City of Arkansas City  
Board of City Commissioners  
Agenda  

Regular Meeting  
Tuesday, November 3, 2015 @ 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)  
5. Recognition of Visitors

II. Awards and Proclamations  
1. Recognize Firefighter-Paramedic Brandy Rice for being named the 2015 Paramedic of the Year.

III. Consent Agenda (Voice Vote)  
1. Approval of October 6, 2015 and October 20, 2015 regular meeting minutes as written.  
2. Resolution setting a public meeting of the governing body at noon on Friday, November 13, 2015 in the City Manager’s office for a commission study session.

IV. Old Business

V. New Business  
1. Consider a Resolution setting a public hearing to determine if the structures located at 203 E. Madison, 1818 N. 6th, 310 N. C., 1221 S. 3rd, 1011 S. A., 703 N. 3rd, 1313 S. J., 716 S. 7th, and 606 S. Summit are unsafe and dangerous. (Voice Vote)  
2. Consider Resolution approving the purchase of a Standby Generator from Cummins Mid-America, Wichita, for an amount not to exceed $14,500.00 with installation by Graham Electric not to exceed $2,500.00. (Voice Vote)  
3. Consider Resolution approving the purchase of a Valve Exerciser from Key Equipment and Supply Company, Wichita, for an amount not to exceed $17,160.00. (Voice Vote)  
4. Consider Resolution approving the purchase of a used Komatsu Dozer from Berry Tractor, Wichita, for an amount not to exceed $129,000.00. (Voice Vote)  
5. Consider Resolution approving the purchase of a used 2007 Nissan Frontier Crew Cab pickup from Zeller Motor Company for an amount not to exceed $13,149.00. (Voice Vote)

VI. City Manager Updates  
1. Discussion of City Board appointments.  
2. Discussion of Engine Braking signage.

VII. Other Business  

Adjourn
Recognize Firefighter-Paramedic Brandy Rice for being named the 2015 Paramedic of the Year.

In August, Brandy Rice, a firefighter-paramedic with the Arkansas City Fire-EMS Department, was named the 2015 Paramedic of the Year by the National Association of Emergency Medical Technicians (NAEMT) and EMS World, sponsored by Nasco.

The NAEMT/Nasco Paramedic of the Year award recognizes a paramedic who demonstrates excellence in the performance of emergency medical services (EMS). The honor is part of NAEMT’s and EMS World’s 2015 National EMS Awards of Excellence, which recognize the recipients for their outstanding achievements and contributions in emergency health care.

The awards were presented at NAEMT’s general membership meeting and awards presentation on Sept. 16 in Las Vegas, and on Sept. 17 at EMS World Expo’s opening ceremony.

Brandy Rice has worked for 10 years as a full-time firefighter-paramedic for ACFD and part-time as an emergency room technician for South Central Kansas Medical Center. She teaches several EMS and community CPR classes, has implemented a Vial of Life program, and is involved in many organizations that benefit the safety and health of community members.

Rice also planned and coordinated the activities for EMS Week in May with local businesses. She was nominated by ACFD EMS Director Jeri Smith, who said, “Brandy is a true ‘caretaker’ of the people of Arkansas City — she goes above and beyond the call of duty.”

“She often stays after an EMS call to help people with special needs,” Smith added. “When a wheelchair-bound woman returned home after an emergency hospital run with Brandy, she found her dishes clean, her grass mowed, new cordless phones installed, and a longer string attached to the ceiling fan she had been unable to reach before.”

Rice is a role model for ensuring that the needs of patients and their families are met, and has earned the respect of her colleagues.

Nominees for the Paramedic of the Year award are scored on how they provide superior patient care; are an effective advocate for patients and their families; work with peers to foster a positive work environment; demonstrate professionalism in interacting with patients, their families and other medical professionals; and demonstrate a commitment to continuing professional education.

A reception in Rice’s honor will be held from 4 to 6 p.m. Wednesday, November 4, 2015, in the Commission Room at City Hall, 118 W. Central Ave.
**Section III Item 1**

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<tr>
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<th>Citizen/Agency Contact</th>
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<td>11/03/2015</td>
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<td>City Manager</td>
<td>Lesley Shook, City Clerk</td>
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<td>Andrew Lawson, Public Information</td>
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**Details**
Consent Agenda Item - Approval of October 6, 2015 and October 20, 2015 regular meeting minutes as written.

**Description**
Please see attached.

**Commission Options**
1. Approve the minutes.

Recommended by Staff 1 Advisory Board [ ]

**Fiscal Impact:**
Amount: N/A

Fund: [ ] Included in budget
Department: [ ] Grant
Expense Code: [ ] Bonds
[ ] Other (explain) [ ]

**Approved for Agenda by:**

[Signature]

[Name: Nicholas J. Hernandez]
The Arkansas City Board of City Commissioners met in regular session at 5:30 p.m. Tuesday, October 6, 2015, in the Commission Room at City Hall, 118 W. Central Ave., in Arkansas City.

Those present at roll call were Commissioner Brandon Every, Commissioner Dan Jurkovich and Vice Mayor Duane Oestmann. Mayor Chad Giles and Commissioner Jay Warren were absent.

Also present at roll call were City Manager Nick Hernandez, City Attorney Tamara Niles, Public Information Officer Andrew Lawson, City Clerk Lesley Shook, Assistant Public Works Director Mike Crandall, Finance Director Kathy Cornwell, Fire Chief Bobby Wolfe and Police Chief Dan Ward.


Pastor Mark Fry offered the opening prayer. Vice Mayor Oestmann led the pledge of allegiance.

**Agenda Additions/Deletions and Approval**

Commissioner Every moved to approve the agenda as presented. Commissioner Jurkovich seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Oestmann declared the agenda approved.

**Recognition of Visitors**

Jill Sullivan, 1708 N. 11th St., addressed the Commission about the status of Catalpa Park. She asked why the playground equipment had been removed and said she had heard rumors that the park would be closed or sold.

Sullivan said her main concerns were preserving a community park in the area for children to use and doing something about the community gardens at the park, which originally were installed by the Arkansas City Recreation Commission, but most of them have not been maintained very well for the last several years. She requested that the City consider moving the playground equipment back and removing the community gardens.

City Manager Hernandez said he had visited earlier that day with Mayor Giles and they decided to have a study session in November on the subject of City parks. He said only the playground equipment had been removed, but the picnic tables remained in the park.

Commissioner Every asked if any official action had been taken by the Commission regarding parks since a study session he attended last year as a citizen during which commissioners toured and discussed the City’s parks.

