

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, December 6, 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

IV. Consent Agenda (Voice Vote)

1. Approve the November 15, 2016 regular meeting minutes as written.
2. Consider a Resolution approving the notice of budget hearing for publication and setting the date for a public hearing at 5:30 p.m. on December 20, 2016 to amend the 2016 budget for the City of Arkansas City.
3. Approve a Memorandum of Understanding (MOU) between the Office of the State Fire Marshall and Arkansas City Fire/EMS as a participating agency in the Kansas Search & Rescue Response System.
4. Consider a Resolution of Support for and approval of a senior housing development at 1401 S. 6th St. in Arkansas City, east of Veterans Memorial Lake, and urging the Kansas Housing Resources Corporation to award Low Income Housing Tax Credits to Red-Wood Development, Inc., of Joplin, Missouri, to enable construction of 48 apartment units at said address.

V. Old Business

VI. New Business

1. Consider first reading of an Ordinance adopting the budgeted pay plan for 2017 and repealing Ordinance 2015-12-4401. (Roll Call Vote)
2. Consider first reading of an Ordinance authorizing the vacating of a portion of the 300 block of South 7th Street together with a portion of the 700 block of West Adams Avenue adjacent to the Cowley College Softball field. (Roll Call Vote)
3. Consider first reading of an Ordinance modifying Article 23 of the Zoning Regulations regarding Telecommunications towers, and amending Municipal Code to so reflect. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Professional Engineering Consultants, P.A. to provide engineering design and construction administration services for the Arkansas City – 2017 KLINK (US-77) & Waterline Replacement Project for an amount not to exceed \$64,100.00. (Voice Vote)
5. Consider a Resolution amending the Comprehensive Fee Schedule. (Voice Vote)

6. Consider a Resolution to approve a recommendation of the Beautification and Tree Advisory Board to initiate an adoption contract for one year with the Early Bird Lions Club for the lion statue in Paris Park.
(Voice Vote)

VII. City Manager Updates

1. 2017 Holiday Schedule
2. KanPak Vault

VIII. Other Business

Adjourn