

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Monday, January 7, 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 December 18, 2018, regular meeting minutes as written.
2. Approve a Resolution authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting in the Commission Room at 5 p.m. on January 15, 2019.
3. Ratify Mayor Dan Jurkovich's appointment of Debi Clark to the Juvenile Corrections Advisory Board.

VI. Old Business

VII. New Business

1. Select Mayor for 2019. (Voice Vote)
2. Recognize and honor leadership and service of past mayor Dan Jurkovich.
3. Select Vice Mayor for 2019. (Voice Vote)
4. Appoint three members of the Governing Body to serve as Arkansas City's representatives on the Strother Field Commission. (Voice Vote)

5. Designate one member of the Governing Body to serve as representative to Cowley First. (Voice Vote)
6. Appoint one member of the Governing Body to serve on the Arkansas City Public Library Board of Trustees. (Voice Vote)
7. Appoint one member of the Governing Body to serve on the Visit Ark City Board of Directors. (Voice Vote)
8. Designate one member of the Governing Body to serve as representative on the Traffic Safety Committee. (Voice Vote)
9. Designate one member of the Governing Body to serve as representative on the Cherokee Strip Land Rush Museum Board of Directors. (Voice Vote)
10. Designate the official City newspaper for the publication of legal notices. (Voice Vote)
11. Designate RCB Bank as primary depository for banking services and all other eligible banks in the community as potential depositories for City funds. (Voice Vote)
12. Consider a Resolution authorizing the City of Arkansas City to purchase a new Whelen WPS2905 outdoor warning siren from Precision Communications, Inc., of Tupelo, Mississippi, and accept a proposal from Precision Communications for parts to repair the Whelen WPS2800 warning siren located at 3200 N. 8th St., for a total amount not to exceed \$26,650.00. (Voice Vote)

VIII. City Manager Updates

1. Cowley County Legislative Committee meeting
2. Traffic Safety Committee meeting
3. Land Bank Board of Trustees meeting
4. Discussion of Mill Canal stormwater pumps

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports

X. Adjournment for Mayors' Reception