

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, December 20, 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
 - Hospital Update
 - Spring Hill Golf Course

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 December 6, 2016 regular meeting minutes as written.
2. Approve one new and sixteen renewal Cereal Malt Beverage (CMB) Licenses for 2017.
3. A Resolution authorizing the City to execute a GAAP waiver for the 2017 fiscal year.
4. A Resolution authorizing City Manager Nickolaus J. Hernandez, Finance Director Kathleen A. Cornwell and City Treasurer Jennifer C. Waggoner to act as authorized signers on City bank accounts.
5. A Resolution authorizing execution of an agreement with Delta Dental of Kansas for the city's dental insurance renewal.
6. A Resolution amending the City Manager's Employment Agreement.

V. Old Business

1. Hold a public hearing regarding the proposed 2016 amended budget.
2. Consider Ordinance to amend specified funds in the budget for the City of Arkansas City for the year beginning January 1, 2016. (Roll Call Vote)

VI. New Business

1. Consider a Resolution authorizing the purchase of a Warning Siren for an amount not to exceed \$15,300.00. (Voice Vote)
2. Consider first reading of an Ordinance adopting by reference the technical codes of the City of Arkansas City, amending those technical codes and modifying Municipal Code to so reflect. (Roll Call Vote)

VII. City Manager Updates

1. Governing Body Handbook Update

VIII. Other Business

Adjourn