

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, June 20, 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 Presentations
  - Arkansas City Public Library
  - Cherokee Strip Land Rush Museum

#### 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 6, 2017, regular meeting minutes as written.
2. A Resolution canceling the Arkansas City Municipal Court session scheduled for Tuesday, July 4, 2017.
3. A Resolution canceling a public meeting of the Governing Body scheduled for Tuesday, July 4, 2017.

#### VI. Old Business

1. Consider second reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning buildings and building regulations, licensing of tree trimmers, property owners working on their own properties, and the composition of and appeals process for the Building Trades Advisory Board. (Roll Call Vote)

#### VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into an agreement with the City of Winfield and Cowley County Rural Fire District #6 to provide fire protection services to Rural Fire District #6. (Voice Vote)
2. Consider a Resolution setting public meetings of the Governing Body to discuss the 2016 audit and 2018 budget. (Voice Vote)
3. Consider a Resolution authorizing Layne Christensen Company, of Wichita, to offset Well No. 5 and drill a new well to replace the existing well, for an amount not to exceed \$149,471.00. (Voice Vote)
4. Consider a Resolution creating a Traffic Safety Committee. (Voice Vote)

### **VIII. City Manager Updates**

1. Discuss land swap with USD 470.

### **IX. Other Business**

1. City Advisory Board Reports
2. Amtrak “thank you” letter

### **X. Adjournment**