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

# **Agenda**

# Regular Meeting Tuesday, September 1, 2020 @ 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 September 13-19, 2020, as Direct Support Professionals Recognition Week in Arkansas City.

### **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 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 August 18, 2020, regular meeting minutes as written.
- 2. A Resolution authorizing a public meeting of the Governing Body to attend a Public Building Commission meeting at 5:15 p.m. Tuesday, September 15, 2020, in the Commission Room at City Hall, 118 W. Central Ave.
- 3. Approve personnel policy update: Organizational Structure.

#### VI. Old Business

# VII. New Business

 Consider first reading of a Charter Ordinance amending provisions of Charter Ordinances 7, 12, 15, 21, 24 and 34 regarding the City-owned medical center, providing substitute and additional provisions relating thereto, and modifying Municipal Code to so reflect. (Roll Call Vote)

- 2. Consider first reading of an Ordinance authorizing the vacating of that portion of 5<sup>th</sup> Avenue from the west line of the Mill Canal to the west line of 6<sup>th</sup> Street and 6<sup>th</sup> Street from Washington Avenue to 5<sup>th</sup> Avenue, all located in Arkansas City, Cowley County, Kansas. (Roll Call Vote)
- 3. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with APAC-Kansas, Inc., Shears Division, of Wichita, for asphalt mill and overlay, pavement markings, and sidewalk ramps for the Kansas Department of Transportation (KDOT) City Connecting Link Improvement Program Surface Preservation (CCLIP-SP) Grant for the South Summit Street Resurfacing Project (US-77 from South Junction US-166 to Madison Avenue), for an amount not to exceed \$261,592.40. (Voice Vote)
- 4. Consider a Resolution accepting a quote submitted by Layne Christensen Company, of Wichita, to video and rehabilitate Water Well No. 9, for an amount not to exceed \$15,880.00. (Voice Vote)
- 5. Consider first reading of an Ordinance approving the form of and authorizing the execution of an Interlocal Cooperation Agreement respecting the financing of the acquisition of certain real property at Strother Field Airport/Industrial Park. (Roll Call Vote)

# **VIII. City Manager Updates**

- 1. Annual levee inspection
- 2. Bobby Estus Memorial Bike Ride
- 3. City closed September 7 for Labor Day
- 4. RISE Cowley health coalition meeting
- 5. Cowley County Legislative Committee meeting
- 6. City Commission study session
- 7. Public Building Commission meeting

#### **IX.** Other Business

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

# X. Adjournment