

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, January 15, 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

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 7, 2019, regular meeting minutes as written.
2. Approve the 2019 Land Bank annual report and inventory of property.
3. Ratify Mayor Jay Warren's reappointments of Jean Snell to the Historic Preservation Board, Ruben Garcia and Gary Hale to the Northwest Community Center Advisory Board, Tammy Lanman-Henderson to the Outstanding Student Award Committee, Mary Benton to the Planning Commission and Board of Zoning Appeals, Angela Bruce to the Public Building Commission, and Jerry Campbell, Chris Dancy and Glen Morrison to the Retired Citizens Advisory Council.

VI. Old Business

1. Consider second reading of an Ordinance adopting an electric franchise with Westar Energy. (Roll Call Vote)

VII. New Business

1. Consider a Resolution re-establishing the practice of having regular Study Sessions prior to regular City Commission meetings, and scheduling public meetings at noon on the Fridays immediately prior to the first and third Tuesday of each month for this purpose. (Voice Vote)

VIII. City Manager Updates

1. Martin Luther King Jr. Celebration of Unity
2. Local Government Day
3. Fifth Thursday Art Crawl canceled
4. Chamber Annual Banquet

IX. Other Business

1. Presentation of the Arkansas City Police Department's 2019 Plan
2. Compass Point Addition
3. December Financial Summary

X. Adjournment