

**City of Arkansas City
Board of City Commissioners**

Agenda

Regular Meeting

Tuesday, January 16, 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

III. Recognition of Visitors

1. Hospital Update

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 on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under New Business Section VII.

1. Approve the January 8, 2018, regular meeting minutes as written.
2. Ratify Mayor Dan Jurkovich's reappointments of Jackie Barnett to the Northwest Community Center Board Advisory Board, Chris Tackett to the Outstanding Young Student Award Committee, Andrew Paton and Dr. Scott Rogers to the Planning Commission and Board of Zoning Appeals, David Billings and Mike Munson to the Public Building Commission, and Jerri Achenbach, Larry Gilmore, Carol Goldwater, and Gary Humiston to the Retired Citizens Advisory Council.

VI. Old Business

1. Consider fourth reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning buildings and building regulations. (Roll Call Vote)

VII. New Business

1. Consider a Resolution to purchase a 2018 Ford E-450 ambulance chassis from Emergency Medical Services Supply, of St. Louis, Missouri, and contract with Osage Ambulances, of Linn, Missouri, to remount an existing ambulance module onto the new chassis, for a total amount not to exceed \$89,675.00. (Voice Vote)

2. Consider a Resolution approving the purchase of one 2018 Dodge Charger Police vehicle from Zeller Motors, Arkansas City, for an amount not to exceed \$20,875. (Voice Vote)

VIII. City Manager Updates

1. Amendment No. 2 to KDHE Loan Agreement
2. Hospital Bond Update
3. Proposed Kansas Roofing Contractor Registration Act bill
4. Commission approved 2018 Capital Outlay

IX. Other Business

1. City Advisory Board Reports
2. Recess into executive session for consultation with City Attorney Tamara Niles which would be deemed privileged in the attorney-client relationship, to discuss legal matters related to insurance.

X. Adjournment