

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, June 5, 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. Witness 2017 Traffic Safety Award presented to the Arkansas City Police Department.
2. Recognize and congratulate Police Officer Kelsey Horinek, 2017-2018 Law Enforcement Award recipient from the Optimist Club of Arkansas City.
3. Recognize DARE Essay Winner

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 May 15, 2018, regular meeting minutes as written.
2. Approve a Resolution authorizing the purchase of a 1-ton 4x2 dual rear-wheel truck cab and chassis with a flatbed dump and hoist from Reedy Ford, of Arkansas City, for an amount not to exceed \$47,227.00.

VI. Old Business

1. Affirming the Governing Body's adoption of Charter Ordinance No. 34. (Voice Vote)

VII. New Business

1. Consider first reading of an Ordinance to approve the plat of Carver Park and accepting land dedicated for the public purposes included therein. (Roll Call Vote)

2. Consider a Resolution authorizing the City of Arkansas City to enter into Change Order Agreement No. 1 with Marsau Enterprises, Inc., of Enid, Oklahoma, regarding the Water Treatment Facility Waste Line to the Wastewater Treatment Facility, for an amount not to exceed \$9,097.50. (Voice Vote)
3. Consider a recommendation of the Beautification and Tree Advisory Board to transfer Brock Park, located at 501 S. 6th St., to the City Land Bank program and relocate the horseshoe pits to another park. (Voice Vote)
4. Consider ratifying Mayor Dan Jurkovich's appointment to the Arkansas City Public Library Board of Trustees. (Voice Vote)
5. Consider a Resolution authorizing and providing for the calling of a special question election in the City of Arkansas City, Kansas, for the purpose of submitting to the electors of the City the question of imposing a one-percent (1.00%) citywide retailers' sales tax for the purpose of financing the costs of providing health care services in the City; and providing for the giving of notice of said election. (Voice Vote)
6. Consider a Resolution authorizing the City to obtain a survey and legal description to begin eminent domain proceedings for the Crestwood Bridge improvement project. (Voice Vote)

VIII. City Manager Updates

1. Consider canceling July 3 regular meeting
2. Discussion/Planning of Town Hall meeting on the Hospital
3. Movies at the Park
4. Arkansas City Relay for Life
5. 312th Army Reserve Band Concert

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports

X. Adjournment