

# City of Arkansas City Board of City Commissioners

## Agenda

Regular **VIRTUAL** Meeting  
Tuesday, May 19, 2020 @ 5:30 PM  
GoToMeeting (*login and call-in information below*)

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### I. Routine Business

1. Roll Call
2. Additions or Deletions to the Agenda (Roll Call Vote)
3. Approval of the Agenda (Roll Call Vote)

### II. Consent Agenda (Roll Call 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 IV: New Business.***

1. Approve the May 5, 2020, regular meeting minutes as written.
2. A Resolution authorizing City Manager Clarence R. Frazer, Finance Director Kathleen A. Cornwell and City Treasurer Jennifer C. Waggoner to act as authorized signers on City bank accounts effective May 26, 2020.
3. A Resolution authorizing the City of Arkansas City to lease to the Federal Aviation Administration (FAA) a space for a remote communications outlet at Strother Field.

### III. Old Business

### IV. New Business

1. Consider first reading of an Ordinance authorizing the City of Arkansas City to approve a gas franchise with Kansas Gas Service. (Roll Call Vote)
2. Consider a Resolution approving the hiring of a technical consultant prior to December 15, 2020, to develop a Master Transportation Plan for the City of Arkansas City, utilizing potential RISE Cowley grant funds. (Roll Call Vote)

3. Consider a Resolution authorizing the City of Arkansas City to enter into an agreement with the City of Winfield and Cowley County Rural Fire District #6 to provide fire protection services to Rural Fire District #6. (Roll Call Vote)
4. Consider a Resolution authorizing the City of Arkansas City to enter into an Engineering Design Services Agreement with Smith & Oakes, Inc., Arkansas City, Kansas, for the Sanitary Sewer and Alley Pavement Replacement between 5th Avenue and Adams Avenue (Blocks 81 & 82) Project, for an amount not to exceed \$46,400.00. (Roll Call Vote)

#### **V. City Manager Updates**

1. City Manager's last official day
2. City Hall closed for Memorial Day
3. Complete Count Committee meeting
4. City Commission study session

#### **VI. Other Business**

1. Reports:
  - a. April Financial Summary

#### **VII. Comments from the Audience (OPTIONAL)**

*Per the Kansas Open Meetings Act, the City Commission is not required to entertain any comments from the public during any meeting, especially during a state of emergency. For virtual meetings, the normal citizen comment process will be suspended. Citizens who wish to address the Commission instead are encouraged to contact City staff prior to this meeting to be placed on the agenda, with consent of the Mayor. During this meeting, citizens who log into the meeting from their computer, tablet or smartphone are welcome to ask questions using the text Chat feature. Any questions asked will be forwarded from City staff to the Mayor, who **may choose** to allow public comment at this time, **at her sole discretion.***

*The following rules **must** be strictly adhered to by all citizens wishing to speak during a virtual meeting, **regardless of whether they are on the agenda or recognized by the Mayor during the meeting itself:***

- *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. **All citizens will remain muted during the meeting, unless recognized and called upon specifically by the Mayor.***
- *Repeated reiterations by speakers will not be allowed.*
- *Violations of comment procedure will result in being directed to cease speaking or being muted.*

#### **VIII. Adjournment**