City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting Tuesday, December 3, 2019 @ 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

III. Recognition of Visitors

1. SCKMC Board of Trustees Chairman

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 November 19, 2019, regular meeting minutes and the November 22, 2019, special meeting minutes as written.

VI. Old Business

VII. New Business

- Consider first reading of an Ordinance adopting the budgeted pay plan for 2020 (with 1% COLA). (Roll Call Vote)
- Consider a Resolution authorizing the City of Arkansas City to purchase a front end loader/backhoe with extended reach from Murphy Tractor & Equipment Co., of Park City, for an amount not to exceed \$72,130.00. (Voice Vote)
- 3. Consider a Resolution approving the notice of budget hearing for publication and setting the date for a public hearing at 5:30 p.m. on December 17, 2019, to amend the 2019 budget for the City of Arkansas City. (Voice Vote)

VIII. City Manager Updates

- 1. Complete Count Committee meeting
- 2. Santa Saturday events
- 3. RISE Cowley health coalition meeting
- 4. Cowley County Legislative Committee meeting
- 5. City Commission study session
- 6. Employee Christmas party
- 7. Wilson Park Master Plan Phase 1

IX. Other Business

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

X. Adjournment