

# **City Commission Meeting**

September 19, 2023 at 5:30 PM

118 W Central Ave, Arkansas City, KS

Please join our meeting https://meet.goto.com/978910901 Or dial in using your phone: United States: +1 (646) 749-3122 Access Code: 978 910 901

# 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. Awards and Proclamations

- 1. Proclaim October 3, 2023, as National Night Out in Arkansas City.
- 2. Proclaim October 8-14, 2023, as Fire Prevention Week in Arkansas City.
- 3. Proclaim October 2023 as Community Planning Month in Arkansas City.

# 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 VI: New Business.

- 1. Approve the August 5, 2023, regular meeting minutes as written.
- 2. Ratify Mayor Diana Spielman's appointment of Mickie Schmith to the Northwest Community Center Board.

# IV. New Business

# City Manager Department

- 1. Consider first reading of an Ordinance exempting the application of K.S.A. 41-719(d) to allow the sale and consumption of alcoholic liquor at a designated area of SCK Health during the Fall on the Lawn Special Event on October 7, 2023. *(Roll Call Vote)*
- Consider a Resolution scheduling a public hearing at 5:30 PM on November 7, 2023, in the Commission Chambers at City Hall, to determine if structures located at 820 S. 3rd St., 610 N. 5th St., 126 S. 8th St., 120 S. 9th St., 122 S. 9th St., 1504 S. G St., 514 E. Cedar Ave., and 525 E. Cedar Ave., are unsafe and dangerous. (Voice Vote)
- 3. An Ordinance prohibiting the use of tobacco products, including electronic smoking devices, in Lovie Watson Park, in the City of Arkansas City, Kansas. *(Roll Call Vote)*

#### **Environmental Services Department**

- 1. A Resolution authorizing the City of Arkansas City to enter into a contract with Professional Engineering Consultants (PEC), of Wichita, KS, to provide project specifications including permitting, design, bidding assistance and construction administration for Goff Tower Rehabilitation, for an amount not to exceed \$94,500.00. (Voice Vote)
- 2. A Resolution approving the proposal submitted by R.E. Pedrotti Company, of Mission, KS, to upgrade the Chestnut Booster Station SCADA Remote Telemetry Unit, for reliability of the booster station operation, for an amount not to exceed \$32,429.00. (Voice Vote)

## V. Items for Discussion by City Commissioners

## VI. 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 three (3) minutes.

## VII. City Manager Reminders & Updates

### **VIII. Financial Summary**

1. August 2023 Financial Summary

#### IX. Executive Session

1. Recess into executive session to discuss the City Manager's contract, pursuant to K.S.A. 75-4319(b)(1), personnel matters of nonelected personnel.

### X. Adjournment