

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting
Tuesday, April 5, 2016 @ 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
 - a. Recognize ACPD Capt. Mark McCaslin's graduation from the FBI National Academy.

II. Awards and Proclamations

III. Consent Agenda (Voice Vote)

1. Approval of March 15, 2016, regular meeting and March 22, 2016, special meeting minutes.
2. Approval of personnel policy updates: Nature of Employment and Equal Employment Opportunity.

IV. Old Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Walters-Morgan Construction, Inc. for construction of the Water Treatment Facility for an amount not to exceed \$16,815,905.00, contingent upon review and approval from the Kansas Department of Health and Environment. (Voice Vote)
2. Consider Mayor Chad Giles' appointments to various City advisory boards. (Voice Vote)
 - a. Discuss a possible date for a special meeting of the City Commission or a joint meeting with the South Central Kansas Medical Center Board of Trustees.
3. Consider second reading of a Charter Ordinance exempting the City of Arkansas City from the provisions of K.S.A. 40-1707 relating to the permissible use of funds by the Firefighters Relief Association, and providing substitute and additional provisions relating thereto. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a voluntary annexation agreement with Arkansas City Industries, Inc. (Voice Vote)

V. New Business

1. Consider a Resolution authorizing the purchase of a new folder/insert machine from Midwest Single Source for an amount not to exceed \$11,621.00. (Voice Vote)
2. Consider approval of City insurance coverage for property, liability, vehicles and equipment. (Voice Vote)

VI. City Manager Updates

1. City's new website
2. Sales tax fact sheet

VII. Other Business

Adjourn