

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, August 2, 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

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

1. Open Arms Award presented to the Arkansas City Police Department by the Arkansas City Chamber of Commerce.

IV. Consent Agenda (Voice Vote)

1. Approve the July 19, 2016, regular meeting minutes as written.
2. Ratify Mayor Duane Oestmann's reappointments of Arty Hicks, Shawn Silliman, and Dena Ward to the Convention and Tourism Committee.
3. A Resolution authorizing rescheduling of a public meeting of the governing body from 5:30 p.m. on Tuesday, August 16, 2016 to 5:30 p.m. on Monday, August 15, 2016.

V. Old Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with TranSystems for Traffic Engineering Services Study on 1st Street for an amount not to exceed \$9,500.00. (Voice Vote)
2. Consider second reading of an Ordinance modifying Article 25 of the Zoning Regulations to combine the Board of Zoning Appeals and Planning Commission, and amending municipal code to so reflect. (Voice Vote)

VI. New Business

1. Approve personnel policy updates. (Voice Vote)
2. Consider first 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 first 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)

4. Consider a Resolution authorizing the sale and conveyance of certain property to Avsar Hotel Enterprise, Inc. (Voice Vote)
5. Consider loan to South Central Kansas Medical Center (SCKMC) for payment of the Public Building Commission (PBC) Series 2009 bond payment. (Voice Vote)
6. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Cornejo and Sons, LLC. for the Summit Street Paving and Waterline Improvements (Walnut Ave. to Kansas Ave.), including Radio Lane Mill and Overlay (Summit St. to 15th St.) for an amount not to exceed \$1,800,693.05. (Voice Vote)

VII. City Manager Updates

VIII. Other Business

Adjourn