

# City of Arkansas City Board of City Commissioners

## Agenda

### Regular Meeting

Tuesday, April 2, 2019 @ 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 2019 as Fair Housing Month in Arkansas City.
2. Proclaim April 7-13, 2019, as National Volunteer Week in Arkansas City.

#### III. Recognition of Visitors

1. Recognize and congratulate recently promoted Captains, Lieutenant, and Sergeants for the Arkansas City Police Department.
2. Recognize Arkansas City Fire Department Capt. Chet Ranzau for graduating from the National Fire Academy's Managing Officer Program.

#### 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 be considered separately under Section VII: New Business.**

1. Approve the March 19, 2019, regular meeting minutes as written.
2. Approve personnel policy updates.
3. A Resolution authorizing the City of Arkansas City to purchase a 2020 Ford Police Pursuit-rated Utility Interceptor from Reedy Ford, of Arkansas City, for a cost not to exceed \$28,016.00.
4. Receive and file the 2018 Audit by Mize Houser & Company P.A.
5. A Resolution authorizing a public meeting of the Governing Body to attend a budget retreat starting at 8 a.m. Saturday, April 13, 2019, at Warren Cabin, located at 2776 272nd Road, Arkansas City, KS, and canceling a regular City Commission study session scheduled on Friday, April 12, 2019, at noon.

## **VI. Old Business**

## **VII. New Business**

1. Consider first reading of an Ordinance authorizing the re-zoning of 1408, 1418 & 1420 N. 1st Street from C-2 (Restricted Commercial District) and R-2 (Medium-Density Residential District) to C-3 (General Commercial District). (Roll Call Vote)
2. Consider approval of City insurance coverage for property, liability, vehicles and equipment. (Voice Vote)
3. Consider authorizing Mayor Jay Warren and/or City staff to sign the Land and Water Conservation Fund (LWCF) Grant Application from the Kansas Department of Wildlife, Parks and Tourism, with any grant funds awarded to be directed to Phase 1 of the Wilson Park Master Plan (Splash Pad/ Interactive Fountain and Restrooms), and execute any and all other documents as necessary to apply for said Grant. (Voice Vote)

## **VIII. City Manager Updates**

1. Spring Cleanup Day
2. National Volunteer Week kickoff
3. Outstanding Student Award Reception
4. RISE Cowley health coalition meeting
5. Traffic Safety Committee meeting
6. City Commission budget retreat

## **IX. Other Business**

1. Reports:
  - a. City Advisory Board Reports

## **X. Adjournment**