



# City of Arkansas City

## CITY COMMISSION MEETING AGENDA

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Tuesday, January 18, 2022 at 5:30 PM – 118 W. Central Ave., Arkansas City, KS

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

<https://global.gotomeeting.com/join/111904901>

You can also dial in using your phone: (571) 317-3112

Access Code: 111-904-901

### 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. 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.

### III. 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 January 10, 2022, regular meeting minutes as written.
2. Approve the 2022 Land Bank annual report and inventory of property.

### IV. New Business

#### **Resolutions for Consideration**

1. Consider a Resolution authorizing the Arkansas City Area Chamber of Commerce and Arkansas City Main Street Association to submit an application to become a designated Main Street community through the Kansas Main Street program. (**Voice Vote**)
2. Consider a Resolution authorizing the City of Arkansas City to enter into Supplemental Agreement No. 1 with BG Consultants, of Manhattan, to provide Resident Construction Observation and Construction Engineering Services during construction improvements to the Wastewater Treatment Plant, for an amount not to exceed \$500,000.00. (**Voice Vote**)
3. Consider a Resolution adopting by reference the Personnel Policies and Guidelines Manual for the City of Arkansas City. (**Voice Vote**)

4. Consider a Resolution authorizing the City of Arkansas City to purchase a 2016 Jeep Cherokee Latitude from Zeller Ford, of Arkansas City, for an amount not to exceed \$18,236.00. **(Voice Vote)**

#### **V. Staff Report Presentations**

##### City Manager's Report on Upcoming Activities

1. Traffic Safety Committee meeting
2. Local Government Day in Topeka
3. City Commission study session
4. Land Bank Board of Trustees
5. Chamber of Commerce banquet

#### **VI. Executive Session**

1. Recess into executive session to discuss an overview of the Niles Lawsuit, pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship. **(Voice Vote)**

#### **VII. Communications and Reports**

1. City Advisory Board Reports
2. December 2021 Financial Summary

#### **VIII. Adjournment**