City Manager Hernandez said the discussion at the time was to look at closing Catalpa, Mills and Robert Cox parks. While no vote was taken, he said it has been a long-term City goal for at least three years to eliminate those parks or turn them into more specialized uses. The 2014 Comprehensive Plan also makes those recommendations. Vice Mayor Oestmann asked if citizen input was considered. Hernandez said a citizen survey was one basis for the Comprehensive Plan and it included questions about parks.

Ken Harader, 1313 N. First St., addressed the Commission about the ongoing construction at Family Dollar, 1313 N. Summit St. He asked commissioners to consider making First Street a one-way street to accommodate increased traffic from the new store. He also urged them to attend a Board of Zoning Appeals meeting on October 12, when the board would consider a request by Family Dollar for several signage variances.
Consent Agenda

Commissioner Every made a motion to approve the consent agenda as presented, including the following items:

1. Approving the September 11, 2015, special meeting minutes and September 15, 2015, regular meeting minutes as written.
2. Approving Resolution No. 2015-10-2998, authorizing Amendment No. 1 to the Cowley County Drug Task Force Agreement, allowing Arkansas City to manage the funds.
3. Approving Resolution No. 2015-10-2999, setting a public meeting of the Governing Body at noon Friday, October 16, 2015, in the City Manager’s Office at City Hall for a City Commission study session.

Commissioner Jurkovich seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Oestmann declared the consent agenda approved.

New Business

CMB License for Andy’s Place

City Clerk Shook presented for discussion a new cereal malt beverage license for Andy’s Place, 1419 N. Eighth St.

City Manager Hernandez said the CMB license renewals usually are included on the consent agenda, but since this is the issuance of a new license, he wanted it under New Business. Commissioner Every asked him if he had any concerns about the license and Hernandez said he did not.

Vice Mayor Oestmann moved to approve the CMB license for Andy’s Place. Commissioner Every seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Oestmann declared the motion approved.

City Manager Updates

City Manager Hernandez mentioned several board vacancies that still need to be filled, especially on the Arkansas City Public Library Board of Trustees, which has two candidates for one vacancy.

He also reminded commissioners of a check presentation by Apex Clean Energy at 1 p.m. October 7 at the Northwest Community Center, 615 W. Birch Ave., and a legislative forum/luncheon starting at 11 a.m. October 9 at the Senior Citizens Center, 320 South A St. He urged commissioners to visit National Night Out block parties.

Other Business

Commissioner Every asked about the frequency with which municipal code is updated online. City Clerk Shook said she had submitted the latest ordinances and was waiting to hear something back from Municode. She said it can take some time to process the updates. Commissioner Every also asked about the progress of the new clearwell. City Manager Hernandez said he would check on it, but thought the contractor still was on schedule.

Commissioner Every praised Chief Ward and Chief Wolfe for their work on the National Night Out kickoff party at Paris Park. He said he had been to three of them and this one was the best one yet.
Adjournment

Commissioner Every moved to adjourn. Commissioner Jurkovich seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Oestmann declared the meeting adjourned at 6:04 p.m.

THE ARKANSAS CITY
BOARD OF CITY COMMISSIONERS

_____________________________
Duane Oestmann, Vice Mayor

ATTEST:

___________________________
Lesley Shook, City Clerk
The Arkansas City Board of City Commissioners was to meet in regular session at 5:30 p.m. Tuesday, October 20, 2015, in the Commission Room at City Hall, 118 W. Central Ave., in Arkansas City.

Those present at roll call were Vice Mayor Duane Oestmann and Commissioner Jay Warren. Commissioner Brandon Every, Mayor Chad Giles and Commissioner Dan Jurkovich were absent.

Also present at roll call were City Manager Nick Hernandez, City Attorney Tamara Niles, Public Information Officer Andrew Lawson, City Clerk Lesley Shook, Public Works Director Eric Broce, Finance Director Kathy Cornwell and Police Chief Dan Ward.


**Awards and Proclamations**

Vice Mayor Oestmann proclaimed November as American Music Month in Arkansas City. Sherry Baxter and other representatives of the Arkansas City Music and Dramatics Club were in attendance for the proclamation.

**Lack of Quorum**

Other than the proclamation, no meeting was held and no business was addressed due to the lack of a quorum.

All agenda items were postponed until the City Commission’s next meeting at 5:30 p.m. Tuesday, November 3.

THE ARKANSAS CITY
BOARD OF CITY COMMISSIONERS

Duane Oestmann, Vice Mayor

ATTEST:

Lesley Shook, City Clerk
## Item for City Commission Action

### Section III  Item 2

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<td>11/03/2015</td>
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<td>City Manager</td>
<td>Nick Hernandez</td>
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| **Details** | Consent Agenda Item - Resolution setting a public meeting of the governing body at noon on Friday, November 13, 2015 in the City Manager’s office for a commission study session. |

### Description

Per the commission’s direction, a study session has been scheduled to discuss various topics including, but not limited to, Parks & Recreation.

### Commission Options

1. Approve Resolution with the Consent Agenda.
2. Remove Resolution from Consent Agenda for further consideration.

Recommended by Staff _______ Advisory Board _______

### Fiscal Impact:

- **Amount:** N/A
- **Fund:**
- **Department:**
- **Expense Code:**
  - Included in budget
  - Grant
  - Bonds
  - Other (explain) □

### Approved for Agenda by:

[Signature]

---

*City Manager,* [Name]
RESOLUTION NO. 2015-11-

A RESOLUTION SETTING A PUBLIC MEETING OF THE GOVERNING BODY AT NOON ON FRIDAY, NOVEMBER 13, 2015 IN THE CITY MANAGER’S OFFICE FOR A COMMISSION STUDY SESSION.

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 hereby establishes that it shall hold a Study Session Friday, November 13, 2015 at Noon in the City Manager’s office at City Hall, 118 W. Central, Arkansas City. No action will be taken at said meeting, but instead the Commissioners will discuss Parks & Recreation.

SECTION TWO: The Governing Body of the City of Arkansas City hereby authorizes City Staff 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, including notification of all those requesting notice of the public meeting under the Kansas Open Records Act.

SECTION THREE: This Resolution will be in full force and effect from its date of passage by the City Commission of the City of Arkansas City.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas, Kansas this 3rd day of November, 2015.

_____________________________________________
Chad Giles, Mayor

ATTEST:

_____________________________________________
Lesley Shook, City Clerk

APPROVED AS TO FORM:

_____________________________________________
Tamara L. Niles, City Attorney

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2015-11-_____ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: __________________________.

