



City of Arkansas City

CITY COMMISSION MEETING MINUTES

Tuesday, July 05, 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 Canyon Gingher

Also present: City Manager Frazer via GoToMeeting, Police Chief Eric Burr, Finance Director/Treasurer Jennifer Waggoner, City Clerk Lesley Shook, Deputy City Clerk Tiffany Parsons, and Treasurer Amy Roberts.

2. Opening Prayer will be led by Commissioner Jennings. The Pledge of Allegiance will be led by Staff Sergeant Conner Andersen.
3. Additions or Deletions
 - City Clerk Shook requested to add a Land Bank meeting resolution under Consent Agenda item #2.

Motion made by Commissioner Rogers, Seconded by Commissioner Spielman to approve the addition of item #2 under the consent 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 Warren, 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.

Comments from the Audience

Kim Young, 820 S. 1st Street, discussed the nuisance/code violations at 822 S. 1st Street that she and the neighborhood have had to deal with over the past several years. Following discussion, it was a consensus of the commission to address this matter at the next commission meeting and to have the city's building official, Mike Bellis, available.

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 Rogers, Seconded by Commissioner Warren to approve the consent agenda as presented.

1. Approve the June 21, 2022, regular meeting minutes as written.
2. Approve **Resolution No. 2022-07-3486** authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at 5:15 p.m. Tuesday, July 19, 2022, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

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

New Business

Resolutions for Consideration

1. Consider a Resolution approving the notice of intent to exceed the Revenue Neutral Rate (RNR) and set the date for a public hearing at 5:30 p.m. on September 6, 2022 for the purpose of hearing and answering objections of taxpayers relating to the Revenue Neutral Rate and the amount of ad valorem tax and proposed use of all funds. City Clerk Shook presented for consideration a Resolution approving the notice of intent to exceed the Revenue Neutral Rate (RNR) and set the date for a public hearing at 5:30 p.m. on September 6, 2022 for the purpose of hearing and answering objections of taxpayers relating to the Revenue Neutral Rate (RNR) and the amount of ad valorem tax and proposed use of all funds.

Finance Director/Treasurer Waggoner discussed what the Revenue Neutral Rate is and stated Arkansas City's Mil Levy and RNR in 2023 is projected to be set at 61.044. Since the City is project to exceed that, a public hearing is required.

Motion made by Commissioner Spielman, Seconded by Commissioner Warren to approve a Resolution approving the notice of intent to exceed the Revenue Neutral Rate (RNR) and set the date for a public hearing at 5:30 p.m. on September 6, 2022 for the purpose of hearing and answering objections of taxpayers relating to the Revenue Neutral Rate and the amount of ad valorem tax and proposed use of all funds.

*Voting Yea: Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Voting Nay: Commissioner Jennings. Mayor Gingher declared the motion approved and given **Resolution No. 2022-07-3487.***

Other Items for Consideration

1. Consider for approval various documents required for current and future grant requests. City Clerk Shook presented for approval various documents required for current and future grant requests. City Manager Frazer stated these are policies that need to be adopted for our CDBG summit street and

housing grant projects. He stated the city is currently following these policies, but needed official documents stating so.

Motion made by Commissioner Rogers, Seconded by Commissioner Warren to approve the various documents required for current and future grant requests consisting of Code of Conduct, Procurement Policy, Civil Rights/Fair Housing Policy, and Authorization for Electronic Deposit of Supplier Payment.

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

Staff Report Presentations

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

- A written update on current city projects as of 6/7/2022 was made available to the commission.

Miscellaneous

Mayor Gingher asked if the commissioners had anything further to come before the commission:

- Commissioner Spielman thanked Finance Director/Treasurer Waggoner and her team for their hard work on the budget. She expressed her appreciation for the extra time and effort.
- Mayor Gingher stated the Railroad was on 1st Street today with a temporary fix but would be back tomorrow to do what they can until they can put in place a more permanent plan.

Adjournment

Motion made by Commissioner Warren, Seconded by Commissioner Jennings 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:

Lesley Shook, City Clerk

Prepared by:

Lesley Shook, City Clerk