

City of Arkansas City

CITY COMMISSION MEETING MINUTES

Tuesday, May 03, 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: Police Chief Eric Burr, Public Services Superintendent Tony Tapia, City Manager Randy Frazer, City Clerk Lesley Shook, and Deputy City Clerk Tiffany Parsons.

- 2. Opening Prayer was led by Rachel Jurkovich and Pledge of Allegiance was led by Sarah Jurkovich, Rachel Jurkovich, Emily Plush, and Shae Marrs.
- 3. There were no additions or deletions to the agenda.
- 4. Approval of the Agenda Motion made by Commissioner Rogers, Seconded by Commissioner Warren to approve the agenda as presented.

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

Awards and Proclamations

- 1. Recognize and congratulate Martyna Kowalska, Paul Lyman, and Daniela Salcedo, Arkansas City's Outstanding Student Award scholarship recipients for 2021-2022. Daniela Salcedo, Martyna Kowalska, and Paul Lyman were present to receive their scholarships.
- 2. Proclaim May 2022 as National Foster Care Month in Arkansas City as read by Emily Plush. Kasha Farmer/TFI was present to receive the proclamation.
- 3. Proclaim May 5, 2022 as Cinco De Mayo Day in Arkansas City as read by Sarah Jurkovich. Peyton Cravens, Cowley College, was present to receive the proclamation.
- 4. Proclaim May 5, 2022, as a Day of Prayer in Arkansas City as read by Emily Plush. Pastor Tim Smith Ministerial Alliance, was present to receive the proclamation.

- 5. Proclaim May 15-21, 2022, as National EMS Week in Arkansas City as read by Shae Marrs.
- 6. Proclaim May 1-8, 2022, as National Music Week in Arkansas City as read by Rachel Jurkovich. A representative from the Ark City Music Club was present to receive the proclamation.
- 7. Proclaim May 6-12, 2022, as National Nurses Week and May 8-14, 20222, as National Hospital Week in Arkansas City as read by Rachel Jurkovich. Pam Crain and SCK Health nurses were available to receive the proclamation. A short video prepared by the Nurses at SCK Health was shown to the commission thanking them for the proclamation and the recognition of hospital week.
- 8. Proclaim May 15-21, 2022, as National Police Week and May 15, 2022, as Peace Officers Memorial Day in Arkansas City as read by Sarah Jurkovich. Police Chief Burr was present at the meeting to receive the proclamation.
- 9. Proclaim May 1-7, 2022 as Public Service Recognition Week in Arkansas City as read by Shae Marrs. Allyson Payne was present to receive the proclamation.

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 April 19, 2022, regular meeting minutes as written.
- 2. Ratify Mayor Kanyon Gingher's appointment of Katie Boyle to the Arkansas City Public Library Board of Trustees.

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

<u>New Business</u>

Other Items for Consideration

1. City Clerk Shook presented for discussion approval of City insurance coverage for property, liability, vehicles and equipment. City Manager Frazer stated the premium is up \$19,811 from previous years due to the increase in property values.

Motion made by Commissioner Spielman, Seconded by Commissioner Rogers to approve the City insurance coverage for property, liability, vehicles, and equipment.

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

Resolutions for Consideration

 City Clerk Shook presented for discussion a Resolution authorizing the City of Arkansas City to accept a bid submitted by United Rentals, of Park City, KS, to purchase a 6" Super Vac Assist Diesel Pump for the Street/Stormwater Department, for an amount not to exceed \$39,900.00. Public Services Superintendent Tapia noted this piece of equipment was budged a few years back at a amount of \$18,000.00. As of 2022, a new one is approximately \$80,000.00. He noted this item is refurbished and does come with a warranty.

Motion made by Commissioner Spielman, Seconded by Mayor Gingher to accept a bid submitted by United Rentals, of Park City, KS, to purchase a 6" Super Vac Assist Diesel Pump for the Street/Stormwater Department, for an amount not to exceed \$39,900.00.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approve and given <u>*Resolution No.*</u><u>2022-05-3481</u>.

Staff Report Presentations

- 1. City Manager Frazer provided the commissioners with the following reminders and updates:
 - Budget Work Session/Commission Retreat
 - > To The Stars: Celebrating Kansas Businesses Awards Banquet
 - City Commission Work Session
 - City Commission Meeting
 - > City Commission Budget Work Session with Outside Agencies
 - Current City Projects Status Update

Adjournment

Motion made by Commissioner Warren, Seconded by Commissioner Spielman 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