

City of Arkansas City
Board of City Commissioners
Agenda

Regular Meeting
Tuesday, January 8, 2013 @ 5:30 PM
City Commission Room, City Building – 118 W. Central – Arkansas City, Ks

I. Routine Business

1. Roll Call
2. Opening Prayer and Pledge of Allegiance
3. Additions or Deletions to the Agenda
4. Approval of the Agenda (Voice Vote)
5. Recognition of Visitors

II. Awards and Proclamations

III. Consent Agenda (Voice Vote)

1. Approval of December 18, 2012 Regular Meeting minutes as written.
2. Approval of December 28, 2012 Special Meeting minutes as written.

IV. Old Business

1. Second Reading of Charter Ordinance exempting the City from KSA 14-1305 relating to the appointment of resigned elected public officials. (Roll Call Vote)

V. New Business

1. Consider Resolution authorizing a purchase agreement with Cowley County Community College to transfer property located at 1826 S. Summit Street. (Voice Vote)
2. Consider Resolution authorizing an Interlocal agreement with the City, the City of Winfield, Kansas and the Cowley County Humane Society for the operation of the Cowley County Animal Shelter.
3. Consider Resolution authorizing service agreement between the City and the Cowley County Humane Society for the operation of the Cowley County Animal Shelter.
4. Consider Resolution authorizing the City to execute a GAAP waiver for the 2013 fiscal year.
5. Consider Resolution authorizing Nickolaus J. Hernandez, Jennifer Waggoner and Lesley Shook to act as authorized signers on City bank accounts.

VI. Other Business

VII. City Manager Updates

Adjournment