The Arkansas City Board of City Commissioners met in regular session at **5:30 p.m. Tuesday, July 3, 2018**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Mayor **Dan Jurkovich** called the meeting to order. Commissioners also present at roll call were Commissioners **Kanyon Gingher**, **Duane L. Oestmann**, **Jay Warren** and **Karen Welch**.

City employees present at the meeting were City Manager **Nick Hernandez**, City Clerk **Lesley Shook**, Finance Director **Kathy Cornwell**, Fire Chief **Bobby Wolfe**, Building Official **Mike Bellis** and Information Technology Manager **Matt Metzinger**.

Citizens in attendance were **Vicki Jackson**, **Gareth McGee**, Ark City Daily Bytes reporter **Jeni McGee** and Cowley CourierTraveler reporter **John Shelman**.

Commissioner Warren offered the opening prayer. Mayor Jurkovich led the pledge of allegiance.

Agenda Approval

Commissioner Oestmann made a motion to approve the agenda as presented.

Commissioner Welch seconded the motion. A voice vote was unanimous in favor of the motion.

Mayor Jurkovich declared the agenda approved.

Consent Agenda

Commissioner Warren made a motion to approve the consent agenda, including the following:

- 1. Approving the **June 19, 2018**, regular meeting minutes as written.
- 2. **Resolution No. 2018-07-3186**, authorizing the purchase of five Motorola APX6000 portable radios with accompanying chargers, spare batteries and remote speaker microphones for the Arkansas City Fire-EMS Department from First Wireless, of Wichita, for an amount not to exceed \$21,431.50.
- 3. **Resolution No. 2018-07-3187**, authorizing the City of Arkansas City to purchase and install a new telephone system for City Hall from KanOkla Networks, of Caldwell, for an amount not to exceed **\$17,203.72**.

Commissioner Oestmann seconded the motion.

A voice vote was unanimous in favor of the motion.

Mayor Jurkovich declared the consent agenda approved.

Old Business

Planning Commission

City Clerk Shook presented for discussion Mayor Jurkovich's appointment to the **Planning Commission** and **Board of Zoning Appeals**, to fill the rest of Gordon Fry's unexpired term.

The applicants are Ted Kadau, Mell Kuhn, Sue Lancaster, Kayleigh Lawson, Dotty Smith and Jill Wineinger. All are current or past members of other boards, or have applied to be on other boards.

Mayor Jurkovich said Smith had talked to him about becoming involved in City affairs again.

Commissioner Welch said Sue Lancaster was someone she was interested in being considered.

Mayor Jurkovich made a motion to appoint **Dotty Smith** to the vacant position. Commissioner Gingher seconded the motion.

A voice vote resulted in three yea votes and two nay votes, with Commissioners Oestmann and Welch dissenting. Mayor Jurkovich declared the motion approved.

New Business

Agri-Business Building Roof Resolution No. 2018-07-3188

City Clerk Shook presented for discussion a resolution authorizing the City of Arkansas City to accept a proposal from Webcon Inc., of Hutchinson, for south roof restoration of the Agri-Business Building, located at 712 W. Washington Ave., for an amount not to exceed **\$67,500.00**.

City Manager Hernandez said there were three different roof systems under consideration, including elastomeric coating, Webcon's proposal and a traditional TPO-style roofing system.

Commissioner Oestmann made a motion to approve the resolution. Commissioner Welch seconded the motion. A voice vote was unanimous in favor of the motion.

Mayor Jurkovich declared the resolution approved and given Resolution No. 2018-07-3188.

<u>Dangerous Structures Hearing</u> Resolution No. 2018-07-3189

City Clerk Shook presented for discussion a resolution scheduling a public hearing at **5:30 p.m. August 21, 2018**, in the commission room at City Hall to determine if structures located at 1311 N. Eighth St., 831 South E St., 1304 South A St., and 1023 South B St. are unsafe and dangerous.

City Manager Hernandez said this resolution is just to set the public hearing, when the cases will be discussed and the evidence of their potentially dangerous nature will be presented by City staff.

Commissioner Welch made a motion to approve the resolution. Commissioner Gingher seconded the motion. A voice vote was unanimous in favor of the motion.

Mayor Jurkovich declared the resolution approved and given Resolution No. 2018-07-3189.

City Manager Updates

City Manager Hernandez said the next Agri-Business Building improvements will be a combination of forced-air heating and high-volume, low-speed fans that will reduce energy costs.

He also previewed the following upcoming events during the next two weeks in Arkansas City:

- City Hall and other offices will be closed **July 4** in observance of Independence Day.
- The final Ark City Community Band concerts will be at 7 p.m. July 4 at First United Methodist Church, at 7:30 p.m. July 5 under the Wilson Park rotunda and at 7 p.m. July 9 at Arkansas City Presbyterian Manor.
- The City and CVB annual fireworks display will begin approximately 9:30 p.m. July 4.
- The next two Health Care Sales Tax town hall meetings will be at **7 p.m. July 5** at the Northwest Community Center and at **7 p.m. July 12** at Arkansas City Middle School.
- There will be a Cowley County legislative forum at **noon July 10** at MidAmerican Credit Union, 1610 N. Summit St. All three local legislators have confirmed that they will attend.
- The Alliance for a Healthy Kansas has scheduled a health care community forum at **6:30** p.m. July 10 at the Arkansas City Senior Citizens Center, located at 320 South A St.
- The Traffic Safety Committee meets at 10 a.m. July 13 at the Water Treatment Facility.
- The final summer movie is "The Little Mermaid" at 10 p.m. July 13 at Paris Park Pool.
- The annual Chamber golf tournament begins at 8 a.m. July 14 at Great Life Golf & Fitness.

Hernandez handed out the latest update from the county clerk regarding the Health Care Sales Tax.

Other Business

Commissioner Oestmann asked about progress on the 2019 City budget. Finance Director Cornwell said it needed to be published, with notice of a public hearing, prior to the end of July.

Commissioner Welch asked City Manager Hernandez about his recent experiences in Eureka. He gave a report about his efforts to assist that community with its tornado recovery, and thanked the commissioners for allowing him to take a couple of days off to go up there and help with cleanup.

Adjournment

Commissioner Welch made a motion to adjourn the meeting. Commissioner Gingher seconded the motion. A voice vote was unanimous in favor of the motion.

Mayor Jurkovich declared the meeting adjourned at 6:06 p.m.

	THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS
	Dan Jurkovich, Mayor
ATTEST:	
Lesley Shook, City Clerk	
Prepared by:	
Andrew Lawson, Public Informati	on Officer