City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting Tuesday, September 4, 2018 @ 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

 Proclaim September 9-15, 2018, as Direct Support Professionals Recognition Week 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 August 21, 2018, regular meeting minutes as written.
- 2. Approve a Resolution authorizing the purchasing of a 2018 Dodge Ram 1500 Crew Cab from Zeller Motor Company, of Arkansas City, for an amount not to exceed \$22,000.00.
- 3. Approve a Resolution authorizing a public meeting of the Governing Body to attend a Public Building Commission meeting in the Commission Room at 5 p.m. on September 18, 2018.

VI. Old Business

VII. New Business

- 1. Consider a Resolution authorizing the City of Arkansas City to purchase a 2019 Jeep Cherokee Latitude 4x4 from Zeller Motor Company, of Arkansas City, for an amount not to exceed \$22,200.00. (Voice Vote)
- 2. Consider first reading of an Ordinance amending Ordinance No. 2017-12-4447, by fixing the compensation for updated city positions. (Roll Call Vote)
- 3. Approve personnel policy update. (Voice Vote)

- 4. Hold a public hearing and consider a Resolution to authorize the City of Arkansas City to apply for a Community Development Block Grant (CDBG) to replace water lines in Sleeth Addition. (Voice Vote)
 - a. Consider a Resolution certifying the legal authority to apply for the 2019 Kansas Small Cities Community Development Block Grant (CDBG) Program from the Kansas Department of Commerce, and authorizing Mayor Dan Jurkovich to sign and submit such an application. (Voice Vote)
 - b. Consider a Resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Arkansas City water system to be financed with Community Development Block Grant (CDBG) funds. (Voice Vote)
- 5. Consider a Resolution declaring the eligibility of the City of Arkansas City, Kansas, to submit an application to the Kansas Department of Transportation for the use of Transportation Alternatives funds set forth by MAP-21 for the Hike/Bike Trail Extension Project and authorizing Mayor Dan Jurkovich to sign the grant application. (Voice Vote)
- 6. Select three voting delegates to the League of Kansas Municipalities annual business meeting. (Voice Vote)

VIII. City Manager Updates

1. Health Care Sales Tax ballots due

IX. Other Business

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

X. Adjournment