



City of Arkansas City

CITY COMMISSION MEETING

MINUTES

Tuesday, May 17, 2022 at 5:30 PM – 118 W Central Ave, Arkansas City, KS

Routine Business

1. Roll Call

PRESENT

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

Also present: City Manager Randy Frazer, City Attorney Larry Schwartz, Police Chief Eric Burr, Public Services Superintendent Tony Tapia, Deputy City Clerk Tiffany Parsons, Principal Planner Josh White, and Water Treatment Facility Supervisor Mike Frank.

2. Opening Prayer was led by Karston Evinger and Pledge of Allegiance was led by Faith Hirst.
3. Additions or Deletions
 - City Manager Frazer requested to remove Item # 1 from New Business: Purchase two Whelen Warning Sirens from Precision Communications, Aberdeen, MS, for an amount not to exceed \$36,058.40.

Motion made by Commissioner Jennings, Seconded by Commissioner Warren to approve the deletion of New Business, Item 1 from the agenda.

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

4. Approval of the Agenda

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

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the agenda approved as amended.

Awards and Proclamations

1. Proclaim June 2022 as Archaeology and Historic Preservation Month in Arkansas City as read by Brayden Ghram.
 - a. Rachel Graham introduced her service dog Ollie and also spoke of her role as teacher for the vision impaired and blind in Cowley County.

2. Best Tasting Water in Kansas Award was presented to the City of Arkansas City by Jason Solomon with the Kansas Rural Water Association (KRWA). Water Treatment Facility Supervisor Mike Frank was present to accept the award.

Comments from the Audience

1. Greg Schartz, 1018 W. Oak, spoke to the commission of possible improvements for an additional grocery or convenience store with emphasis on pharmacy or filling station options. The commission stated they will follow up with the City's Economic Development personnel Ricky Hays in regards to Mr. Schartz suggestion.

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 as presented.

1. Approve the May 3, 2022, regular meeting minutes as written.
2. Resolution No. 2022-05-3483 concerning an addendum to a purchase contract for certain real estate at 401 W Madison Avenue.
3. Receive and file the 2021 Audit by Gordon CPA LLC.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the consent agenda approved.

New Business

Other Items for Consideration

1. Deputy City Clerk Parsons presented for discussion approval of the City of Arkansas City 2022 Community Development Block Grant Hosing Rehabilitation Plan.

Motion made by Commissioner Warren, Seconded by Commissioner Rogers to approve the City of Arkansas City 2022 Community Development Block Grant Housing Rehabilitation Plan.

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

2. Deputy City Clerk Parsons presented for discussion approval of the City of Arkansas City 2022 Community Development Block Grant Contactor Guidelines.

Motion made by Commissioner Jennings, Seconded by Commissioner Warren to approve the City of Arkansas City 2022 Community Development Block Grant Contractor Guidelines.

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

Staff Report Presentations


1. City Manager Frazer provided the commissioners with the following reminders and updates:
 - a. Financial summary located in last pages of packets
 - b. Kansas Department Wildlife & Parks Grant expires September 30, 2022, review options
 - c. Main Street Vision, presented by South Dakota State University, final project presentation to take place Monday, May 23, 2022 at the Buford Theater and by zoom
 - d. Pre-Construction Meeting for the Summit Street overlay project to be held Friday May 20, 2022 at 10:00 a.m.
 - e. Staff is working towards attending housing webinars and to meet with developers for future housing options with the passing of recent State housing funds
 - f. Finalized version of work plan

Adjournment

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

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

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



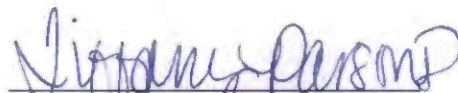
Kanyon Gingher, Mayor

ATTEST:



Tiffany Parsons, Deputy City Clerk

Prepared by:



Tiffany Parsons, Deputy City Clerk