

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, November 21, 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

1. Present a Good Neighbor Award to Robert Courtland for his community volunteerism efforts.

#### 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 November 7, 2017, regular meeting minutes as written.

#### VI. Old Business

#### VII. New Business

1. Approve a Resolution authorizing the City of Arkansas City to enter into a Change Order Agreement with Andale Construction, Inc., of Wichita, to deliver and install 4-inch compacted concrete paving overlay for approximately 130 feet over the existing 15th Street bridge, for an amount not to exceed \$14,384.00. (Voice Vote)
2. Approve a Resolution authorizing the City of Arkansas City to enter into Change Order Agreement No. 2 with Walters-Morgan Construction, Inc., of Manhattan, regarding the Water Treatment Facility improvements, for an amount not to exceed \$98,649.13. (Voice Vote)
3. Recess into executive session for consultation with City Attorney Tamara Niles which would be deemed privileged in the attorney-client relationship, to discuss a contract for Direct Primary Care clinic services.

#### VIII. City Manager Updates

1. Clearwell Deduction

#### IX. Other Business

1. City Advisory Board Reports

#### X. Adjournment