

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, May 1, 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

1. Proclaim May 2018 as National Foster Care Month in Arkansas City.
2. Proclaim May 5, 2018, as Cinco de Mayo Day in Arkansas City.
3. Proclaim May 6-12, 2018, as Public Service Recognition Week in Arkansas City.
4. Proclaim May 6-13, 2018, as National Music Week in Arkansas City.
5. Proclaim May 13-19, 2018, as National Police Week and May 15, 2018, as National Peace Officers Memorial Day in Arkansas City.

#### III. Recognition of Visitors

1. Recognize and congratulate Tatum Norwood, Arkansas City's Outstanding Student Award scholarship recipient for 2017-2018.

#### 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 17, 2018, regular meeting minutes as written.
2. Receive and file the 2017 Audit by Jarred, Gilmore & Phillips, PA.
3. Approve personnel policy update.

#### 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. Consider a Resolution approving an Agreement for Services with Kansas Municipal Utilities for the provision of comprehensive job training and safety services to participants in the Safety and Compliance Management Program. (Voice Vote)
2. Consider first reading of an Ordinance granting a conditional use permit to allow a lodging or craft house in an R-2, Medium Density Residential District located at 2526 Valley View Dr. requested by Lori Newsome, in the City of Arkansas City, Kansas. (Voice Vote)
3. Consider first reading of a Charter Ordinance of the City of Arkansas City, Kansas, amending provisions of Charter Ordinances 19 and 20, exempting such city from the provisions of K.S.A. 12-1220 and K.S.A. 12-1222 relating to libraries, and providing substitute and additional provisions relating thereto. (Voice Vote)

## VIII. City Manager Updates

## IX. Other Business

1. Reports:
  - a. City Advisory Board Reports
2. Recess into executive session for 15 minutes **to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships**, pursuant to K.S.A. 75-4319(b)(4), to discuss **a potential retail business development**. The open meeting will resume in this room at     [insert time]     p.m.

## X. Adjournment