_____________________________________________
Lesley Shook, City Clerk
Item for City Commission Action
Section V Item 1

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<td>Public Works Tamara Niles</td>
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<td>Eric Broce</td>
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Details
Consider a Resolution setting a public hearing to determine if the structures located at 203 E. Madison, 1818 N. 6th, 310 N. C., 1221 S. 3rd, 1011 S. A., 703 N. 3rd, 1313 S. J., 716 S. 7th, and 606 S. Summit are unsafe and dangerous.

Description
The attached resolution will set a public hearing to be held on the 15th day of December, 2015, before the Governing Body at 5:30 o'clock p. m. in the Commission Chambers of the City Building, at which time owners, agents, Lienholders of record and any occupants of the listed structures may appear and show cause why such structure should not be condemned as unsafe or dangerous and ordered repaired, shored or otherwise made safe or in the alternative, demolished as an unsafe structure.

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

Recommended by Staff _____ Advisory Board _____

Fiscal Impact:
Amount:
Fund: Department: Expense Code:

Included in budget Grant Bonds
Other (explain) ☐

Approved for Agenda by: Nicholas J. Hernandez
SIGNATURE
RESOLUTION NO. 2015-11-____

A RESOLUTION ESTABLISHING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS, AT WHICH TIME THE OWNERS, AGENTS, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE(S) (IF APPLICABLE) HEREINAFTER LISTED AT THEIR RESPECTIVE LOCATIONS IN SAID CITY, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED, SHORED OR OTHERWISE MADE SAFE OR IN THE ALTERNATIVE, DEMOLISHED AS UNSAFE OR DANGEROUS STRUCTURES.

WHEREAS, the Enforcing Officer of the City of Arkansas City, Kansas, did, on or about the 20th day of October, 2015, file with the Governing Body of the City of Arkansas City a statement in writing that the structures hereinafter described constitute an unsafe or dangerous structure.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ARKANSAS CITY, KANSAS:

SECTION ONE: A hearing will be held on the 15th day of December, 2015, before the Governing Body of the City at 5:30 o'clock P. M. in the Commission Chambers of the City Building, 118 West Central Avenue, Arkansas City, Kansas at which time owners, agents, Lienholders of record and any occupants of the hereinafter listed structure(s) may appear and show cause why such structure should not be condemned as unsafe or dangerous and ordered repaired, shored or otherwise made safe or in the alternative, demolished as an unsafe structure.

Reasonable accommodations will be made available to persons with disabilities. Requests for accommodations should be submitted to the City Manager no later than five days prior to the date of the hearing.

SECTION TWO: The following described structures shall be considered at said hearing:

Parcel 1:
Dilapidated Structure, including any Accessory structures, at 203 E. Madison, Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

The West 49.5 feet of Lot 1 and the West 49.5 feet of the North 0.4 feet of Lot 2, Block 166, M.R. Leonard's Addition to City of Arkansas City, Cowley County, Kansas

Record Owner(s): Schark Investment Group, LLC
PO Box 47733
Wichita, KS 67201

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes
311 E. 9th Ave.
Winfield KS 67156

Parcel 2:
Dilapidated Structure and any Accessory Buildings at 1818 N. 6th St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 7, 8, 9, 10, 11, and 12, Block 5, Grand View Addition to the City of Arkansas City, Cowley County, Kansas
Record Owner(s): Juan De Dios Cruz  
1818 N. 6th St.  
Arkansas City, KS 67005

Diane Freeman  
1818 N. 6th St.  
Arkansas City, KS 67005

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes

Parcel 3:  
Dilapidated Structure and any Accessory Buildings at 310 N. C St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 8 and 9, Block 29, City of Arkansas City, Cowley County, Kansas

Record Owner(s): Ginger L. Kellogg  
31840 61st Rd.  
Arkansas City, KS 67005

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes

Parcel 4:  
Dilapidated Structure and any Accessory Buildings at 1221 S. 3rd St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 24, 25 and 26, Block 47, South Side Addition No. 2 to the City of Arkansas City, Cowley County, Kansas

Record Owner(s): Dorothy Wagner  
1221 S. 3rd  
Arkansas City, KS 67005

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes

Parcel 5:  
Dilapidated Structure and any Accessory Buildings at 1011 S. A St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 19 and 20, Block 1, Jenkins & Campbell’s Addition to the City of Arkansas City, Cowley County, Kansas

Record Owner(s): Juany Zulema Gonzalez De Rhea  
1011 S. A St.  
Arkansas City, KS 67005

Medicalodges, Inc.  
PO Box 509  
Coffeyville, KS 67337
Parcel 6:
Dilapidated Structure and any Accessory Buildings at 703 N. 3rd St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 8, Block 2, Gilstrap’s Addition to the City of Arkansas City, Cowley County, Kansas

Record Owner(s):
Bank of America
PO Box 35140
Louisville, KY 40232

Record Lienholder(s):
Cowley County Treasurer, Unpaid Taxes
311 E. 9th Ave.
Winfield KS 67156

Dale E. Cyrus, address unknown
Linda L. Cyrus, address unknown
Pamela A. Raymond, address unknown
Raymond E. Danes, address unknown

Parcel 7:
Dilapidated Structure and any Accessory Buildings at 1313 S J St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 7 and 8, Block 6, Sleeth’s Addition to the City of Arkansas City, Cowley County, Kansas

Record Owner(s):
John Roger Cook
1313 S. J St.
Arkansas City, KS 67005

Carol Jean Cook
1313 S. J St.
Arkansas City, KS 67005

Record Lienholder(s):
Cowley County Treasurer, Unpaid Taxes
311 E. 9th Ave.
Winfield KS 67156

American General Financial Services, Inc.
Springleaf Financial Services
Parcel 8:
Dilapidated Structure and any Accessory Buildings at 716 S. 7th St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

Lots 24, 25, 26, 27, Block 8, Park Place Addition to the City of Arkansas City, Cowley County, Kansas

Record Owner(s): Richard M. Bowman
716 S. 7th St.
Arkansas City, KS 67005

Erik L. Bowman
716 S. 7th St.
Arkansas City, KS 67005

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes
311 E. 9th Ave.
Winfield KS 67156

William Newton Memorial Hospital
1300 E. 5th Ave.
Winfield KS 67156

Parcel 9:
Dilapidated Structure and any Accessory Buildings at 606 S. Summit St., Arkansas City, Cowley County, Kansas, and legally described as, to-wit:

The South Half of Lot 2 and all of Lot 3, Block 165, M.R. Leonard’s Addition to the City of Arkansas City, Cowley County, Kansas

Record Owner(s): Dame-N Barton
423 S. 7th Street
Arkansas City, KS 67005

Kevin Harper
31840 61st Road
Arkansas City, KS 67005

Record Lienholder(s): Cowley County Treasurer, Unpaid Taxes
SECTION THREE: Be it further resolved that the City Clerk shall cause this Resolution to be published once each week for two consecutive weeks and at least thirty (30) days shall elapse between the LAST PUBLICATION and the date set for hearing, and the City Clerk is further directed to mail a copy of said Resolution by certified mail within three (3) days after the FIRST PUBLICATION to each such owner, agent, Lienholder or occupant at his/her/its last known place of residence and marked "Deliver to Addressee Only" as provided by K.S.A. § 12-1752 and all acts amendatory thereof or supplemental thereto.

