

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, June 19, 2018 @ 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

#### 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 June 5, 2018, regular meeting minutes as written.
2. A Resolution authorizing the purchase a 1-ton 4x2 dual rear-wheel pickup truck cab and chassis from Zeller Motor Company, Inc., of Arkansas City, for an amount not to exceed \$24,000.00.
3. A Resolution authorizing the purchase of two 2018 Ford Police Pursuit-rated Utility Interceptors from Reedy Ford, of Arkansas City, for an amount not to exceed \$38,258.00.

#### VI. Old Business

#### VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to execute an agreement with Mize Houser & Company, PA for the provision of audit services for years ending December 31, 2018, 2019, 2020, 2021, and 2022. (Voice Vote)
2. Consider a Resolution authorizing the City of Arkansas City to enter into a Community Development Block Grant (CDBG) Certified Administrator Contract with the South Central Kansas Economic Development District (SCKEDD), of Bel Aire, regarding the administration of the Sleeth Addition Water Line Replacement Project, for an amount not to exceed \$20,000.00. (Voice Vote)

3. Consider a Resolution approving a contract with Mahaney Roofing for installation of a 60-mil white reinforced TPO roofing system, for an amount not to exceed \$56,425.00. (Voice Vote)
4. Consider a Resolution authorizing the purchase of a St. Andrews 240-niche columbarium with ossuary option from Premier Columbariums, of Centralia, Washington, for an amount not to exceed \$33,835.00. (Voice Vote)
5. Consider a Resolution of support for the upcoming City Health Care Sales Tax vote. (Voice Vote)
6. Consider ratifying Mayor Dan Jurkovich's appointment to Planning Commission and Board of Zoning Appeals. (Voice Vote)

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

1. Joint Community Band Concerts
2. Movies at Wilson Park
3. Discussion of Agri-Business Building renovations

#### **IX. Other Business**

1. Reports:
  - a. City Advisory Board Reports
2. Discuss promotional efforts and town hall meetings for Health Care Sales Tax election.

#### **X. Adjournment**