



City Commission Meeting

February 20, 2024 at 5:30 PM

118 W Central Ave, Arkansas City, KS

Please join our meeting <https://global.gotomeeting.com/join/830975669>
Or dial in using your phone: United States: +1 (571) 317-3122 Access Code: 830 975 669

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. Awards and Proclamations

1. Proclaim March 2024 as Intellectual and Developmental Disabilities Awareness Month in Arkansas City.
2. Proclaim March 17-23, 2024, as Severe Weather Awareness Week in Arkansas City.

III. Recognition of Visitors/Staff

1. Presentation of the Life Saving "Heart of Kindness" Award by Children's Mercy, to Arkansas City Police Officers Lt. Corey Combs and Sgt. Detective Kelsey Horinek, Firefighter-EMT Isaac 'Ike' Hobbs, Firefighter-Paramedic Brandy Rice, Firefighter-EMT Patrick Rodke, Engineer-EMT Logon French, and Fire Marshall Chet Ranzau for their life saving efforts.
2. Receive a presentation from Executive Director Dr. Marcy Aycock regarding REAP of South Central Kansas.

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 VI: New Business.

1. Approve the February 6, 2024, regular meeting minutes as written.
2. Ratify Mayor Jay Warren's appointment of:
 - Ryan Whitley to the Outstanding Student Award Committee
 - Brad Bryant to the South Central Kansas Medical Center Board of Trustees
3. Ratify Mayor Jay Warren's re-appointment of :
 - JoAnn Bierle to the Community Spirit Award Committee and Equal Opportunity & Accessibility Advisory Board
4. End-date extension request for Community Development Block Grant (CDBG) Home Rehabilitation Grant. Currently, the grant is scheduled to expire on March 14, 2024. We are seeking an extension of the award date to July 14, 2024. **(Voice Vote)**

V. New Business

City Manager Department

1. A Resolution authorizing an agreement with Professional Engineering Consultants (PEC), to provide a housing master plan and related services for a 101 acre tract owned by the City, for an amount not to exceed \$28,550.00. **(Voice Vote)**
2. A Resolution amending Resolution No. 2021-12-3452, concerning the composition of the Northwest Community Center (NWCC) Advisory Board. **(Voice Vote)**

Environmental Services Department

1. Select one voting delegate and one alternate to attend the 2024 Kansas Rural Water Association annual business meeting to be held Thursday, March 28, 2024. **(Voice Vote)**

Public Services Department

1. A Resolution authorizing the City of Arkansas City to accept a bid submitted by Keeler Equipment to purchase a 83" X 16' Sanitation Dump Trailer, for an amount not to exceed \$12,250.00. **(Voice Vote)**

VI. Items for Discussion by City Commissioners

VII. Comments from the Audience for Items not on the Agenda

The public will be allowed to speak on issues or items that are not scheduled for discussion on the agenda. Individuals should address all comments and questions to the Commission. Comments should be limited to issues and items relevant to the business of the Governing Body. The Commission will not discuss or debate these items, nor will the Commission make decisions on items presented during this time. Each person will be limited to five (5) minutes.

VIII. City Manager Updates & Reports

IX. Financial Summary

1. January 2024 Financial Summary

X. Adjournment