

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, April 18, 2017 @ 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)

II. Awards and Proclamations

1. Proclamation recognizing April 28, 2017, as Arbor Day in Arkansas City, Kansas.

III. Recognition of Visitors

IV. Comments from the Audience for Items Not on the Agenda

- *Each speaker will state his or her name and address before making any comments.*
- *Each speaker will have three (3) minutes to present his or her comments.*
- *Comments or questions will be directed only to the City Commission.*
- *Debate or argument between parties in the audience will not be allowed.*
- *Repeated reiterations by speakers will not be allowed.*
- *Violations of comment procedure will result in being directed to cease speaking or resume sitting.*

V. Consent Agenda (Voice Vote)

1. Approve the April 4, 2017, regular meeting minutes as written.
2. Approve City insurance coverage for property, liability, vehicles and equipment.
3. Ratify Mayor Duane Oestmann's reappointments of Blanche Schmidt and Kayleigh Lawson to the Arkansas City Public Library Board of Trustees.

VI. Old Business

VII. New Business

1. Consider a Resolution revising the Neighborhood Revitalization Plan in effect until December 31, 2020. (Voice Vote)
2. Consider a Resolution authorizing the purchase of a Kubota M6S-111SHDC2 four-wheel drive tractor from Price Bros. Equipment Co., of Wichita, and a Land Pride RCBM6615 15-foot rotary mower from Schmidt & Sons, Inc., of Winfield, for a total amount not to exceed \$59,230.79. (Voice Vote)
3. Consider a Resolution approving an Amendment to an Agreement to Transfer Real Estate commonly known as a portion of Carver Park to Cowley County Community College. (Voice Vote)
4. Consider a Resolution to approve a recommendation of the Beautification and Tree Advisory Board to initiate an adoption contract for one year with the Catalpa Park Committee for Catalpa Park. (Voice Vote)

VIII. City Manager Updates

1. Cowley's Outdoor Market
2. Outstanding Young Student Award Banquet
3. Cowley County Legislative Forum
4. Arbor Day
5. Budget Retreat

IX. Other Business

1. 30-minute executive session to discuss personnel matters of non-elected personnel and for consultation with the City Attorney, regarding employee performance and productivity. (Voice Vote)
2. Board Reports

X. Adjournment