

City of Arkansas City Board of City Commissioners

Agenda

Regular Meeting

Tuesday, February 7, 2017 @ 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

- Hospital Update
- Spring Hill Golf Course Update

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)

1. Approve the January 17, 2017 regular meeting minutes and the January 26, 2017 special meeting minutes as written.
2. Ratify Mayor Duane Oestmann's appointments to the Outstanding Young Student Award Committee.
3. Ratify Mayor Duane Oestmann's appointments of Arty Hicks, Carlla Pike, Liz Shepherd, Shawn Silliman, Dena Ward, and Sara Williams to the Convention and Visitors Bureau Board of Directors.
4. Approve a temporary Cereal Malt Beverage (CMB) License for February 18, 2017 in the Agri-Business Building, 715 W. Washington Avenue, to Brittany Dunlap.

VI. Old Business

VII. New Business

1. Consider a Resolution authorizing the City to file an application for a Historic Preservation Fund Grant administered by the National Park Service for a historic survey of the Downtown Arkansas City Commercial District, pledging matching funds and/or in-kind services for said grant, and authorizing the Mayor and/or City Manager to execute any and all documents necessary to apply for and accept such grant. (Voice Vote)
2. Consider first reading of an Ordinance modifying the Municipal Code of the City of Arkansas City section 58-24, regarding illegal registration, illegal out-of-state tag. (Roll Call Vote)
3. Consider a Resolution authorizing the purchase of two new sanitation trucks from Downing Sales & Services, Inc. for an amount not to exceed \$347,205.00. (Voice Vote)

4. Consider a Resolution approving the purchase of two 2017 Ford Police Pursuit rated Utility Interceptors from Reedy Ford for an amount not to exceed \$58,452.00. (Voice Vote)
5. Consider a Resolution creating the 2017 Capital Improvement Planning (CIP) Committee. (Voice Vote)
 - a. Ratify Mayor Duane Oestmann's appointments to the 2017 Capital Improvement Planning Committee. (Voice Vote)

VIII. City Manager Updates

- Unsafe and Poor Housing
- Water Treatment Plant Update/Set date for tour.

IX. Other Business

1. 10 minute executive session to discuss matters of non-elected personnel.

X. Adjournment