

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, October 17, 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

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 October 3, 2017, regular meeting minutes as written.
2. A Resolution authorizing a public meeting of the Governing Body to attend a Public Building Commission Meeting at 5:15 p.m. on November 21, 2017.
3. Ratify Mayor Dan Jurkovich's appointments of Jerry Campbell to the Retired Citizens Advisory Council and Arleta Rice to the Community Spirit Award Committee.
4. Approve a new Cereal Malt Beverage license for Burger Junkie, located at 611 W. Madison Avenue, Arkansas City.
5. A Resolution authorizing the City Mayor to execute and submit Supplemental Agreement No. 1 to the Federal -Aid State-Wide Bridge Inspection Master Agreement to the Kansas Department of Transportation.

VI. Old Business

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide construction administration and inspection services for the 15th Street Paving Project (Radio Lane to City Limits) and inspection services for the Water Treatment Facility Waste Line to the Waste Water Treatment Plant, for an amount not to exceed \$38,600.00. (Voice Vote)
2. Employee Benefits:
 - a. Approve the employee health insurance renewal for 2018 plan year. (Voice Vote)
 - b. Approve the employee dental insurance renewal for 2018 plan year. (Voice Vote)
 - c. Approve the employee Flexible Spending Account administration renewal for 2018 plan year. (Voice Vote)
 - d. Approve the employee life insurance renewal for 2018 plan year. (Voice Vote)

3. Consider a Resolution approving the Purchase of 5 Motorola APX6000 portable radios, along with accompanying chargers, spare batteries and remote speaker mics from First Wireless, for an amount not to exceed \$16,569.00. (Voice Vote)
4. Consider first reading of an Ordinance modifying the Municipal Code of the City of Arkansas City Section 10-7, regarding vaccination of dogs and cats. (Roll Call Vote)
5. Consider first reading of an Ordinance amending Arkansas City Municipal Code Chapter 2 Article III, by adding a new Division 6 titled "Land Bank." (Roll Call Vote)
 - a. Consider a Resolution adopting Bylaws for the City of Arkansas City Land Bank Board of Trustees and the Land Bank's Policy directives. (Voice Vote)

VIII. City Manager Updates

1. Arkalalah Kickoff / Train Dedication
2. "The Great Outdoors"
3. Fall Cleanup Report
4. Expiration of Burford/CVB parking lot adoption

IX. Other Business

1. City Advisory Board Reports

X. Adjournment