City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting Tuesday, January 5, 2021 @ 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

Per the Kansas Open Meetings Act, the City Commission is not required to entertain any comments from the public during any meeting, especially during a state of emergency. For hybrid or virtual meetings, the normal citizen comment process will be modified. Citizens who wish to address the City Commission are encouraged to contact City staff prior to this meeting to be placed on the agenda, with the consent of the Mayor. During this meeting, citizens who log into the meeting from their computer, tablet or smartphone are welcome to ask questions using the text Chat feature. Any questions will be forwarded from City staff to the Mayor, who may choose to allow further comment.

The following rules <u>must</u> be strictly adhered to by all citizens wishing to speak during a virtual/hybrid meeting, **whether** they are on the agenda or recognized by the Mayor during the meeting itself:

- > 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. "Logged in" citizens will remain muted during the meeting, unless recognized and called upon specifically by the Mayor.
- > Repeated reiterations by speakers will not be allowed.
- > Violations of comment procedure will result in being directed to cease speaking or being muted.

V. Consent Agenda (Voice Vote)

Note: All matters listed below on the Consent Agenda are considered under one motion and enacted by one motion. There should be no separate discussion. If such discussion is desired, any item may be removed from the Consent Agenda and then considered separately under Section VII: New Business.

1. Approve the December 15, 2020, regular meeting minutes as written.

- 2. Approve a Resolution authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at 5 p.m. Tuesday, January 19, 2021, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.
- 3. Ratify Mayor Karen Welch's appointment of Emily Mitton to the Arkansas City Public Library Board of Trustees.
- 4. Ratify Mayor Karen Welch's reappointments of Shawna Allison to the Arkansas City Public Library Board of Trustees, Anita Judd-Jenkins and Rags Smith to the Equal Opportunity and Accessibility Advisory Board, and Kevin Cox and J.W. Lozano to the Historic Preservation Board.

VI. Old Business

VII. New Business

- 1. Select Mayor for 2021. (Voice Vote)
- 2. Recognize and honor leadership and service of past mayor Karen Welch.
- 3. Select Vice Mayor for 2021. (Voice Vote)
- 4. Appoint three members of the Governing Body to serve as Arkansas City's representatives on the Strother Field Commission. *(Voice Vote)*
- 5. Designate one member of the Governing Body to serve as a representative to Cowley First. *(Voice Vote)*
- 6. Appoint one member of the Governing Body to serve as a voting member of the Regional Economic Area Partnership (REAP) of South-Central Kansas and either one member of the Governing Body or the City Manager to serve as an alternate member of REAP in the voting member's absence. *(Voice Vote)*
- 7. Appoint one member of the Governing Body to serve on the Arkansas City Public Library Board of Trustees. *(Voice Vote)*
- 8. Appoint one member of the Governing Body to serve on the Visit Ark City Board of Trustees. *(Voice Vote)*
- 9. Designate one member of the Governing Body to serve on the Traffic Safety Committee. (Voice Vote)
- 10. Designate one member of the Governing Body to serve as a representative to the Cherokee Strip Land Rush Museum Board of Trustees. *(Voice Vote)*
- 11. Designate the official City newspaper for the publication of legal notices. (Voice Vote)
- 12. Designate RCB Bank as primary depository for banking services and all other eligible banks in the community as potential depositories for City funds. *(Voice Vote)*
- 13. Arkansas City Municipal Court Judge's Contract.
 - a. Consider a Resolution authorizing the City of Arkansas City to enter into an Independent Contractor Service Agreement with N.M. Iverson, Jr. for Municipal Court Judge Services. (Voice Vote)
 - b. Consider a Resolution authorizing the City of Arkansas City to enter into an Independent Contractor Service Agreement with Eric Rodney Iverson for Municipal Court Judge Services. (Voice Vote)

14. Consider a Resolution authorizing the City of Arkansas City to enter into an amended grant agreement with the Kansas Housing Resources Corporation regarding Kansas Moderate Income Housing. *(Voice Vote)*

VIII. City Manager Updates

- 1. Traffic Safety Committee meeting
- 2. RISE Cowley health coalition
- 3. Cowley County Legislative Committee meeting
- 4. City Commission study session
- 5. City offices closed January 18 for Martin Luther King Jr. Day
- 6. Land Bank Board of Trustees meeting

IX. Other Business

- 1. Reports:
 - a. City Advisory Board Reports

X. Adjournment