

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, May 17, 2016 @ 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)
5. Recognition of Visitors
 - a. Hospital Update

II. Awards and Proclamations

1. Recognize and congratulate Madeline Pegorsch, Arkansas City's Outstanding student recipient for 2015-2016.
2. 2016 Officer of the Year Award – Presented by the Optimists of Arkansas City
3. Proclaim May 15-21, 2016 as National Law Enforcement Week, and May 15, 2016 as Peace Officers Memorial Day in Arkansas City, Kansas.
4. Recognize the 7th grade students for their participation in City Hall Day on Tuesday, May 10, 2016.

III. 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 or resume sitting.*

IV. Consent Agenda (Voice Vote)

1. Approve the May 3, 2016, regular meeting minutes.
2. Authorize Mayor to sign the annual statement of assurance from the Kansas Department of Wildlife and Parks on continuing use of recreational facilities funded by the Land and Water Conservation Fund.
3. Ratify Mayor Duane Oestmann's appointment of Chris Dancy to the Retired Citizens Advisory Board.
4. Ratify Mayor Duane Oestmann's reappointments of Jack Givens and Glen Morrison to the Retired Citizens Advisory Council.

V. Old Business

1. Consider a Resolution authorizing the City of Arkansas City to enter into a contract with JCI to replace the clearwell backwash pump at the Water Treatment Facility for an amount not to exceed \$42,104.00. (Voice Vote)

VI. New Business

1. Consider a Resolution changing a public meeting of the governing body previously set for June 10, 2016 at 9 a.m. to another day to be determined by the commission. (Voice Vote)
2. Consider Resolution authorizing the City of Arkansas City to enter into a contract agreement with Walters-Morgan Construction, Inc. for Wastewater Treatment Plant Blower and Control System Improvements for an amount not to exceed \$81,500.00. (Voice Vote)

VII. City Manager Updates**VIII. Other Business****Adjourn**