

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, April 16, 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

1. Proclaim April 26, 2019, as Arbor Day in Arkansas City.
2. Proclaim May 2, 2019, as a Day of Prayer 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 be considered separately under Section VII: New Business.

1. Approve the April 2, 2019, regular meeting minutes as written.
2. Ratify Mayor Jay Warren's appointment of Cody Richardson to the Planning Commission and Board of Zoning Appeals.

VI. Old Business

1. Consider second reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning carbon monoxide alarms, as well as Chapter 34, adopting by reference the 2015 International Fire Code, amending that code and modifying Municipal Code to so reflect. (Roll Call Vote)
2. Consider third reading of an Ordinance modifying Municipal Code Part II, Chapter 14, concerning contractor licensure, contractor examination and the Building Trades Board, and modifying Municipal Code to so reflect. (Roll Call Vote)

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to purchase two (2) 2019 Kubota F2690 72-inch mowers from Wichita Tractor Co., of Wichita, for a total amount not to exceed \$36,235.90. (Voice Vote)

2. Consider first reading of an Ordinance exempting the application of K.S.A. 41-719(c) to allow the consumption of alcoholic liquor at a designated area of Wilson Park during Tacolalah on Saturday, May 4, 2019. (Roll Call Vote)
3. Consider a Resolution authorizing the City of Arkansas City to enter into a Consultant-Client Agreement with BG Consultants, Inc., of Hutchinson, for an amount not to exceed \$108,157.00. (Voice Vote)
4. Compass Point Addition Design and Construction Engineering Services Resolutions: (Each will require a separate vote.)
 - a. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with K.E. Miller Engineering, P.A., of Wichita, for Design and Construction Engineering Services for the water line project to serve Compass Point Addition, for an amount not to exceed \$6,600.00. (Voice Vote)
 - b. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with K.E. Miller Engineering, P.A., of Wichita, for Design and Construction Engineering Services for the on-site sanitary sewer project to serve Compass Point Addition, for an amount not to exceed \$11,500.00. (Voice Vote)
 - c. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with K.E. Miller Engineering, P.A., of Wichita, for Design and Construction Engineering Services for the off-site sanitary sewer project to serve Compass Point Addition, for an amount not to exceed \$8,400.00. (Voice Vote)
 - d. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with K.E. Miller Engineering, P.A., of Wichita, for Design and Construction Engineering Services for the asphalt road project to serve Compass Point Addition, for an amount not to exceed \$29,750.00. (Voice Vote)
5. Consider for approval the bid received by Mies Construction, of Wichita, to construct water and sewer lines (on-site and off-site) for Compass Point Addition, for an amount not to exceed \$309,163.00. (Voice Vote)
6. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with Smith & Oakes, Inc. to provide construction administration and inspection services for street improvements, on-site sanitary sewer, off-site sanitary sewer, and water lines serving Compass Point Addition, for an amount not to exceed \$65,800.00. (Voice Vote)

VIII. City Manager Updates

1. Outstanding Student Award Banquet
2. Monarchs & Milkweed
3. City Commission study session
4. Tacolalah
5. Reschedule May 17 study session?

IX. Other Business

1. Reports:
 - a. Spring Cleanup Day report
 - b. City Advisory Board Reports
 - c. March Financial Summary

X. Adjournment