

City of Arkansas City CITY COMMISSION MEETING MINUTES

Tuesday, October 18, 2022 at 5:30 PM - 118 W Central Ave, Arkansas City, KS

Routine Business

1. Roll Call

PRESENT

ABSENT

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

Also present: City Manager Randy Frazer, Police Chief Eric Burr, Fire Chief Chris Ledeker, City Clerk Lesley Shook, Deputy City Clerk Tiffany Parsons, Communications Director Shana Adkisson, Environmental Services Superintendent Rod Philo, Building Official Mike Bellis, EMS Director Jeri Smith.

- 2. The Opening Prayer was led by Jaiden Harris and the pledge of allegiance was led by Jasiah Harris.
- 3. Additions or Deletions
 - Add Consent Agenda Item #3 Ratify Mayor Kanyon Gingher's appointment of Jace Kennedy to the Building Trades Board.
 - ➤ Add Consent Agenda Item #4 A Resolution canceling a public meeting of the Governing Body scheduled for noon Friday, October 28, 2022, in the City Manager's office at City Hall, 118 W. Central Ave., Arkansas City.

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

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

4. Approval of the Agenda

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

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

Awards and Proclamations

 Good Neighbor Award presented to a citizen that rendered aid during a recent critical incident. Police Chief Burr presented Good Neighbor award to Samantha Koester. She was recognized for actions on Oct. 8 when her neighbor suffered an accidental gunshot wound to the leg. When Koester, a nurse for eight years, learned

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of the accident, she quickly called 911, used a towel to put pressure on the wound, and applied a belt as a tourniquet. Koester was awarded for being cool, calm, and collected under pressure and for rendering effective medical aid during a critical incident.

He also recognized Jaime Lovell, an employee of Four County Mental Health, and who partners with Arkansas City Police Officer Cori Tuxhorn as part of the department's Crisis Intervention Team. On Oct. 13, a citizen came to the police department to pick up her personal property after serving time in jail. Upon realizing that the citizen, who is currently homeless, didn't have shoes on, Jaime removed her shoes to give to the citizen.

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 Spielman, Seconded by Commissioner Rogers to approve the consent agenda.

- 1. Approve the October 4, 2022, regular meeting minutes as written.
- 2. Ratify Mayor Kanyon Gingher's appointment of Sadie Spurlock to the Visit Ark City Board of Trustees.
- 3. Ratify Mayor Kanyon Gingher's appointment of Jace Kennedy to the Building Trades Board.
- <u>Resolution No. 2022-10-3507</u> canceling a public meeting of the Governing Body scheduled for noon Friday, October 28, 2022, in the City Manager's office at City Hall, 118 W. Central Ave., Arkansas City.

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

New Business

Ordinances for Consideration

1. City Clerk Shook presented for consideration first reading of an Ordinance adopting the budgeted pay plan to become effective October 22, 2022. City Manager Frazer stated the fire department is reorganizing and requesting the addition of a training officer for in house training.

Motion made by Commissioner Warren, Seconded by Commissioner Spielman to approve an ordinance adopting the budgeted pay plan to become effective October 22, 2022.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approve and given <u>Ordinance No. 2022-10-4566</u>.

2. City Clerk Shook presented for consideration 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 Ben Givens Center City Park during Arkalalah on October 26-29, 2022. Bottle Service, a KS State Licensed Caterer, has requested the city commission allow it to sponsor a beer garden to sell and serve alcoholic liquor at a designated area of Ben Givens Center City Park during the Arkalalah Festival from 11 a.m. until midnight on Wednesday, October 26, 2022, through Saturday, October 29, 2022.

Motion made by Commissioner Rogers, Seconded by Commissioner Warren to approve 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 Ben Givens Center City Park during Arkalalah on October 26-29, 2022.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approve and given <u>Ordinance No. 2022-10-4567</u>.

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Resolutions for Consideration

City Clerk Shook presented for consideration a Resolution authorizing the City of Arkansas City, Kansas, in conjunction with the City of Winfield, Kansas, and the Cowley County Humane Society to enter into an Interlocal Cooperation Agreement for the operation of the Cowley County Animal Shelter. City Manager Frazer noted this is a renewal agreement and will be in effect for 5 years. Each city will contribute \$35,000 annually, up from \$31,500 from previous contract period, and all three entities will contribute \$2,000 toward annual capital outlay projects.

Motion made by Commissioner Spielman, Seconded by Commissioner Rogers to approve the resolution authorizing the City of Arkansas City, Kansas, in conjunction with the City of Winfield, Kansas, and the Cowley County Humane Society to enter into an Interlocal Cooperation Agreement for the operation of the Cowley County Animal Shelter.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given <u>Resolution No. 2022-10-3508</u>.

2. City Clerk Shook presented for consideration a Resolution approving a proposal submitted by DEX Water Conservation Systems, Arkansas City, to purchase their patented water conserving product, for an amount not to exceed \$9,879.00. Environmental Services Superintendent Philo explained the system will be installed at 14th and Ash, is self-contained, and will run off of solar power. There also is a 1 year warranty.

Motion made by Commissioner Warren, Seconded by Commissioner Spielman to approve a proposal submitted by DEX Water Conservation Systems, Arkansas City, to purchase their patented water conserving product, for an amount not to exceed \$9,879.00.

Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given <u>Resolution No. 2022-10-3509</u>.

Other Items for Consideration

1. City Clerk Shook presented for approval a Letter of Support from City Commissioners to Twin Rivers Developmental Supports, Inc. to request Kansas Department of Transportation operating funds for fiscal year 2024. Standard yearly request for requesting funding.

Motion made by Commissioner Spielman, Seconded by Commissioner Rogers to Authorize a Letter of Support from City Commissioners to Twin Rivers Developmental Supports, Inc. to request Kansas Department of Transportation operating funds for fiscal year 2024.

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.

- Nov 3rd legislative lunch in Wichita at Riverfront stadium at 11:30 a.m.
- Nov 11th Arkansas City chamber biannual membership meeting 10 a.m. until Noon.
- Received authorization from KDOT to advertise for the Madison Avenue mill and overlay project
- Kansas State Historical Society confirmed a SHPO review is not required for the travel center project. The Developer is ready to move forward.
- Contractor for the alley project is waiting on 2 revision on the pricing plan, which should be received soon.
- > The contractor is in town working with Environmental Services Superintendent Philo on the pressure release valves.

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Adjournment

Motion made by Commissioner Warren, Seconded by Commissioner Spielman 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

Lesley Shook, City Clerk

Prepared by:

Lesley Shook, City Clerk