

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, February 21, 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

III. Recognition of Visitors

- Spring Hill Golf Course Update
- Brett Von Martin Dangerous Structure 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 February 7, 2017, regular meeting minutes as written.
2. Authorize Mayor to sign the annual Statement of Assurance from the Kansas Department of Wildlife, Parks, and Tourism on continuing use of Recreational Facilities funded by Land and Water Conservation Grant funds.
3. A Resolution setting a public meeting of the Governing Body of the City of Arkansas City on Friday, March 3, 2017 at noon to tour the Water Treatment Facility construction progress.
4. A Resolution authorizing the City of Arkansas City to enter into a Change Order Agreement with Walters-Morgan Construction, Inc. regarding the Water Treatment Facility Improvements.
5. Ratify Mayor Duane Oestmann's reappointment of Stephanie Wall Brown to the Outstanding Young Student Award Committee.
6. A Resolution authorizing the City of Arkansas City to execute an agreement to extend the Interlocal Cooperation Agreement for the operation of an Economic Development Program for an additional three-year period.

VI. Old Business

1. Consider a Resolution approving an Operating Agreement with the Spring Hill Golf and Recreation Association, Inc. (Voice Vote)

2. Consider second reading of an Ordinance modifying the Municipal Code of the City of Arkansas City Section 58-24, regarding illegal registration, illegal out-of-state tag. (Roll Call Vote)
3. Ratify Mayor Duane Oestmann's appointments to the 2017 Capital Improvement Planning Committee. (Voice Vote)

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract agreement with Burns & McDonnell Engineering Company, Inc. to evaluate the available water rights within the existing well field, identify potential for securing additional water supply and assist with application for new water rights from the Division of Water Resources, for an amount not to exceed \$85,698.00. (Voice Vote)
2. Consider a Resolution authorizing an agreement to transfer a portion of Carver Park to Cowley County Community College. (Voice Vote)

VIII. City Manager Updates

IX. Other Business

X. Adjournment