

City Commission of Arkansas City - Regular Meeting Minutes

The Arkansas City Board of City Commissioners met in regular session at **5:30 p.m. Tuesday, July 2, 2019**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Vice Mayor **Karen Welch** called the meeting to order. Commissioners also present at roll call were **Kanyon Gingher, Dan Jurkovich** and **Duane L. Oestmann**. Mayor **Jay Warren** and City Manager **Nick Hernandez** were absent to attend a Cowley County Commission meeting at the same time.

City employees present were City Attorney **Tamara Niles**, City Clerk **Lesley Shook**, Finance Director **Kathy Cornwell**, Public Works Director **Mike Crandall**, Fire Chief **Bobby Wolfe** and Police Chief **Dan Ward**.

Citizens in attendance were **Brandon Every, Ken Harader** and **Travis Pearman**.

Commissioner Jurkovich offered the opening prayer. Vice Mayor Welch led the pledge of allegiance.

Agenda Approval

Commissioner Oestmann made a motion to approve the agenda as presented. Commissioner Jurkovich seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Welch declared the agenda approved as presented.

Consent Agenda

Commissioner Jurkovich made a motion to approve the consent agenda, including the following:

1. Approving the **June 18, 2019**, regular and **June 25, 2019**, special meeting minutes as written.
2. Approving **Resolution No. 2019-07-3263**, authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at **5 p.m. Tuesday, July 16, 2019**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Commissioner Oestmann seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Welch declared the consent agenda approved.

New Business

KDOT Agreement No. 104-19 **Resolution No. 2019-07-3264**

City Clerk Shook presented for discussion a resolution authorizing the City to enter into **Agreement No. 104-19** with the Secretary of Transportation, Kansas Department of Transportation to let and administer a construction contract for the Hike-Bike Trail Extension Phase 2 project.

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Public Works Director Crandall said the Kansas Department of Transportation (KDOT) will pay 80 percent (**\$840,091.00**) of the actual total costs of construction, with the City's remaining 20-percent share (**\$210,023.00**) being funded through money provided by Cowley College and Westar Energy.

The construction cost is scheduled to be let sometime in **April 2020**. Vice Mayor Welch asked if this will actually complete the hike-bike trail loop. Crandall confirmed that it would do so.

Commissioner Oestmann made a motion to approve the resolution. Vice Mayor Welch seconded the motion. A voice vote was unanimous in favor of the motion.

Vice Mayor Welch declared the motion approved and given **Resolution No. 2019-07-3264**.

City Manager Updates

Vice Mayor Welch provided the commissioners with the following reminders and updates:

- City Hall and other City offices will be closed **July 4-5** in observance of Independence Day.
- The Ark City Community Band's final four concerts are coming up at:
 - **7 p.m. July 2** under the Wilson Park rotunda, following the Farm and Art Market;
 - **7 p.m. July 4** at Spring Hill Golf Course, located at 3202 N. Summit St.;
 - **7 p.m. July 8** at Arkansas City Presbyterian Manor, located at 1711 N. Fourth St.;
 - **7:30 p.m. July 11** under the Wilson Park rotunda (new "Christmas in July" concert).
- The City's annual community fireworks display will start around **9:30 p.m. July 4**.
- The next RISE Cowley coalition meeting will be at **10 a.m. July 9**, most likely in Winfield.
- The next monthly Cowley County Legislative Committee meeting will be at **noon July 9** at the Winfield Area Chamber of Commerce, located at 123 E. Ninth Ave. in Winfield.
- The next monthly meeting of Ark City's Complete Count Committee for the 2020 Census will be at **1:30 p.m. July 11** at the Water Treatment Facility, located at 400 W. Madison Ave.
- The Traffic Safety Committee next will meet at **10 a.m. July 12** in the city manager's office.
- The next City Commission study session will be at **noon July 12** in the city manager's office at City Hall. Commissioners will discuss agendas for the pair of meetings set for **July 16**.
- The next Free Friday Family Film is "Aquaman," cosponsored by RCB Bank and Visit Ark City. It starts around **8:30 p.m. July 12** at Paris Park Pool. Free admission begins at **7 p.m.**
- The second Land Bank Board of Trustees meeting of 2019 will be at **5 p.m. July 16** in the commission room at City Hall. The Board will consider a Land Bank budget for 2020.

Adjournment

Commissioner Jurkovich made a motion to adjourn the meeting. Commissioner Gingher seconded the motion. A voice vote was unanimous in favor of the motion. Vice Mayor Welch declared the meeting adjourned at **5:40 p.m.**

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THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS

Karen Welch, Vice Mayor

ATTEST:

Lesley Shook, City Clerk

Prepared by:

Andrew Lawson, Public Information Officer