PASSED AND RESOLVED by the Governing Body of the City of Arkansas City, Kansas this 3rd day of November, 2015 with City Officials being authorized and directed to execute any and all documents necessary to consummate the purposes and intents as expressed in this Resolution and if executed by the Mayor (or other person authorized by law to act in the event of the absence or inability of the Mayor to act) and the City Clerk is directed to attest to and affix the official seal of the City thereon.

____________________________
CHAD GILES, Mayor

ATTEST:

____________________________
LESLEY SHOOK, City Clerk

DRAFTED AND APPROVED AS TO FORM:

____________________________
TAMARA L. NILES, City Attorney

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 2015-11-_________ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: _____________________

Lesley Shook, City Clerk
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<td>Consider Resolution approving the purchase</td>
<td>Public Works</td>
<td>Eric Broce</td>
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<td>of a Standby Generator from Cummins Mid-America, Wichita, for an amount not to exceed $14,500.00 with installation by Graham Electric not to exceed $2,500.00. (Voice Vote)</td>
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**Description**

The City is in need of a new 36KW Standby Generator for the Emergency Operations Center (EOC). The current 30KW Standby Generator is over 30 years old with over 1,600 hours. Repair parts are hard to obtain due to age. The new generator will use the existing Automatic Transfer Switch (ATS).

Staff recommends the City purchase this Cummins 36KW Standby Generator from Cummins Mid-America, Wichita, for an amount not to exceed $14,500.00 plus for an amount not to exceed $2,500.00 for installation by Graham Electric Company, Arkansas City.

**Commission Options**

1) Approve  
2) Not approve  
3) Table

Recommended by Staff __1__ Advisory Board ______

**Fiscal Impact:**

Amount: $17,000.00  
Fund: 01 (General)  
Department: 207 (Neighborhood Services)  
Expense Code: 7405 (Mach / Equip)  

- [x] Included in budget  
- [ ] Grant  
- [ ] Bonds  
- [ ] Other (explain) 

**Approved for Agenda by:**

[Signature] Nickolaus J. Hernandez
RESOLUTION NO. 2015-11-

RESOLUTION APPROVING THE PURCHASE A STANDBY GENERATOR FROM CUMMINS MID-AMERICA, WICHITA, FOR AN AMOUNT NOT TO EXCEED $14,500.00 WITH INSTALLATION BY GRAHAM ELECTRIC NOT TO EXCEED $2,500.00.

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 purchase a 36KW Standby Generator from Cummins Mid-America, Wichita, for an amount not to exceed $14,500.00, with installation by Graham Electric not to exceed $2,500.

SECTION TWO: That the Governing Body of the City of Arkansas City 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 THREE: This Resolution will be in full force and effect from its date of passage by the City Commission of the City of Arkansas City.

ADOPTED AND APPROVED by the governing body of the City of Arkansas City, Kansas, on November 3, 2015

(Seal)

Chad Giles, 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. 2015-11-____ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: ________________

Lesley Shook, City Clerk
City of Arkansas City
PO Box 778
Arkansas City, Kansas 67005

One Cummins C36 N6 Generator set, natural gas fueled, radiator cooled, 120/240 single phase, 60 HZ, 1800 RPM, with the following options:
Unit mounted main breaker
Engine coolant heater
PowerCommand 1301 controls

One Cummins Remote annunciator

One Cummins 5 year/1500 hour parts & labor extended warranty

All items F.O.B. jobsite
Installation not included
Customer to unload
Sales tax not included
Unit start-up included

Price: $14,500.00

Cummins Central Power

Steve L. Clark

Branches:
HEADQUARTERS
5515 Center Street
Omaha, NE 68105
(402) 551-7578
Fax (402) 501-1952

515 Central Avenue
Kearney, NE 68847
(308) 234-1994
Fax (308) 234-5776

Industrial Division
5181 N.E. 17th
Des Moines, IA 50313
(515) 264-1660
Fax (515) 264-1913

701 East 54th Street North
SIOUX FALLS, SD 57104
(605) 236-1715
Fax (605) 335-1748

3507 East 26th Street
Joplin, MO 64801
(417) 623-1501
Fax (417) 623-1913

3637 East Kearney
Springfield, MO 65803
(417) 862-0777
Fax (417) 862-4428

1800 South Range
Colby, KS 67701
(785) 462-9415
Fax (785) 462-3070

1205 Arroway
Garden City, KS 67840
(620) 275-2277
Fax (620) 275-2533
NEIGHBORHOOD SERVICES
RECOMMEND PURCHASING NEW
EOC STANDBY GENERATOR

30KW STANDBY GENERATOR IS OVER 30 YEARS OLD WITH
1,600 HOURS. REPAIR PARTS HARD TO OBTAIN DUE TO AGE.
NEIGHBORHOOD SERVICES

RECOMMEND PURCHASING NEW EOC STANDBY GENERATOR

NEW CUMMINS 36KW STANDBY GENERATOR. $17,000 INCLUDING INSTALLATION.

01 GENERAL FUND – 207 NEIGHBORHOOD SERVICES – 7405 MACHINERY/EQUIPMENT $17,000
Item for City Commission Action
Section V Item 3

<table>
<thead>
<tr>
<th>Details</th>
<th>Consider Resolution approving the purchase of a Valve Exerciser from Key Equipment and Supply Company, Wichita, for an amount not to exceed $17,160.00. (Voice Vote)</th>
</tr>
</thead>
</table>

**Description**

The City is in need of a valve exerciser machine to eliminate the need for multiple City employees to manually exercise our 1,385 valves ranging from four-inch to 24-inch. For operator safety, the boom absorbs all the torque, not the Operator. It protects valves from costly damage (approximately $46,000 to replace a 24-inch valve) due to excessive force by using the Feather Touch Torque Control. Torque is applied in gentle increments eliminating "slamming" of the valve. The System documents GPS location, measures the torque applied and the number of turns required. The data is then stored and used to determine priority for valve replacement.

