

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, January 21, 2020 @ 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. Recognize and honor leadership and service of past mayor Jay Warren.
2. Proclaim January 26 through February 1, 2020, as School Choice 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 considered separately under Section VII: New Business.

1. Approve the January 13, 2020, regular meeting minutes as written.
2. Approve the Land Bank's 2019 annual report and 2020 inventory of property.
3. Ratify Mayor Karen Welch's appointments of:
 - a. Larry Gilmore to the Cowley County Council on Aging; and
 - b. Lloyd Colston to the Planning Commission and Board of Zoning Appeals.
4. Ratify Mayor Karen Welch's reappointments of:
 - a. Mitch Reichle to the Arkansas City Public Library Board of Trustees;
 - b. Mark Bartlett and Randy Smith to the Building Trades Board;
 - c. Foss Farrar to the Historic Preservation Board;
 - d. Felipe Escalante to the Northwest Community Center Advisory Board;
 - e. Pam Crain and Toni Greene to the Outstanding Student Award Committee;
 - f. Charles Jennings to the Planning Commission and Board of Zoning Appeals; and
 - g. Mike Munson to the Public Building Commission.

VI. Old Business

VII. New Business

VIII. City Manager Updates

1. Local Government Day
2. Lake View Estates ribbon-cutting
3. Complete Count Committee to host chamber coffee
4. City Commission study session
5. Chamber of Commerce annual banquet

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. December 2019 Financial Summary
2. A one-hour executive session to discuss personnel matters of nonelected personnel, pursuant to K.S.A. 75-4319(b)(1), to discuss the parameters for the search for a new City Manager with Osenbaugh Consulting.

X. Adjourn