

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, December 18, 2018 @ 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

III. Recognition of Visitors

1. Introduce and swear in new Arkansas City Police Officer Madison Friesen.

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 December 4, 2018, regular meeting minutes as written.
2. Approve a Resolution authorizing City Manager Nickolaus J. Hernandez, Finance Director Kathleen A. Cornwell and City Treasurer Jennifer C. Waggoner to act as authorized signers on City bank accounts.
3. Approve renewal Cereal Malt Beverage licenses for 2019.
4. Approve a Resolution declaring the boundary and limits of the City of Arkansas City, Kansas.
5. Approve a Resolution authorizing the City to execute a GAAP waiver for the 2019 fiscal year.
6. Ratify Mayor Dan Jurkovich's reappointments of Paisley Howerton and Peggy Soule to the Beautification and Tree Advisory Board, JoAnn Bierle to the Community Spirit Award Committee, Carlla Pike and Dena Ward to the Convention and Visitors Bureau Board of Directors, and Ethan Bartlett and JoAnn Bierle to the Equal Opportunity and Accessibility Advisory Board.

VI. Old Business

1. Hold public hearing regarding the proposed 2018 amended budget.
 - a. Consider first reading of an Ordinance to amend specified funds in the budget for the City of Arkansas City for the year beginning January 1, 2018. (Roll Call Vote)

VII. New Business

1. Consider a Resolution authorizing the City of Arkansas City to accept a proposal from Layne Christensen Company, of Wichita, to rebuild the Mill Canal primary stormwater pump, for an amount not to exceed \$227,723.00. (Voice Vote)
2. Consider approval of personnel policy updates. (Voice Vote)
3. Consider a Resolution approving the purchase of equipment from Sparks Music, of Arkansas City, for the South portion of the Agri-Business Building, for an amount of \$34,730. (Voice Vote)
4. Consider first reading of an Ordinance adopting an electric franchise with Westar Energy. (Roll Call Vote)

VIII. City Manager Updates

1. City Hall closed for Christmas
2. City Hall closed for New Year's Day
3. City Commission reorganization
4. Tennis Association Rental Contract

IX. Other Business

1. Reports:
 - a. City Advisory Board Reports
 - b. Commission Financials
2. 2019 City Commission of Arkansas City regular meeting schedule
3. "If I Were Mayor" contest essays

X. Adjournment