

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, June 21, 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
 - Jill Wineinger — Downtown Sidewalk Sale
 - Hospital Update

II. Awards and Proclamations

1. Recognize ACPD Capt. Mark McCaslin's graduation from the FBI National Academy.

III. 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.*

IV. Consent Agenda (Voice Vote)

1. Approve the June 7, 2016, regular meeting minutes as written.
2. Receive and file the 2015 Audit by Jarred, Gilmore & Phillips, PA.

V. Old Business

1. Consider authorizing funding of an amount not to exceed \$175,000 for financial, operational and strategic assessment consulting services for South Central Kansas Regional Medical Center. (Voice Vote)
2. Consider second reading of a Charter Ordinance of the City of Arkansas City regarding its form of government, by exempting itself from the provisions of L. 2015, Chapter 88, Section 7; amending Charter Ordinance No. 27; reaffirming the commission-manager form; and providing provisions for the election of officers, terms of office, transitions to November elections, filling of Governing Body vacancies and nomination petitions. (Roll Call Vote)

VI. New Business

1. Hold a public hearing and consider authorizing the Mayor to execute a Certificate of Approval evidencing the City's approval of the use of the proceeds at the campus of Presbyterian Manors, Inc. (PMI) located in the City of Arkansas City. (Voice Vote)
2. Consider first reading of an Ordinance of the Governing Body of the City of Arkansas City, Kansas, authorizing the imposition of a special one percent (1%) citywide retailers' sales tax for a hospital and related matters. (Roll Call Vote)

3. Consider first reading of an Ordinance modifying municipal code of the City of Arkansas City regarding court costs. (Roll Call Vote)
4. Consider a Resolution approving the purchasing of a 2016 Kubota Model F2690 Mower and a 2016 Kubota Model ZD1211 Mower from Price Bros. Equipment for an amount not to exceed \$30,285.00. (Voice Vote)
5. Appoint one member of the Governing Body to serve as Arkansas City's representative on the Strother Field Commission. (Voice Vote)

VII. City Manager Updates

1. Official City newspaper

VIII. Other Business

Adjourn