Staff recommends the City purchase this HURCO SD-800 Valve Exerciser from Key Equipment and Supply Company, Kansas City, KS for an amount not to exceed $17,160.00.

**Commission Options**

1) Approve
2) Not approve
3) Table

Recommended by Staff ___ 1 ___ Advisory Board ______

**Fiscal Impact:**

Amount: $17,160.00

Fund: 16 (Water) Department: 653 (Distribution) Expense Code: 7405 (Mach / Equip)

√ Included in budget [ ] Grant [ ] Bonds

[ ] Other (explain) [ ]

**Approved for Agenda by:**

[Signature]

Nickolas G. Hernandez
RESOLUTION NO. 2015-11-

RESOLUTION APPROVING THE PURCHASE A VALVE EXERCISER FROM KEY EQUIPMENT AND SUPPLY COMPANY, WICHITA, FOR AN AMOUNT NOT TO EXCEED $17,160.00.

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 purchase a HURCO SD-800 Valve Exerciser from Key Equipment and Supply Company, Wichita, for an amount not to exceed $17,160.00.

SECTION TWO: That the Governing Body of the City of Arkansas City 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 THREE: This Resolution will be in full force and effect from its date of passage by the City Commission of the City of Arkansas City.

ADOPTED AND APPROVED by the governing body of the City of Arkansas City, Kansas, on November 3, 2015

(Seal)

Chad Giles, 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. 2015-11-____ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: ______________________

Lesley Shook, City Clerk
The 2015 Water Distribution Budget contains $150,000 in Machinery & Equipment. I recommend the purchase of a hydraulic powered valve exerciser machine from this budget amount.

I received two bids and one decline to bid. The bids were scored against Environmental Service's bid award criteria. The quote from Key Equipment scored the best. Key Equipment's quote included mounting on a City Service Truck and one (1) day of training. I recommend the purchase of the Hurco 800 Chrome Moly from Key Equipment at their quoted cost of $17,160.00.

Bids, bid tabulation and bid scoring are attached.
<table>
<thead>
<tr>
<th>Criteria</th>
<th>Maximum Possible Points</th>
<th>Valve Exercise Bid Award Scoring, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Points</td>
<td>Key Equipment Huco Chrome Moly</td>
</tr>
<tr>
<td>Lowest bid Price</td>
<td>65</td>
<td>64</td>
</tr>
<tr>
<td>Warranty Provided</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Conformity to bid specifications</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Parts and service availability</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Previous experience with bidder</td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>Equipment delivery</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Total</td>
<td>270</td>
<td>274</td>
</tr>
<tr>
<td>Model</td>
<td>Key Equipment</td>
<td>Schulte Supply</td>
</tr>
<tr>
<td>-------------</td>
<td>---------------</td>
<td>----------------</td>
</tr>
<tr>
<td></td>
<td>Hurco 800</td>
<td>Wachs ERV-750</td>
</tr>
<tr>
<td>Cost</td>
<td>$17,160</td>
<td>$16,985</td>
</tr>
</tbody>
</table>
September 29, 2015

Jason Bradshaw, Water Distribution & Collection Supervisor
City of Arkansas City
2929 N 2nd Street
Arkansas City, Kansas 67005

RE: HURCO Valve Exerciser

Mr. Bradshaw,

Thank you for the opportunity to provide the City of Arkansas City the Hurco Vale Exerciser from Hurco Technologies, Inc. and Key Equipment & Supply Company. We have shared a proud partnership with Hurco Technologies for many years in Kansas, Missouri and Illinois.

The Spin Doctor 800 Chrome Moly uses a direct drive, hydraulically powered motor that provides up to 800 ft. lbs. of torque. Reach valves easily, the Spin Doctor has a reach of 0’ to 9’. Reach up to 13’ with the Extended Reach option. For Operator safety, the boom absorbs all of the torque, not the Operator. Protect valves from costly damage due to excessive force by using the Feather Touch Torque Control. Torque is applied in gentle increments eliminating “slamming” of the valve. Spin Doctor 800 features a Limited Lifetime Warranty on the Spin Doctor Boom.

Simple to use, durable and safer for the Operator than the manual “T” handle valve wrench.

The Spin Doctor SD800 Chrome Moly with 0’-9’ reach delivered with (1) day of training = $9,990.00
Mounting to City provided truck with proper hydraulics plumbed at mount = $700.00
Total Price = $10,690.00.

- Comes standard with a (4) section valve wrench, head cover and owner’s manual

Option #1- Extended Reach Boom up to 13’ = $1,800.00 (Add to base price. Additional mounting charges may apply if purchased separately)

Option #2- ERB Boom with standard 800 head = $14,690.00
Option #3-Valve Star G5 Package = **$6,470.00** (Includes control box with GPS, USB RF Transmitter, IMS Basic software, IMS VE Module and one User License) *Requires Computer

Option #4-Trimble Yuma Computer = $3,999.00 (With integrated GPS and 2 cameras. Does NOT include items in VSG5-KIT)

Option #5-Hydraulic Power Pack = $4,500.00 (14HP power pack if not using own power source, such as hydraulics from a snow plow truck)

If you need any information, please call our Kansas City office at 800-262-0149. If I am traveling and you have an urgent need for information, a message will be forwarded immediately to my mobile phone. I am also available by e-mail at kent@keyequipment.com.

