

**City of Arkansas City**  
**Board of City Commissioners**  
**Agenda**

ORIGINAL

**Regular Meeting**  
**Tuesday, January 21, 2014 @ 5:30 PM**  
**City Commission Room, City Building – 118 W. Central – 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
4. Approval of the Agenda (Voice Vote)
5. Recognition of Visitors

**II. Awards and Proclamations**

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

1. Approval of January 7, 2014 regular meeting minutes as written.
2. 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.

**IV. Old Business**

**V. New Business**

1. Consider a Resolution authorizing an Agreement for Operations and Lease of the Cherokee Strip Land Rush Museum, with Cherokee Strip Land Rush Museum, Inc. (Voice Vote)
2. Consider first reading of an Ordinance adopting the 2013 Comprehensive Plan and Future Land Use Maps for the City of Arkansas City. (Roll Call Vote)
3. Consider a Resolution authorizing the Mayor and City Manager to enter into a purchase agreement for recycling trailers. (Voice Vote)
4. Consider for approval the purchase of a Trailer Mounted Pipeline TV inspection system from Mayer Equipment at a cost not to exceed \$95,236.00. (Voice Vote)

**VI. Other Business**

**VII. City Manager Updates**

1. Insurance Renewal Options

**Adjourn**

- Upcoming Worksession January 31, 2014
1. Executive Session to discuss “Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships”.