

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, February 4, 2020 @ 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

- 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 January 21, 2020, regular meeting minutes as written.
2. Ratify Mayor Karen Welch's appointments of:
  - a. JeAnna Watson to the Arkansas City Public Library Board of Trustees;
  - b. John Bahruth and Mike Kuhn to the Building Trades Board; and
  - c. Paisley Howerton to the Planning Commission.

#### VI. Old Business

#### VII. New Business

1. Consider a Resolution creating the 2020 Capital Improvement Planning Committee and authorizing said Committee to evaluate Arkansas City citizen suggestions for projects. (Voice Vote)
  - a. Ratify Mayor Karen Welch's appointments to the 2020 Capital Improvement Planning (CIP) Committee. (Voice Vote)

2. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with L.G. Pike Construction Company, of Arkansas City, for East Madison Avenue Bridge piling debris removal and transport, for an amount not to exceed \$160,250.00. (Voice Vote)
3. Consider request from Spring Hill Golf & Recreation Association, Inc., in the amount of \$6,000.00, for equipment repair. (Voice Vote)

#### **VIII. City Manager Updates**

1. Complete Count Committee meeting
2. RISE Cowley health coalition meeting
3. Cowley County Legislative Committee meeting
4. Cowley County Service Alliance meeting
5. City Commission study session

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

1. Reports:
  - a. City Advisory Board Reports

#### **X. Adjourn**