

City of Arkansas City

Board of City Commissioners

Agenda

Regular Meeting

Tuesday, November 1, 2016 @ 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)
5. Recognition of Visitors

II. 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.*

III. Awards and Proclamations

IV. Consent Agenda (Voice Vote)

1. Approve the October 18, 2016 regular meeting minutes as written.
2. Ratify Mayor Duane Oestmann's appointments of JoAnn Bierle and Josh Hawkins to the Equal Opportunity and Accessibility Advisory Board.
3. A resolution to approve a deed of transfer and contracts with Four County Mental Health Centers, Inc. for property at Strother Field Airport/Industrial Park.

V. Old Business

1. Consider a Resolution authorizing the purchase of a new Detachable Gooseneck 35-Ton Lowboy Trailer from Holden Industries, Inc. for an amount not to exceed \$41,276.00. (Voice Vote)

VI. New Business

1. Approve personnel policy updates. (Voice Vote)
2. Consider first reading of a Charter Ordinance amending provisions of Charter Ordinances 17 and 22, regarding the name, composition, and length of terms of the Convention and Tourism Committee, and amending the possible uses of the Convention and Tourism Fund. (Roll Call Vote)

VII. City Manager Updates

VIII. Other Business

Adjourn