

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, January 19, 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. Awards and Proclamations

1. Recognize ACPD Officer of the Year.

III. Consent Agenda (Voice Vote)

1. Approval of January 5, 2016, regular meeting minutes as written.

IV. Old Business

1. Consider a second reading of an Ordinance amending Zoning Regulations, including Article 20 (Supplemental district regulations regarding accessory uses, fences and home occupation signage), Article 27 (Signs), and Articles 7, 8, 10 and 18, regarding sign regulations, as well as Subdivision Regulations Article 13, regarding site plan reviews for the City of Arkansas City, Kansas; repealing existing laws of the City and incorporating such regulations by reference (Roll Call Vote)

V. New Business

1. Consider a Resolution amending the City of Arkansas City Cafeteria Plan, effective with the 2016 Plan Year, reflecting changes in benefits administration. (Voice Vote)
2. Consider a Resolution amending the City of Arkansas City Cafeteria Plan, effective February 1, 2016, to reflect the list of Authorized Employees that are permitted to use and have access to Protected Health Information (PHI). (Voice Vote)
3. Consider a Resolution authorizing the City of Arkansas City to apply for a federal grant to partially fund Phase 3 of a master project agreement with HD Supply Waterworks to procure, install and implement the Sensus FlexNet Metering System, for an amount not to exceed \$600,000. (Voice Vote)
4. Consider a Resolution authoring the City Manager to execute and submit a "Project Programming Request" Form 1302 to the Kansas Department of Transportation Bureau of Local Projects, accepting an award of KDOT funds for a resurfacing project, to include U.S. 77 from the Arkansas River bridge north to the U.S. 77-U.S. 166 intersection, as part of the 2017 KLINK Resurfacing Program. (Voice Vote)

VI. City Manager Updates

1. Purchasing Policy discussion.

VII. Other Business

Adjourn