Warren's appointments of Lloyd Colston to the Arkansas City Public Library Board of Trustees, Nancy Holman to the Beautification and Tree Advisory Board, Michael Hunt and Jamie Terrill to the Building Trades Advisory Board, Anita Judd-Jenkins and Rags Smith to the Equal Opportunity and Accessibility Advisory Board, Iris Turner to the Outstanding Student Award Committee, Charles Tweedy to the Public Building Commission, and Andrew Paton to the Recreation Commission.

#### VI. Old Business

#### VII. New Business

1. Consider a Resolution creating the 2019 Capital Improvement Planning Committee and authorizing said Committee to evaluate Arkansas City citizen suggestions for projects. (Voice Vote)

- a. Ratify Mayor Jay Warren's appointments to the 2019 Capital Improvement Planning (CIP) Committee. (Voice Vote)
2. Consider acceptance of a Moderate Income Housing Grant for Compass Point Addition. (Voice Vote)
3. Compass Point Addition Special Assessment Resolutions: (Each will require a separate vote.)
  - a. Consider a Resolution finding the advisability and necessity for constructing and installing a lateral sanitary sewer, including necessary sewer mains and appurtenances, to serve Compass Point Addition. (Voice Vote)
  - b. Consider a Resolution finding the advisability and necessity for constructing and installing pavement on 10<sup>th</sup> Street, 11<sup>th</sup> Street, and Compass Point Drive, with drainage to be installed where necessary, to serve Compass Point Addition. (Voice Vote)
  - c. Consider a Resolution finding the advisability and necessity for constructing and installing a water distribution system, including necessary water mains, pipes, valves, hydrants and appurtenances, to serve Compass Point Addition. (Voice Vote)
  - d. Consider a Resolution finding the advisability and necessity for constructing and installing a lateral sanitary sewer, including necessary sewer mains and appurtenances (off-site), and appurtenances to serve Compass Point Addition. (Voice Vote)
4. Consider a Resolution authorizing the City of Arkansas City to file an application for a Historic Preservation Fund Grant, administered by the National Park Service, for a National Register 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. (Voice Vote)

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

1. CDBG Water/Sewer Application
2. Cowley County Legislative Committee meeting
3. City Commission study session
4. City offices remain OPEN for Presidents Day
5. State of the City Networking Luncheon
6. Hospital Bond Update
7. Transportation Alternative Grant for Hike/Bike Trail extension (Phase 2)

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

1. City Advisory Board Reports
2. 2019 City Commission Meetings

#### **X. Adjournment**