

**City of Arkansas City
Board of City Commissioners**

Agenda

Regular Meeting

Tuesday, April 3, 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

1. Proclaim April 2018 as Fair Housing Month, in Arkansas City, KS.

III. Recognition of Visitors

1. Hospital Update

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 will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under New Business Section VII.

1. Approve the March 6, 2018, regular meeting minutes as written.
2. A Resolution authorizing the purchase of three (3) 4RE Standard DVR in-car camera recording systems and three (3) VISTA HD Extended Capacity body-worn cameras for the Arkansas City Police Department from WatchGuard Video, of Allen, Texas, for a total amount not to exceed \$19,290.00.

VI. Old Business

VII. New Business

1. Consider ratifying Mayor Dan Jurkovich's appointments to the South Central Kansas Medical Center Board of Trustees. (Voice Vote)
2. Hold a public hearing and consider a Resolution approving the issuance by the City of Wichita, Kansas, of its Health Care Facilities Revenue Bonds for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of an existing senior living facility located at 1711 N. 4th Street, Arkansas City, Kansas. (Voice Vote)
3. Consider a Resolution setting a public meeting of the Governing Body of the City of Arkansas City at a date and time to be determined. (Voice Vote)

4. Consider a Resolution authorizing Mayor Dan Jurkovich to sign a contract between the City and the Secretary of the Kansas Department of Health and Environment (KDHE) for partial funding of the purchase of a 25-cubic-yard recycling trailer under KDHE's Fiscal Year 2018 Solid Waste Grant Program. (Voice Vote)
5. Consider a Resolution authorizing the City to enter into Change Order Agreement No. 1 with Cornejo & Sons, LLC, of Wichita, regarding the Summit Street Paving and Water Line Improvements project (Walnut Avenue to Kansas Avenue), for an amount not to exceed \$41,528.17. (Voice Vote)
6. Consider a Resolution authorizing the City to enter into Change Order Agreement No. 2 with Cornejo & Sons, LLC, of Wichita, regarding the Summit Street Paving and Water Line Improvements project (Walnut Avenue to Kansas Avenue), for an amount not to exceed \$25,998.75. (Voice Vote)
7. Insurance Renewal

VIII. City Manager Updates.

IX. Other Business

1. City Advisory Board Reports.

X. Adjournment