

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, July 11, 2017 @ 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)

#### II. Awards and Proclamations

#### III. Recognition of Visitors

1. Budget Presentation
  - Arkansas City Public Library

#### 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 June 20, 2017, regular meeting minutes as written.
2. Ratify Mayor Duane Oestmann's reappointments of Carl Bowman and Brian Mayfield to the Building Trades Advisory Board.
3. Receive and file the 2016 Audit by Jarred, Gilmore & Phillips, PA.
4. A Resolution authorizing the City of Arkansas City to accept a grant from the Federal Aviation Administration to update the Airport layout plan, update the property map, and perform a wildlife hazard site investigation at Strother Field.

#### VI. Old Business

1. Consider ratifying Mayor Duane Oestmann's appointment to the Arkansas City Recreation Commission. (Voice Vote)

#### VII. New Business

1. Hold a public hearing and consider a Resolution determining the advisability of issuing taxable Industrial Revenue Bonds for the purpose of financing the acquisition, construction and equipping of a distribution facility to be located at Goff Industrial Park; and authorizing execution of related documents. (Voice Vote)
2. Approve personnel policy updates. (Voice Vote)
3. Consider first reading of an Ordinance adopting by reference the updated Standard Traffic Ordinance. (Roll Call Vote)

## **VIII. City Manager Updates**

## **IX. Other Business**

1. City Advisory Board Reports

## **X. Adjournment**