Respectfully,

*Kent Fahnholtz*
Kent Fahnholtz
Kansas Territory Manager
**Quotation**

**ORDER TO:** Schulte Supply, Inc.
4331 So Washington Ave
INDEPENDENCE MO 64055
816-252-2323 Fax 816-252-2373

**SHIP TO:**
City of Arkansas City
Jason Bradshaw
2929 N 2nd Street
ARAKANSAS CITY, KS 67005

<table>
<thead>
<tr>
<th>CUSTOMER NUMBER</th>
<th>ORDER #</th>
<th>CUSTOMER ORDER NUMBER</th>
<th>DESCRIPTION</th>
<th>NET 30 DAYS</th>
<th>UNIT PRICE</th>
<th>EXC TAX</th>
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<tbody>
<tr>
<td>14030</td>
<td></td>
<td>20330 79-000-01</td>
<td>Wachs ERV-750 Automated Valve Operator (Without) Datalogger, featuring Wachs Patented Automation. Extendable Arm Produces a Full 750 Ft. lbs of Torque. The System Utilizes a Dual Pivot Point to Locate over any Valve Box or Hydrant. Locking Disc Brake Holds the Full Torque of the Machine while operating, 3&quot; Square Steel Tube Construction and Mechanical Lock System for Travel. Includes Operation Manual. (Requires Ruggedized ERV-750 Controller/Datalogger Part # 79-410-00) <strong>Nonstock item</strong></td>
<td>10/19/15</td>
<td>13995.00</td>
<td>13995.00</td>
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<tr>
<td></td>
<td></td>
<td>38810 79-422-01</td>
<td>Wachs HC-100 (North America) ruggedized Controller/Datalogger to operate and collect data (including GPS) during the operation of ERV-750, TM7 and TM-6 machine (includes PDA style PC, tactical mount, 12v vehicle charger kit, control cable &amp; Pelican waterproof case). Already GPS enabled, however adding option 79-412-01 (Pathfinder Pro 6T) for Submeter accuracy or 79-412-02</td>
<td></td>
<td>2990.00</td>
<td>2990.00</td>
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***Continued on Next Page***
Quotation

<table>
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<tr>
<th>QUOTE FROM:</th>
<th>QUOTE TO: 620-441-4480 Fax 620-441-4456</th>
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<tbody>
<tr>
<td>Schulte Supply, Inc.</td>
<td>City of Arkansas City</td>
</tr>
<tr>
<td>4331 So Washington Ave</td>
<td>Jason Bradshaw</td>
</tr>
<tr>
<td>INDEPENDENCE MO 64055</td>
<td>2929 N 2nd Street</td>
</tr>
<tr>
<td>816-252-2323 Fax 816-252-2373</td>
<td>ARKANSAS CITY, KS 67005</td>
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</table>

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</thead>
<tbody>
<tr>
<td>14030</td>
<td>ERV Unit</td>
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<table>
<thead>
<tr>
<th>ORDERED QUANTITY</th>
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<tbody>
<tr>
<td>Jimmy Schulte</td>
<td>BW BEST WAY</td>
<td>NET 30 DAYS</td>
<td>10/19/15</td>
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</table>

<table>
<thead>
<tr>
<th>COLUMN</th>
<th>ITEM</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(Pathfinder Pro 6H) for Decimeter accuracy. <strong>Nonstock item</strong> TAXES NOT INCLUDED</td>
</tr>
</tbody>
</table>

This is a Quotation.

Prices are subject to change without notice.
Applicable taxes extra.

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>S&amp;H CHGS</th>
<th>Amount Due</th>
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<tbody>
<tr>
<td>16985.00</td>
<td>0.00</td>
<td>16985.00</td>
</tr>
</tbody>
</table>
Rod Philo

From: Hughes, Shane R [HDS] <Shane.Hughes@hdsupply.com>
Sent: Tuesday, October 20, 2015 1:33 PM
To: Rod Philo
Cc: Jason Bradshaw
Subject: RE: Hurco Valve Exerciser Specs.

Rod,

I stand corrected. This particular item can only be sold through certain distributor. The closed one is out of KC. I have their info listed below. As far as an equivalent, I don’t see having one with all the extras your looking for. The lines we rep are just exercisers.

Key Equipment
6716 Berger Ave
Kansas City, KS 66111
Phone:(913) 788-2546

Thanks,

Shane Hughes

From: Rod Philo [mailto:rphilo@arkansascityks.gov]
Sent: Tuesday, October 20, 2015 12:43 PM
To: Hughes, Shane R [HDS]
Cc: Jason Bradshaw
Subject: Hurco Valve Exerciser Specs.

Shane,

Our existing hydraulic units will run the exerciser. Would like to include mounting, one day of training and the Valve Star G5 Package which includes control box with GPS, USB RF transmitter, IMS Basic software, IMS VE module and one user license. We have the computer. Let me know if you have any questions.

Feel free to quote an equivalent.

Thank you,

Rod Philo
Environmental Superintendent

City of Arkansas City
rphilo@arkansascityks.gov
(620) 441-4484 (voice)
(620) 441-4456 (fax)

"The City of Arkansas City strives to provide a high quality of life for its citizens by furnishing a variety of efficient services in a professional, courteous manner."
WATER DISTRIBUTION
RECOMMEND PURCHASING HURCO
SD-800 VALVE EXERCISER

THIS WILL BE A NEW PIECE OF EQUIPMENT WHICH WILL
SAVE COUNTLESS MAN-HOURS AND DOCUMENT DATA. IT
WILL BE MOUNTED ON AN EXISTING PICKUP TRUCK. THE
COST WILL BE $17,160.
**Item for City Commission Action**

**Section V Item 4**

<table>
<thead>
<tr>
<th>Date</th>
<th>Citizen/Agency Contact</th>
<th>Department/Division</th>
<th>Staff Contact</th>
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<tbody>
<tr>
<td>11/03/2015</td>
<td></td>
<td>Public Works</td>
<td>Eric Broce</td>
</tr>
</tbody>
</table>

**Details**

Consider Resolution approving the purchase of a used Komatsu Dozer from Berry Tractor, Wichita, for an amount not to exceed $129,000.00. (Voice Vote)

**Description**

The City is in need of a dozer to replace the current dozer. The current D6 Dozer is 42 years old and is beyond the end of its useful life. The Engine is in need of repair but it is not economically feasible to repair.

The City has received the following pricing for both new and used Komatsu D51 EX 22 dozers from Berry Tractor, Wichita, Kansas:

1) 2012 Komatsu D51 EX22 Dozer (1,958 Hours) - $129,000.00 *
2) 2016 Komatsu D51 EX22 Dozer (<50 hours) - $211,609.00 *

* Includes a $10,000.00 trade-in allowance for City dozer.

Both the new and used dozers can be leased under a Lease/Purchase Agreement however Staff recommends outright purchase of the used dozer as funds are approved in the 2015 Capital Outlay Budget.

The Dozer will be used for projects such as maintaining 11 miles of levees, repairing levee breaches and failures, cleaning drainage outlets on levees, tree removal in and around drainage outlets and canals, repairing/constructing ditches and canals, well field cleanup, lake/river bank clearing including tree removal, placing rip-rap in washed out areas, moving dirt/materials, F Street Limb and Compost Site work, and street surface/base removal for repair or resurfacing.

Staff recommends the City purchase the used dozer from Berry Tractor, Wichita, Kansas, for an amount not to exceed $129,000.00.

