

City of Arkansas City Board of City Commissioners

Agenda

Tuesday, July 25, 2017 @ 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)

VI. Old Business

VII. New Business

1. Set a date for a public hearing for the 2018 budget for the City of Arkansas City and consider a Resolution approving the Notice of Budget Hearing for publication. (Voice Vote)
2. Consider a Resolution authorizing the City of Arkansas City to negotiate a contract agreement with Nowak Construction, Goddard, KS, for the Madison Avenue Waterline Improvements, for an amount not to exceed \$124,278.00. (Voice Vote)

VIII. City Manager Updates

IX. Other Business

X. Adjournment



Item for City Commission Action

Section VII Item 1

Meeting Date
7/25/2017

Department/Division
Finance

Staff Contact
Kathy Cornwell
Finance Director

Title:

Set a date for a public hearing for the 2018 budget for the City of Arkansas City and consider a Resolution approving the Notice of Budget Hearing for publication. (Voice Vote)

Description:

Kansas Budget Law requires the governing body adopt a proposed budget that establishes the maximum expenditure limit for the next year, set a public hearing, and publish the notice in the City's official newspaper. The publication must be at least 10 days before a formal budget hearing is held to hear the public comments on the proposed budget before its adoption.

A draft copy of the 2018 budget will be provided following the July 21, 2017 worksession.

The following Commission action is required:

1. Determine expenditures and projects to be included in the budget.
2. Set a public hearing between August 8 and August 15, 2017. If August 8 is preferred, a special meeting would need to be called. August 15, 2017, the final date, will be our 2nd meeting in August. The budget could be adopted on August 15 after the public hearing. If not adopted then, a special meeting would need to be called on or before August 22 to give us time to finalize it before submitting it to the County Clerk before the August 25 deadline.
3. Approve a Notice of Publication stating the date of the public hearing and setting the maximum expenditure limit for the 2018 budget.

Commission Options:

1. Approve
2. Approve as modified

Fiscal Impact:

Amount: Cost of publication.

Fund: 01 General

Department: 209 Finance

Expense Code: 6301 Advertising

Included in budget

Grant

Bonds

Other (explain)

Approved for Agenda by:

City Manager

RESOLUTION NO. 2017-07

A RESOLUTION APPROVING THE NOTICE OF BUDGET HEARING FOR PUBLICATION AND SETTING THE DATE FOR A PUBLIC HEARING AT 5:30 P.M. ON _____ TO CONSIDER THE 2018 BUDGET FOR THE CITY OF ARKANSAS CITY.

WHEREAS, the Governing Body of the City of Arkansas City has received and reviewed the City of Arkansas City's 2018 proposed budget; and

WHEREAS, the Governing Body of the City of Arkansas City will adopt a 2018 budget for the City of Arkansas City after a public hearing is held, wherein the City Commission will open the floor to public comment.

NOW, THEREFORE, IN CONSIDERATION OF THE AFORESTATED PREMISES, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: The Governing Body of the City of Arkansas City approves the attached Notice of Budget Hearing for publication setting the maximum Total Proposed Budget Authority for Expenditures of \$_____ and Estimated Tax rate of _____.

SECTION TWO: The City Commission of the City of Arkansas City hereby sets a public hearing at 5:30 p.m. on _____, at City Hall, 118 W. Central, Arkansas City, Kansas to consider a budget for the calendar year 2018 for the City of Arkansas City.

SECTION THREE: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes the Mayor and/or City Manager of the City of Arkansas City to take such further and other necessary actions that are required to effectuate the intent and purposes of this Legislative Enactment.

SECTION FOUR: This Resolution will be in full force and effect from its date of passage by the Governing Body of the City of Arkansas City, Kansas.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas City, Kansas, on July 25, 2017.

(Seal)

Duane L. Oestmann, Mayor

ATTEST:

Lesley Shook, City Clerk

APPROVED AS TO FORM.

Tamara Niles, City Attorney

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2017-07-_____ of the City of Arkansas City, Kansas adopted by the governing body on July 25, 2017 as the same appears of record in my office.

DATED: _____

Lesley Shook, Clerk



Item for City Commission Action

Section VII Item 2

Meeting Date
7/25/2017

Department/Division
Public Works

Staff Contact
Eric Broce

Title:

Consider a Resolution authorizing the City of Arkansas City to negotiate a contract agreement with Nowak Construction, Goddard, KS, for the Madison Avenue Waterline Improvements for an amount not to exceed \$124,278.00. (Voice Vote)

Description:

Nowak Construction is currently installing a new waterline and water services in the Crestwood Addition to replace the old 2"-4" steel waterlines causing some water discoloration. There are an additional 9 water services in the area of Pin Oak, Crestwood Drive and along Madison Avenue that are also served off of old, deteriorating steel waterlines. Staff recommends that a new 12" waterline be extended along Madison Ave. that would serve the future redundant waterline project (2019 Capital Improvement Project) and new water services installed so the old steel pipelines can be abandoned.

Nowak has provided cost alternatives to directional drill the proposed waterline for \$136,986.00 or open cut the proposed waterline for \$124,278.00. Staff recommends the open cut option for a cost savings of \$12,708.00.

If approved, Nowak would move directly from the Valley Road Waterline Improvement Project to begin construction along Madison Avenue. If not approved, staff would recommend the project be postponed until the future redundant waterline project (2019 Capital Improvement Project) has been designed and publically bid.

Commission Options:

1. Approve the Resolution
2. Disapprove the Resolution
3. Table the Resolution for further consideration

Fiscal Impact:

Amount: \$124,278.00

Fund: 16(Water) **Department:** 653 (Water Distribution) **Expense Code:** 6212 (Payment to Contractor)

Included in budget

Grant

Bonds

Other (explain)

Approved for Agenda by:

City Manager

RESOLUTION NO. 2017-07

A RESOLUTION AUTHORIZING THE CITY OF ARKANSAS CITY TO NEGOTIATE A CONTRACT AGREEMENT WITH NOWAK CONSTRUCTION, GODDARD, KS, FOR THE MADISON AVENUE WATERLINE IMPROVEMENTS, FOR AN AMOUNT NOT TO EXCEED \$124,278.00.

NOW, THEREFORE, IN CONSIDERATION OF THE AFORESTATED PREMISES, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: The Governing Body of the City of Arkansas City hereby authorizes the City to negotiate a contract agreement with Nowak Construction, Goddard, KS, for the Madison Avenue Waterline Improvements, for an amount not to exceed \$124,278.00.

SECTION TWO: The Governing Body of the City of Arkansas City, Kansas, hereby authorizes the Mayor and/or City Manager of the City of Arkansas City to take such further and other necessary actions that are required to effectuate the intent and purposes of this Legislative Enactment.

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(Seal)

Duane L. Oestmann, Mayor

ATTEST:

Lesley Shook, City Clerk

APPROVED AS TO FORM.

Tamara Niles, City Attorney

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Lesley Shook, City Clerk

