

# City of Arkansas City

## Board of City Commissioners

### Agenda

#### Regular Meeting

Tuesday, April 5, 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. Recognize ACPD Capt. Mark McCaslin's graduation from the FBI National Academy.

#### **II. Awards and Proclamations**

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

1. Approval of March 15, 2016, regular meeting and March 22, 2016, special meeting minutes.
2. Approval of personnel policy updates: Nature of Employment and Equal Employment Opportunity.

#### **IV. Old Business**

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Walters-Morgan Construction, Inc. for construction of the Water Treatment Facility for an amount not to exceed \$16,815,905.00, contingent upon review and approval from the Kansas Department of Health and Environment. (Voice Vote)
2. Consider Mayor Chad Giles' appointments to various City advisory boards. (Voice Vote)
  - a. Discuss a possible date for a special meeting of the City Commission or a joint meeting with the South Central Kansas Medical Center Board of Trustees.
3. Consider second reading of a Charter Ordinance exempting the City of Arkansas City from the provisions of K.S.A. 40-1707 relating to the permissible use of funds by the Firefighters Relief Association, and providing substitute and additional provisions relating thereto. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a voluntary annexation agreement with Arkansas City Industries, Inc. (Voice Vote)

#### **V. New Business**

1. Consider a Resolution authorizing the purchase of a new folder/insert machine from Midwest Single Source for an amount not to exceed \$11,621.00. (Voice Vote)
2. Consider approval of City insurance coverage for property, liability, vehicles and equipment. (Voice Vote)

#### **VI. City Manager Updates**

1. City's new website
2. Sales tax fact sheet

#### **VII. Other Business**

#### **Adjourn**