**Commission Options**

1) Purchase used dozer from Berry Tractor for an amount not to exceed $129,000.00
2) Enter into a lease agreement for a new dozer
3) Table

Recommended by Staff **1** Advisory Board _____
Fiscal Impact:

Amount: $129,000.00 total split between two funds.
Fund: 15 (Stormwater) Department: 544 (Stormwater) Expense Code: 7405 (Mach/Equip) $58,400.00
Fund: 19 (Sanitation) Department: 541 (Sanitation) Expense Code: 7405 (Mach/Equip) $70,600.00

☑ Included in budget ☐ Grant ☐ Bonds
☐ Other (explain) ☐

Approved for Agenda by: Nicklaus G. Hernandez

SIGNATURE
RESOLUTION NO. 2015-11-

RESOLUTION APPROVING THE PURCHASE A USED KOMATSU DOZER FROM BERRY TRACTOR, WICHITA, FOR AN AMOUNT NOT TO EXCEED $129,000.00.

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 purchase a used 2012 Komatsu D51 EX-22 Dozer from Berry Tractor, Wichita, for an amount not to exceed $129,000.00.

SECTION TWO: That the Governing Body of the City of Arkansas City 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 THREE: This Resolution will be in full force and effect from its date of passage by the City Commission of the City of Arkansas City.

ADOPTED AND APPROVED by the governing body of the City of Arkansas City, Kansas, on November 3, 2015

(Seal)

__________________________________________
Chad Giles, 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. 2015-11-____ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: _________________________

__________________________________________
Lesley Shook, City Clerk
STORMWATER/SANITATION

RECOMMEND PURCHASING USED DOZER

CURRENT MODEL D6 DOZER IS 42 YEARS OLD. THE ENGINE IS IN NEED OF REPAIR BUT IT IS NOT ECONOMICALLY FEASIBLE TO REPAIR.
STORMWATER/SANITATION

RECOMMEND PURCHASING USED DOZER

2012 KOMATSU D51 EX-22 WITH 1,950 HOURS. $129,000 WITH $10,000 TRADE-IN ALLOWANCE FOR OUR DOZER.

PURCHASE PRICE FOR A NEW DOZER IS $211,609 WITH THE TRADE-IN ALLOWANCE.

15 STORMWATER – 544 STORMWATER – 7405 MACHINERY/EQUIPMENT $58,400
19 SANITATION – 541 SANITATION – 7405 MACHINERY/EQUIPMENT $70,600
KOMATSU D51 EX22 DOZERS
LEASE/PURCHASE OPTIONS
Formal Proposal

Obligor: City of Arkansas City, KS

This is a finance/ownership contract.

Fixed interest rate for the three (3) year, and five (5) year terms.

Equipment:

New Komatsu Dozer

Option 1

Acquisition Cost: $221,609.25
Down Payment: $0.00
Trade In: $10,000.00
Principal Balance: $211,609.25

Term: Three (3) years
Payment Mode: Annual in Arrears
Interest Rate: 2.460%

First Payment Due: One Year from Close
Payment Amount 1-3: $31,836.82
Final Payment Due: One Month after 3rd Payment
Final Payment Amount: $130,000.00

Option 2

Acquisition Cost: $221,609.25
Down Payment: $0.00
Trade In: $10,000.00
Principal Balance: $211,609.25

Term: Five (5) years
Payment Mode: Annual in Arrears
Interest Rate: 2.920%

First Payment Due: One Year from Close
Payment Amount 1-5: $24,457.57
Final Payment Due: One Month after 5th Payment
Final Payment Amount: $115,000.00

* This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.
* Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor will result in a documentation fee being assessed to the Obligor.
* This transaction must be credit approved, all documents properly executed and returned to Baystone Government Finance and the transaction funded on ALL proposals on or before November 28, 2015. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligee or its assignees, then Obligee or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety.
* This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
* Obligor's total amount of tax-exempt debt to be issued in this calendar year will not exceed the $10,000,000 limit, or the interest rate is subject to change.
* Neither KS StateBank nor Baystone Government Finance is acting as an advisor to the municipal entity/obligated person and neither owes a fiduciary duty pursuant to Section 15B of the Exchange Act of 1934

Baystone Government Finance

CITY OF ARKANSAS CITY, KS

Signature:

Typed Name & Title:

Assistant Vice President:

Date:

1680 Charles Place Manhattan, KS 66502
Ph: 800.752.3562; Fax: 785.537.4806
cummel@ksstatebank.com
www.baystone.net
## Item for City Commission Action

### Section V Item 5

<table>
<thead>
<tr>
<th>Date</th>
<th>Citizen/Agency Contact</th>
<th>Department/Division</th>
<th>Staff Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/03/2015</td>
<td>Consider Resolution approving the purchase of a used 2007 Nissan Frontier Crew Cab pickup from Zeller Motor Company for an amount not to exceed $13,149.00. (Voice Vote)</td>
<td>Public Works</td>
<td>Eric Broce</td>
</tr>
</tbody>
</table>

**Details**

The City is in need for a used pick-up to be used by the Public Works Administration Staff for traveling to and from job sites, meetings, training, etc. Although this purchase is not funded in the 2015 Capital Outlay Budget, funds are available in the Sanitation Fund Balance. Public Works Department gave a 2006 Dodge pick-up truck to the Police Department in 2012. Now that Public Works Administration is fully staffed, a replacement truck is needed.

Staff recommends the City purchase this used 2007 Nissan Frontier Crew Cab Pick-Up with approximately 77,000 miles from Zeller Motor Co. for an amount not to exceed $13,149.00.

**Commission Options**

1) Approve  
2) Not approve  
3) Table

Recommended by Staff 1 Advisory Board _____

**Fiscal Impact:**

Amount: $13,149.00

Fund: 19 (Sanitation) Department: 540 (Public Works Administration) Expense Code: 7403 (Motor Vehicle)

- [ ] Included in budget  
- [ ] Grant  
- [ ] Bonds

- [ ] Other (explain)  

**Approved for Agenda by:**

[Signature]

Nickolas J. Hernandez
RESOLUTION NO. 2015-11-

RESOLUTION APPROVING THE PURCHASE A USED 2007 NISSAN FRONIER CREW CAB PICKUP FROM ZELLER MOTOR COMPANY FOR AN AMOUNT NOT TO EXCEED $13,149.00.

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 purchase a used 2007 Nissan Frontier Crew Cab Pickup from Zeller Motor Company, Arkansas City, for an amount not to exceed $13,149.00.

SECTION TWO: That the Governing Body of the City of Arkansas City 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 THREE: This Resolution will be in full force and effect from its date of passage by the City Commission of the City of Arkansas City.

