



City of Arkansas City

CITY COMMISSION MEETING MINUTES

Tuesday, April 19, 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

2. Opening Prayer was led by Gabe Parker and Pledge of Allegiance was led by Aria Smith.

3. Additions or Deletions

- Add to the agenda Ordinance No. 2022-04-3476, authorizing and providing for the issuance of Taxable General Obligation Bonds, Series 2022, of the City of Arkansas City Kansas as item #4, and Resolution No. 2022-04-3476 prescribing the form and details of and authorizing and directing the sale and delivery of table General Obligation Bonds as item #5.

Motion made by Commissioner Rogers, seconded by Commissioner Spielman to approve the additions to 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 Jennings, Seconded by Commissioner Warren 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. April 22, 2022 was proclaimed as Earth Day and April 29, 2022, as Arbor Day in Arkansas City as read by Armoni Evans.

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 April 5, 2022, regular meeting minutes as written.
- ~~2. Consider a Resolution approving a recommendation of the Arkansas City Beautification and Tree Advisory Board to initiate an adoption contract for one year with the Friends of Wilson Park for the old fountain in the Docking Memorial Garden at Wilson Park, located at 701 N. Summit St. in Arkansas City.~~

Following discussion, it was the consensus of the commission to omit “the old fountain in” to read as, a Resolution approving a recommendation of the Arkansas City Beautification and Tree Advisory Board to initiate an adoption contract for one year, with the Friends of Wilson Park for the Docking Memorial Garden in Wilson Park, located at 701 N. Summit St. in Arkansas City from item #2 under the Agenda, and relocate to Old Business, item #1.

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

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

Old Business

1. Deputy City Clerk Parsons presented for discussion a Resolution approving a recommendation of the Arkansas City Beautification and Tree Advisory Board to initiate an adoption contract for one year, with the Friends of Wilson Park, for the Docking Memorial Garden in Wilson Park, located at 701 N. Summit St. in Arkansas City.

Motion made by Mayor Gingher, Seconded by Commissioner Warren to approve the Resolution approving a recommendation of the Arkansas City Beautification and Tree Advisory Board to initiate an adoption contract for one year, with the Friends of Wilson Park, for the Docking Memorial Garden in Wilson Park, located at 701 N. Summit St. in Arkansas City.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-04-3477.**

New Business

Resolutions & Ordinances for Consideration

1. Deputy City Clerk Parsons presented for discussion a Resolution authorizing the City of Arkansas City to accept a bid submitted by Melton Industries, of Wichita, KS for the company can apply urethane coating to the entire roof at the Fire Department, for an amount not to exceed \$49,975.00. Public Services Superintendent Tapia noted to the commission that the urethane coating was to be applied to the two lower levels of the Fire Department. Public Services Superintendent Tapia mentioned the bid was within budget and reserves a 12-year warranty.

Motion made by Commissioner Warren, seconded by Commissioner Spielman to approve the bid submitted by Melton Industries, of Wichita, KS for the company can apply urethane coating to the two lower levels of the Fire Department, for amount not to exceed \$49,975.00.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-04-3478.**

2. Deputy City Clerk Parsons presented for discussion a Resolution authorizing the City of Arkansas City to accept a bid, submitted by Truck Center Companies of Wichita, KS, to purchase a 2022 FTR Isuzu Two and Half Ton Truck for the Sanitation Department, for an amount not to exceed \$98,953.00.

Public Services Superintendent Tapia explained to the Commission that this new two and half ton truck is larger and better able to be used for hauling trees and does not require a Commercial Driver's License to operate the truck. The new truck would replace the existing truck, which would be utilized with the Street/Sanitation Department.

Motion made by Commissioner Spielman, seconded by Commissioner Jennings to accept the bid, submitted by Truck Center Companies of Wichita, KS, to purchase a 2022 FTR Isuzu Two and Half Ton Truck for the Sanitation Department, for an amount not to exceed \$98,953.00.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-04-3479.**

3. Deputy City Clerk Parsons presented for discussion a Resolution authorizing the City of Arkansas City to accept a bid submitted by Clark Equipment Company, of West Fargo, ND, to purchase a 2022 T66 T4 Bobcat Track Loader to replace the current #3014 Skid Steer at the Parks Department, for an amount not to exceed \$60,200.91.

Public Services Superintendent Tapia addressed that this unit would replace a 2001 unit that was a hammy down from the street department that is limited in the ability to get into certain terrain and currently leaks.

Motion made by Commissioner Spielman, seconded by Commissioner Warren to accept the bid, submitted by Clark Equipment Company, of West Fargo, ND, to purchase a 2022 T66 T4 Bobcat Track Loader to replace the current #3014 Skid Steer at the Parks Department, for an amount not to exceed \$60,200.91.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-04-3480.**

- 4&5. Deputy City Clerk Parsons presented for discussion an ordinance authorizing and providing for the issuance of taxable general obligation bonds, series 2022 of the City of Arkansas City Kansas; Providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto and a Resolution prescribing the form and details of and authorizing and directing the sale and delivery of table general obligation bonds, service 2022 of the City of Arkansas City, Kansas, previously authorized by Ordinance No. 2022 04-4553 of the issuer; making certain covenants and agreement to provide for the payment and security thereof; and authorizing certain other documents and auction connected therewith.

Larry Kleeman with Ranson Financial Group, LLC discussed the bids concerning the issuance of taxable general obligation bonds.

Motion made by Commissioner Warren, seconded by Commissioner Rogers, to accept Ordinance No. 2022-04-4553 and Resolution No. 2022-04-3476 subject to the City's receipt of the good faith deposit.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approve and given **Ordinance No. 2022-04-4553** and **Resolution No. 2022-04-3476**.

Staff Report Presentations

1. March 2022 Financial Summary
2. City Manager Frazer provided the commissioners with the following reminders and updates:
 - Commissioners were able to review the March 2022 Financial Summary available in the packet.
 - On May 4th, a dinner was held for South Central Kansas Businesses where KanPak won regional award from the Department of Commerce, as an Industrial Business, and will represent one of the fourth recognized across the state on May 11th.
 - Friday, May 6th will be the first Budget Retreat from noon-3 pm at the Water Treatment Plan meeting room.

Adjournment

Motion made by Commissioner Warren, Seconded by Commission Spielman seconded 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