



City of Arkansas City

CITY COMMISSION MEETING AGENDA

Monday, January 10, 2022 at 5:30 PM — 118 W. Central Ave., Arkansas City, KS

Please join our meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/588799741>

You can also dial in using your phone: (872) 240-3412

Access Code: 588-799-741

I. Routine Business

1. Roll Call
2. Opening Prayer and Pledge of Allegiance
3. Additions or Deletions (**Voice Vote**)
4. Approval of the Agenda (**Voice Vote**)

II. Recognition of Visitors

1. Present the recent Arkansas City Police Department promotions of Anthony Rider to the rank of Captain of Support Services Section, John Merz to the rank of Lieutenant, Wade Hammond to the rank of Lieutenant and Corey Combs to the rank of Sergeant.

III. Comments from the Audience for Items Not on the Agenda

Per the Kansas Open Meetings Act, the City Commission is not required to entertain any comments from the public during any meeting.

*The following rules **must** be strictly adhered to by all citizens wishing to speak during a virtual/hybrid meeting, **whether they are on the agenda or recognized by the Mayor during the meeting itself**:*

- 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. **"Logged in" citizens will remain muted during the meeting, unless recognized and called upon specifically by the Mayor.**
- Repeated reiterations by speakers will not be allowed.
- Violations of comment procedure will result in being directed to cease speaking or being muted.

IV. 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 considered separately under Section VII: New Business.

1. Approve the December 21, 2021, regular meeting minutes as written.
2. Approve the December 29, 2021, special call meeting minutes as written.
3. Approve a Resolution authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at 5 p.m. Tuesday, January 18, 2022, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.
4. Ratify Mayor Scott Rogers' appointments of Brandon Jellings, Kyle Lewis, and Tom Wheatley to the Planning Commission and Board of Zoning Appeals.
5. Ratify Mayor Scott Rogers' reappointments of Gary Hale to the Northwest Community Center Advisory Board and Mike Munson to the Public Building Commission.

V. Old Business

1. Consider a Resolution adopting by reference the Personnel Policies and Guidelines Manual for the City of Arkansas City to become effective January 1, 2022. (**Roll Call Vote**)

Presentation by Mayor Rogers to outgoing Commissioners Duane Oestmann and Karen Welch

Adjourn Sine Die

City Clerk Shook will administer the Oath of Office to Commissioners-elect Charles Jennings, Diana Spielman, and Jay Warren

Roll Call

VI. New Business

Reorganization Items

1. Select Mayor for 2022. **(Voice Vote)**
2. Recognize and honor the leadership and service of past mayor Scott Rogers.
3. Select Vice Mayor for 2022. **(Voice Vote)**
4. Appoint three members of the Governing Body to serve as Arkansas City's representatives on the Strother Field Commission. **(Voice Vote)**
5. Designate one member of the Governing Body to serve as a representative to Cowley First. **(Voice Vote)**
6. Appoint one member of the Governing Body to serve as a voting member of the Regional Economic Area Partnership (REAP) of South-Central Kansas and either one member of the Governing Body or the City Manager to serve as an alternate member of REAP in the voting member's absence. **(Voice Vote)**
7. Appoint one member of the Governing Body to serve on the Arkansas City Public Library Board of Trustees. **(Voice Vote)**
8. Appoint one member of the Governing Body to serve on the Visit Ark City Board of Trustees. **(Voice Vote)**
9. Designate one member of the Governing Body to serve on the Traffic Safety Committee. **(Voice Vote)**
10. Designate one member of the Governing Body to serve as a representative to the Cherokee Strip Land Rush Museum Board of Trustees. **(Voice Vote)**
11. Consider a Resolution designating The Cowley CourierTraveler as the official City newspaper for the City of Arkansas City, Kansas. **(Voice Vote)**
12. Designate RCB Bank as primary depository for banking services and all other eligible banks in the community as potential depositories for City funds. **(Voice Vote)**

Resolutions for Consideration

1. Consider a Resolution approving adoption of the Board of County Commissioners of Cowley, Kansas Resolution 2021-17, regarding the issuance of Taxable Industrial Revenue Bonds to finance the acquiring, constructing and equipping of a commercial facility to be located within three miles of the City of Arkansas City limits. **(Voice Vote)**

2. Consider a Resolution authorizing the City of Arkansas City to execute a Grant of Right of Way Easement Agreement with Evergy Kansas South, Inc. regarding expansion of their existing right of way. **(Voice Vote)**
3. Consider a Resolution approving a proposal submitted by Kuhn Mechanical of Arkansas City, to perform a mechanical evaluation of the Paris Park Pool, for an amount not to exceed \$10,000.00. **(Voice Vote)**

VII. Staff Report Presentations

City Manager's Report on Upcoming Activities

1. Mayors' reception following meeting
2. RISE Cowley coalition building session
3. Traffic Safety Committee meeting
4. City Commission study session
5. City closed for Martin Luther King Day
6. Land Bank Board of Trustees meeting

VIII. Communications and Reports

1. City Advisory Board Reports

IX. Adjournment