

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

Agenda

**Regular Meeting
Tuesday, March 6, 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 March 6, 2018 as Monarch Pledge Day and observe March 12-16, 2018, as National Wildlife Week, in Arkansas City, KS.
2. Proclaim March 4-10, 2018 as Flood Safety Awareness Week, in Arkansas City, KS.

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 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 February 20, 2018, regular meeting minutes as written.

VI. Old Business

1. Ratify Mayor Dan Jurkovich's at-large appointment to the Building Trades Advisory Board. (Voice Vote)

VII. New Business

1. Consider first reading of an Ordinance approving the plat of Compass Point Addition and accepting land dedicated for the public purposes included therein. (Roll Call Vote)
2. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447, by fixing the compensation for amended job titles. (Roll Call Vote)
3. Consider a Resolution canceling a public meeting of the Governing Body, scheduled for March 20, 2018 at 5:30 p.m., and scheduling a study session to discuss the Governing Body Handbook. (Voice Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into Change Order Agreement No. 3 with Walters-Morgan Construction, Inc., of Manhattan, regarding the Water Treatment Facility improvements, for an amount not to exceed \$95,041.54. (Voice Vote)

VIII. City Manager Updates.

1. Dangerous Structure Demolitions
2. Town Hall Meeting
3. Fifth Thursday Art Crawl and Raffle
4. West Madison Bridge Replacement Easement

IX. Other Business

1. City Advisory Board Reports.
2. Land Bank Board of Trustees Meeting.
3. 10 minute executive session to discuss non-elected personnel.

X. Adjournment