City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, November 5, 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

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 October 15, 2019, regular meeting and October 29, 2019, special meeting minutes as written.
- A Resolution canceling a public meeting of the Governing Body scheduled for noon Friday, November 15, 2019, in the City Manager's Office at City Hall, 118 W. Central Ave., Arkansas City.

VI. Old Business

- 1. Employee Benefits:
 - a. Approve employee dental insurance renewal for the 2020 plan year. (Voice Vote)

VII. New Business

- 1. Approve personnel policy update. (Voice Vote)
- 2. Employee Benefits:
 - a. Approve employee life insurance renewal for the 2020 plan year. (Voice Vote)
- 3. Consider first reading of an Ordinance adopting the budgeted pay plan for 2020 (with 1% Cost-Of-Living Adjustment). (Roll Call Vote)

- 4. Consider a Resolution authorizing the City of Arkansas City to purchase a 2-ton Cab & Chassis Truck from Summit Truck Group, of Wichita, for \$59,000.00, and to purchase and have installed a flat-bed dump body from Kansas Truck Equipment Company, of Wichita, for \$15,709.00, for a total amount not to exceed \$74,709.00. (Voice Vote)
- 5. Consider a Memorandum of Understanding (MOU) between Cowley County and the City of Arkansas City for repairs to the area near the Chestnut Avenue Bridge. (Voice Vote)
- Consider a Resolution authorizing the City of Arkansas City to enter into an agreement with the Avocado Beach Club and execute an easement for the South Well Field Water Line Replacement Project. (Voice Vote)
- 7. Consider Traffic Safety Committee recommendations. (Voice Vote)

VIII. City Manager Updates

- 1. First Impressions meeting
- 2. Complete Count Committee meeting
- 3. City Hall closed for Veterans Day
- 4. RISE Cowley health coalition meeting
- 5. Cowley County Legislative Committee meeting
- 6. State of Community Safety lunch rescheduled for noon November 13, 2019
- 7. City Commission study sessions canceled
- 8. FlashVote
- 9. Wilson Park Phase 1 Agreement

IX. Other Business

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

X. Adjournment