

# City of Arkansas City

## Board of City Commissioners

### Agenda

Regular Meeting  
Tuesday, May 3, 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
  - a. City-Cowley County Health Department annual report
6. Audience Comments for Items Not on the Agenda

#### II. Awards and Proclamations

1. Proclaim May 1-7 as Public Service Recognition Week in Arkansas City.
2. Proclaim May 1-8 as National Music Week in Arkansas City.

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

1. Approve the April 5, 2016, revised regular meeting and April 19, 2016, regular meeting minutes.
2. Approve personnel policy updates: Personnel Policies; Americans with Disabilities; Discrimination, Harassment and Retaliation; and Immigration Law Compliance.
3. Ratify Mayor Duane Oestmann's appointments of Brian Mayfield and Leonard Mumford to the Building Trades Advisory Board.
4. Ratify Mayor Duane Oestmann's reappointments of Carl Mills to the Board of Zoning Appeals; Mark Bartlett, Dave Billings, Mike Hammel and Brian Lawrence to the Building Trades Advisory Board; Ruben Garcia and Gary Hale to the Northwest Community Center Advisory Board; and Mike Munson to the Planning Commission.

#### IV. Old Business

#### V. New Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with JCI to replace the clearwell backwash pump at the Water Treatment Facility for an amount not to exceed \$42,104.00. (Voice Vote)
2. Consider approval of the Federal Aid Fund Exchange Master Agreement between Kansas Department of Transportation Secretary Michael King and the City of Arkansas City. (Voice Vote)
3. Consider a Resolution authorizing a public meeting of the Governing Body on May 13, 2016, for a study session to discuss City advisory boards and reorganization meetings timeline. (Voice Vote)

#### VI. City Manager Updates

1. Arkansas City Convention and Visitors Bureau
2. Union Pacific property acquisition
3. Strategic planning retreat

#### VII. Other Business

#### Adjourn