

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, April 17, 2018 @ 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

1. Proclaim April 27, 2018, as Arbor Day in Arkansas City, Kansas.

III. Recognition of Visitors

1. Introduce and swear in new Arkansas City Police Department Officer Madeline Pegorsch.

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)

Note: All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion. If such discussion is desired, that item may be removed from the Consent Agenda and will be considered separately under New Business Section VII.

1. Approve the April 3, 2018, regular meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's appointments to the Arkansas City Public Library Board of Trustees.
3. Approve a Resolution scheduling a public meeting of the Governing Body for a study session to receive the 2017 audit at 12 p.m. Friday, April 27, 2018, in the city manager's office at City Hall, 118 W. Central Ave.
4. Approve a Resolution authorizing the purchase of one 2018 Dodge Ram 1500 4x2 crew cab pickup truck with a Tommy Gate from Zeller Motors, of Arkansas City, for an amount not to exceed \$25,500.00.

VI. Old Business

1. Consider ratifying Mayor Dan Jurkovich's appointments to the South Central Kansas Medical Center Board of Trustees. (Voice Vote)

VII. New Business

1. Approve personnel policy update. (Voice Vote)
2. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447 by removing a position and fixing the compensation for new City positions. (Roll Call Vote)

3. Consider ratifying Mayor Dan Jurkovich's appointment to the Arkansas City Recreation Commission. (Voice Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into a project agreement with the Secretary of Transportation, Kansas Department of Transportation for the City Connecting Links Improvement Program's Surface Preservation grant for the South Summit Street resurfacing project (Madison Avenue to U.S. 77 Bypass). (Voice Vote)

VIII. City Manager Updates

1. Chamber Coffee at Water Treatment Facility
2. Outstanding Student Award Banquet
3. State of Strother Field Luncheon
4. 2019 Budget Retreat

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. 2017 Annual Police Department Report
 - c. Spring Cleanup Week Report
2. Recess into a 5-minute executive session for consultation with City Attorney Tamara Niles which would be deemed privileged in the attorney-client relationship, to discuss legal options for collecting a debt incurred by the City of Arkansas City during the demolition of a dangerous structure. (Voice Vote)

X. Adjournment