

City of Arkansas City Board of City Commissioners

Agenda

Regular **VIRTUAL** Meeting
Tuesday, May 5, 2020 @ 5:30 PM
GoToMeeting (*login and call-in information below*)

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I. Routine Business

1. Roll Call
2. Additions or Deletions to the Agenda (Roll Call Vote)
3. Approval of the Agenda (Roll Call Vote)

II. Consent Agenda (Roll Call 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 IV: New Business.

1. Approve the April 17, 2020, special meeting minutes; April 21, 2020, regular meeting minutes; and April 27, 2020, special meeting minutes as written.
2. ~~A Resolution rescheduling a public meeting of the Governing Body from 8 a.m. Saturday, May 9, 2020, at Warren Cabin, located at 2776 272nd Road, to 9 a.m. Saturday, May 9, 2020, at the Water Treatment Facility, located at 400 W. Madison Ave., to attend a budget retreat.~~
3. Mayor Karen Welch's Proclamations:
 - a. Proclaim May 7, 2020, as a Day of Prayer in Arkansas City
 - b. Proclaim May 3-9, 2020, as Public Service Recognition Week in Arkansas City
 - c. Proclaim May 6-12, 2020, as National Nurses Week and May 10-16, 2020, as National Hospital Week in Arkansas City
 - d. Proclaim May 10-16, 2020, as National Police Week and May 15, 2020, as Peace Officers Memorial Day in Arkansas City
 - e. Proclaim May 17-23, 2020, as National EMS Week in Arkansas City

III. Old Business

IV. New Business

1. Consider a Resolution authorizing the City of Arkansas City to accept the bid submitted by Waller Construction, of Ponca City, OK, for the C Street Canal Repair Project, for an amount not to exceed \$19,070.00. (Roll Call Vote)
2. Consider a Resolution canceling a public meeting of the Governing Body at 8 a.m. Saturday, May 9, 2020, at Warren Cabin, located at 2776 272nd Road, Arkansas City, Kansas, and repealing Resolution No. 2020-03-3319. (Roll Call Vote)

V. City Manager Updates

1. Complete Count Committee meeting
2. ~~2021 budget retreat~~
3. RISE Cowley coalition meeting
4. Cowley County Legislative Committee meeting
5. City Commission study session
6. ~~Safe Kids free car seat check lane~~
7. ~~Cowley County Service Alliance meeting~~

VI. Comments from the Audience (OPTIONAL)

1. Becky Reid, RISE Cowley

*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 virtual meetings, the normal citizen comment process will be suspended. Citizens who wish to address the Commission instead are encouraged to contact City staff prior to this meeting to be placed on the agenda, with 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 asked will be forwarded from City staff to the Mayor, who **may choose** to allow public comment at this time, at her sole discretion.*

*The following rules **must** be strictly adhered to by all citizens wishing to speak during a virtual meeting, regardless of 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. **All 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.*

VII. Other Business

1. Reports:
 - a. ACPD 2019 annual report
 - b. City Advisory Board Reports

VIII. Adjournment