ADOPTED AND APPROVED by the governing body of the City of Arkansas City, Kansas, on November 3, 2015

(Seal)

________________________________________
Chad Giles, 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. 2015-11-____ of the City of Arkansas City, Kansas adopted by the governing body on November 3, 2015 as the same appears of record in my office.

DATED: ________________________________
Lesley Shook, City Clerk
Used 2007 Nissan Frontier Crew Cab Pricing Report

Style: SE Pickup 4D 5 ft  
Mileage: 76,000

Vehicle Highlights
Fuel Economy:
City 15/Hwy 20/Comb 17 MPG
Doors: 4
Drivetrain: 2WD
EPA Class: Small Pickup Trucks
Country of Origin: Japan

Max Seating: 5
Engine: V6, 4.0 Liter
Transmission: Automatic
Body Style: Pickup
Country of Assembly: United States

Your Configured Options
Our pre-selected options, based on typical equipment for this car.
✓ Options that you added while configuring this car.

Engine
V6, 4.0 Liter
Transmission
Automatic
Drivetrain
2WD
Braking and Traction
ABS (4-Wheel)

Comfort and Convenience
Air Conditioning
Steering
Power Steering
Tilt Wheel
Entertainment and Instrumentation
AM/FM Stereo
CD (Single Disc)
Safety and Security
Dual Air Bags

Cargo and Towing
✓ Hard Tonneau Cover
✓ Bed Liner
✓ Towing Pkg
Wheels and Tires
Alloy Wheels
Exterior Color
✓ White

Glossary of Terms
Suggested Retail Price - Suggested Retail Price is representative of dealers’ asking prices. It assumes that the vehicle has been fully reconditioned and takes into account the dealers’ profit and costs for advertising. The final sale price will likely be less, depending on the car’s actual condition, popularity, warranty and local market factors.

Kelley Blue Book® Fair Purchase Price (Used Car) - This is the price people are typically paying a dealer for a used car with typical mileage in good condition or better. This price is based on actual used-car transactions and adjusted regularly as market conditions change.

Fair Market Range (Used Car) - The Fair Market Range is Kelley Blue Book’s estimate of what you can reasonably expect to pay this week for a vehicle with typical mileage and configured with your selected options, excluding taxes, title and fees when purchasing from a dealer. Each dealer sets and controls its own pricing.

Tip:
Kelley Blue Book pricing is based on actual transactions and adjusted regularly as market conditions change.
Kelley Blue Book® Certified Pre-Owned (CPO) Price - This is the dealers' asking price of a car that meets the manufacturers' CPO program, which includes an additional warranty beyond the original factory warranty. It includes certification program costs, dealer profits and retail costs. The final price depends on the car's actual condition, popularity, warranty and local market factors.

Fair Market Range (CPO) - The Fair Market Range is Kelley Blue Book's estimate of what you can reasonably expect to pay this week for this year, make and model Certified Pre-Owned vehicle with typical mileage configured with your selected options, excluding taxes, title and fees. Each dealer sets and controls its own pricing.

Kelley Blue Book® Private Party Price - This is the starting point for negotiation of a used-car sale between a private buyer and seller. This is an 'as is' value that does not include any warranties. The final price depends on the car's actual condition and local market factors.

Private Party Range - The Private Party Range is Kelley Blue Book's estimate of what you can reasonably expect to pay this week for a vehicle with typical mileage in the selected condition and configured with your selected options, excluding taxes, title and fees when purchasing from a private party.

Excellent Condition - 3% of all cars we value. This car looks new and is in excellent mechanical condition. It has never had paint or bodywork and has an interior and body free of wear and visible defects. The car is rust-free and does not need reconditioning. Its clean engine compartment is free of fluid leaks. It also has a clean title history, has complete and verifiable service records and will pass safety and smog inspection.

Very Good Condition - 23% of all cars we value. This car has minor wear or visible defects on the body and interior but is in excellent mechanical condition, requiring only minimal reconditioning. It has little to no paint and bodywork and is free of rust. Its clean engine compartment is free of fluid leaks. The tires match and have 75% or more of tread. It also has a clean title history, with most service records available, and will pass safety and smog inspection.

Good Condition - 54% of all cars we value. This car is free of major mechanical problems but may need some reconditioning. Its paint and bodywork may require minor touch-ups, with repairable cosmetic defects, and its engine compartment may have minor leaks. There are minor body scratches or dings and minor interior blemishes, but no rust. The tires match and have 50% or more of tread. It also has a clean title history, with some service records available, and will pass safety and smog inspection.

Fair Condition - 18% of all cars we value. This car has some mechanical or cosmetic defects and needs servicing, but is still in safe running condition and has a clean title history. The paint, body and/or interior may need professional servicing. The tires may need replacing and there may be some repairable rust damage.

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### Board Vacancies as of November 3, 2015

<table>
<thead>
<tr>
<th>Boards</th>
<th>Board Recommendations</th>
<th>Applications Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accessibility Advisory Board – 2 Vacancies</td>
<td></td>
<td>Still accepting applications</td>
</tr>
<tr>
<td>Board of Trustees, South Central Kansas Medical Center – 1 Vacancy</td>
<td>Mark Paton</td>
<td></td>
</tr>
<tr>
<td>Convention &amp; Tourism Committee (CVB) – 1 Vacancy/Tourism</td>
<td>Sara Williams</td>
<td></td>
</tr>
<tr>
<td>Cowley County Council on Aging – 1 Vacancy</td>
<td></td>
<td>Still accepting applications</td>
</tr>
<tr>
<td>Human Relations Commission - 4 Vacancies</td>
<td></td>
<td>Still accepting applications</td>
</tr>
<tr>
<td>Library Board –1 Vacancy</td>
<td>Mariah Sefel</td>
<td>Leslie Patterson</td>
</tr>
<tr>
<td>Outstanding Young Student Award – 1 Vacancy</td>
<td></td>
<td>Still accepting applications</td>
</tr>
<tr>
<td>Planning Commission – 1 Vacancy</td>
<td></td>
<td>Still accepting applications</td>
</tr>
<tr>
<td>Public Building Commission – 1 Vacancy</td>
<td></td>
<td>Still accepting applications</td>
</tr>
</tbody>
</table>

* Mayor’s Recommendation

Received Applications from:

<table>
<thead>
<tr>
<th>Name</th>
<th>Interest in serving on:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Dykes</td>
<td>Recreation Board-No current vacancies</td>
</tr>
</tbody>
</table>