

City Commission Meeting

August 06, 2024 at 5:30 PM

118 W Central Ave, Arkansas City, KS

Please join our meeting <u>https://global.gotomeeting.com/join/187159701</u> Or dial in using your phone: United States: +1 (872) 240-3412 Access Code: 187 159 701

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/Staff

1. Recognize and congratulate Terice Watts on receiving the Nancy Crain Administrative Professional of the Year Award.

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 July 16, 2024, regular meeting minutes as written.
- 2. Ratify Mayor Jay Warren's appointment of Eric Burr to the Community Spirit Award Committee.
- 3. A Resolution approving the public hearing notice publication and setting the public hearing for Tuesday, August 20, 2024, at 5:30 p.m., to consider an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds to improve Wilson Park. (*Voice Vote*)
- 4. A Resolution scheduling a public hearing at 5:30 PM on October 1, 2024, in the Commission Chambers at City Hall to determine if the structure located at 426 S. Summit St. is unsafe and dangerous. (Voice Vote)

IV. New Business

City Manager Department

- 1. A Resolution authorizing the City of Arkansas City to allocate transient guest tax funds to Visit Ark City, in the amount of \$20,000.00, for their office remodel project. *(Voice Vote)*
- 2. A Resolution authorizing the City of Arkansas City into a Memorandum of Understating (MOU) by and between the City of Arkansas City, KS and Cowley County, KS, for the purpose of establishing a coordinated approach for the use, maintenance, and operation of Outdoor Warning Sirens within the jurisdiction of Arkansas City and Cowley County. (*Voice Vote*)

- 3. An Ordinance, granting to Evergy Kansas South, Inc., a Kansas Corporation, an electric franchise including the right to construct, operate and maintain electric transmission, distribution and street lighting facilities within the corporate limits of the City of Arkansas City, Kansas, and repealing Ordinance 2019-05-4489. *(Roll Call Vote)*
- 4. A Resolution authorizing the City of Arkansas City to enter into an agreement by and between The Secretary of Transportation of the Kansas Department of Transportation (KDOT), the City of Arkansas City, KS, the City of Winfield, KS, and the Strother Field Commission, for the US-77 State Highway Construction Project. *(Voice Vote)*
- Select three (3) voting delegates and three (3) alternates to the 2024 League of Kansas Municipalities (LKM) Annual Business Meeting to be held on Saturday, October 12, 2024. (Voice Vote)

Public Services Department

- A Resolution authorizing the City of Arkansas City accept a bid submitted by Berry Tractor, to purchase a 2024 Blue Diamond Cold Planer skid steer attachment in the amount of \$25,855.20. (Voice Vote)
- V. City Manager Updates & Reminders

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. Adjournment