

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, December 19, 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. Present a Good Neighbor Award to Jill Hunter for her community volunteerism efforts.

III. Recognition of Visitors

1. Recognition of Police and Fire-EMS presented by the Veterans of Foreign Wars.
2. Recognize Arkansas City Police Officer Matt Mayo for his life-saving efforts.
3. Hospital Update.

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 December 5, 2017, regular meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's reappointments of Jill Wineinger to the Beautification and Tree Advisory Board, Sara Williams to the Convention and Visitors Bureau Board of Directors, and Bob Baker to the Equal Opportunity and Accessibility Advisory Board.
3. Approve one new and 17 renewal Cereal Malt Beverage (CMB) Licenses for 2018.
4. A Resolution declaring the boundary and limits of the City of Arkansas City, Kansas.

VI. Old Business

1. Hold public hearing regarding the proposed 2017 amended budget.
 - a. Consider first reading of an Ordinance to amend specified funds in the budget for the City of Arkansas City for the year beginning January 1, 2017. (Roll Call Vote)

VII. New Business

1. Consider first reading of an Ordinance adopting the pay plan for 2018 (with COLA) and repealing Ordinance 2017-12-4445. (Roll Call Vote)
2. Consider first reading of an Ordinance authorizing the City of Arkansas City, in conjunction with the City of Winfield and the Cowley County Humane Society, to enter into an Interlocal Agreement for the operation of the Cowley County Animal Shelter. (Roll Call Vote)
 - a. Consider Resolution authorizing a service agreement between the City of Arkansas City, Kansas, and the Cowley County Humane Society for the operation of the Cowley County Animal Shelter. (Voice Vote)

3. Consider a Resolution authorizing the City of Arkansas City to enter into a Wholesale Water Sales Agreement with Rural Water District No. 4 of Sumner County, Kansas. (Voice Vote)
4. Consider a Resolution authorizing the City of Arkansas City to authorize Layne Christensen Company to repair and reinstall the pump at Well No. 6, for an amount not to exceed \$13,446.00. (Voice Vote)
5. Consider a Resolution rescheduling a public meeting of the Governing Body from 5:30 p.m. on Tuesday, January 2, 2018, to 5:30 p.m. on Monday, January 8, 2018. (Voice Vote)
6. Consider a Resolution amending the Comprehensive Fee Schedule. (Voice Vote)
7. Consider a Resolution authorizing the City of Arkansas City to place east-west traffic control devices at the intersections of Birch Avenue and C Street, Cedar Avenue and 5th Street, Poplar Avenue and 3rd Street, Poplar Avenue and 4th Street, and Vine Avenue and 7th Street. (Voice Vote)
8. Consider first reading of an Ordinance modifying Municipal Code Part II, Chapter 2, Article III, Division 4, to amend the Equal Opportunity and Accessibility Advisory Board's purpose and duties. (Roll Call Vote)
9. Ratify Mayor Dan Jurkovich's appointments to the Convention and Visitors Bureau Board of Directors and the Arkansas City Recreation Commission. (Voice Vote)

VIII. City Manager Updates

1. Town Hall Meeting
2. 2018 City Holiday Calendar
3. 2018 Commission Meeting Calendar

IX. Other Business

1. City Advisory Board Reports

X. Adjournment