

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Monday, August 15, 2016 @ 5:30 PM

Commission Room, City Hall — 118 W. Central Ave. — Arkansas City, KS

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#### 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. 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.*

#### III. Awards and Proclamations

#### IV. Consent Agenda (Voice Vote)

1. Approve the July 26, 2016 special meeting and August 2, 2016 regular meeting minutes as written.
2. Ratify Mayor Duane Oestmann's appointments of Mary Benton, and Carl Mills to the Planning Commission.
3. Approve audit engagement letter with Jarred, Gilmore & Phillips, PA for audit of the financial statement of the City of Arkansas City, Kansas as of and for the year ended December 31, 2016.

#### V. Old Business

1. Hold a public hearing to receive public comment regarding the proposed 2017 budget.
  - (Optional) Consider first reading of an Ordinance adopting the 2017 Budget for the City of Arkansas City. (Roll Call Vote)
  - Consider funds request from Springhill Golf Course. (Voice Vote)
2. Consider second reading of an Ordinance modifying Municipal Code part II, Chapter 38, Article II, Sec. 38-21 concerning the composition and functions of the City Historic Preservation Board. (Roll Call Vote)
3. Consider second reading of a Charter Ordinance exempting the City from the provisions of K.S.A. § 12-4207 regarding public officials with the authority to sign and serve a municipal court notice to appear. (Roll Call Vote)

#### VI. New Business

1. Consider first reading of an Ordinance amending Ordinance No. 2015-12-4401 regarding the City's Compensation Plan. (Roll Call Vote)
2. Hospital Discussion.

**VII. City Manager Updates**

**VIII. Other Business**

**Adjourn**