



City of Arkansas City

CITY COMMISSION MEETING

MINUTES

Tuesday, October 04, 2022 at 5:30 PM — 118 W Central Ave, Arkansas City, KS

Routine Business

1. Roll Call

PRESENT

Commissioner Scott Rogers
Commissioner Diana Spielman
Commissioner Jay Warren
Mayor Kanyon Gingher

ABSENT

Commissioner Charles Jennings

Also present: City Manager Randy Frazer, City Attorney Larry Schwartz, City Clerk Lesley Shook, Deputy City Clerk Tiffany Parsons, Communications Director Shana Adkisson, and Public Services Superintendent Tony Tapia.

2. The Opening Prayer was led by Commissioner Warren and Pledge of Allegiance was led by Denise Simmons through sign language.
3. There were no additions or deletions to the agenda.
4. Approval of the Agenda

Motion made by Commissioner Spielman, Seconded by Commissioner Rogers to approve the agenda.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved.

Recognition of Visitors

City Manager Frazer introduced the city's new communications director, Shana Adkisson.

Consent Agenda

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.

Motion made by Commissioner Warren, Seconded by Commissioner Rogers to approve the consent agenda.

1. Approve the September 20, 2022, regular meeting minutes as written.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved.

New Business

Resolutions for Consideration

1. City Clerk Shook presented for consideration authoring the City of Arkansas City to approve a bid submitted by Mid American Signal, Inc., of Kansas City, to replace the current camera operating system at C & Kansas, for an amount not to exceed \$26,010.00. Public Services Superintendent Tapia explained the issues with the camera system due to the glare of the sun and weather. He stated the new system will run as radar and that the bid came in lower than expected.

Motion made by Commissioner Rogers, Seconded by Commissioner Spielman to approve a bid submitted by Mid American Signal, Inc., of Kansas City, to replace the current camera operating system at C & Kansas, for an amount not to exceed \$26,010.00.

*Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-10-3505.***

2. City Clerk Shook presented for consideration the transfer of property located at the corner of W. Washington and S. 5th, to Cowley College, for a new technical training facility. City Manager Frazer stated this is old water plant property and the commission could choose one of two ways to handle the transfer; sell or donate.

Motion made by Commissioner Warren, Seconded by Commissioner Spielman to donate the property located at the corner of W. Washington and S. 5th, to Cowley College, for a new technical training facility.

*Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-10-3506.***

Other Items for Consideration

1. City Clerk Shook presented for consideration an amended request from SCK Health for release of funds from the Unpledged Health Care Sales Tax Fund in the amount of \$162,000.00. City Attorney Schwartz explained that there was a question about the underlying qualifications after the last meeting so the funds have not been released yet. He noted, the amended request has been verified that it meets the qualifications of the authorizing ordinance, to allowed the funds to be released.

Motion made by Commissioner Warren, Seconded by Commissioner Spielman to approve the amended request from SCK Health for release of funds from the Unpledged Health Care Sales Tax Fund in the amount of \$162,000.00.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved.

Staff Report Presentations

City Manager Frazer provided the commission with the following reminders and updates

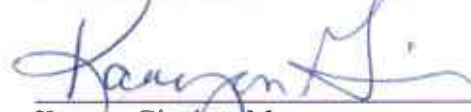
- National Night Out block parties are this evening – a list was given to the commissioners
- Employee luncheon, Friday October 7th noon – 1 p.m. at Wilson park
- LKM Annual Regional Dinner on November 3rd in Wichita
- Staff met with contractor for downtown sewer and alley repair, quote coming soon.
- Overlay on Madison from Summit to 8th, plans approved and looking at bids now
- Ricky Hayes October 14th, possible meeting with the housing group.

Adjournment

Motion made by Commissioner Warren, Seconded by Commissioner Rogers to adjourn the meeting.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the meeting adjourned.

**THE CITY OF ARKANSAS CITY
BOARD OF CITY COMMISSIONERS**


Kanyon Gingher, Mayor



ATTEST:


Lesley Shook, City Clerk

Prepared by:


Lesley Shook, City Clerk