

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, March 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. ACPD Lifesaving Award presented to Officer Cori Tuxhorn

III. Recognition of Visitors

1. Etzanoa Conservancy Update

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 March 5, 2019, regular meeting minutes as written.
2. Authorize Mayor Jay Warren to sign the annual Statement of Assurance from the Kansas Department of Wildlife, Parks and Tourism regarding continuing use of recreational facilities funded by Land and Water Conservation Grant funds.
3. Approve a new Cereal Malt Beverage license for Fast Freddy's, located at 121 S. Summit St., Arkansas City.

VI. Old Business

1. Consider second reading of a Resolution authorizing the City of Arkansas City, Kansas, to file an application for a 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 approving a Development Agreement by and between the City of Arkansas City, Kansas; Lake View Estates I LP; and Red-Wood Development, Inc., for the Lake View Estates project. (Voice Vote)
2. Consider a Resolution authorizing the City of Arkansas City to accept a bid from Worth Hydrochem of Okla., Inc., of Norman, Oklahoma, to supply Clean-In-Place (CIP) chemicals, service and training for Water Treatment Facility staff, for an amount not to exceed \$30,982.80. (Voice Vote)
3. Consider a Resolution authorizing the City of Arkansas City to execute a Grant of Right-of-Way agreement with Kansas Gas and Electric Company, a subsidiary of Westar Energy, Inc. (Voice Vote)

VIII. City Manager Updates

1. Blarney Breakfast for Employees
2. Final CIP Committee Meeting
3. Possible dates for budget retreat?
4. CCEM Countywide Tabletop Exercise
5. City Commission study session

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. February Financial Summary
2. Recess into executive session for 20 minutes for consultation with an attorney for the Governing Body which would be deemed privileged in the attorney-client relationship, pursuant to K.S.A. 75-4319(b)(2), to discuss the acquisition of real property.

X. Adjournment