



City of Arkansas City

CITY COMMISSION MEETING MINUTES

Tuesday, July 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 Canyon Gingher

Also present: City Manager Randy Frazer, Police Chief Eric Burr, City Clerk Lesley Shook, Deputy City Clerk Tiffany Parsons, Building Official Mike Bellis, Principal Planner Josh White, and EMS Director Jeri Smith.

2. Opening Prayer was led by Trake Kent. The Pledge of Allegiance was led by Brentyn Beeson.

3. Additions or Deletions

- Delete Old Business Item #1 Consider first reading of an Ordinance authorizing the rezone of 2305 N. 8th Street, from R-1 (Low Density Residential District) to R-3 (Medium Density Residential District).
- Add New Business Item #4 A Resolution authorizing a public meeting of the governing body of the City of Arkansas City to attend a special city commission meeting at 5:00 p.m. on August 2, 2022 in the Commission Room at City Hall.

Motion made by Commissioner Rogers, Seconded by Commissioner Warren to approve the deletion of item #1 under old business and the addition of item #4 under new business.

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 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. July 26, 2022, was proclaimed as National Disability Independence Day in Arkansas City as read by Grant Beeson.

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 as presented.

1. Consent Agenda Item: Approve the July 5, 2022, regular meeting minutes as written.

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. City Clerk Shook presented for consideration a Resolution authorizing the City of Arkansas City to approve a bid submitted by B & Bridge Company, LLC, to replace the 15th Street Bridge 10 located north of Proffer Lane, for an amount not to exceed \$399,495.75. John Markel with Kirkham Michael stated the city received three bids for this project. All three qualified, but it was his recommendation that the city approve B & B Bridge Company as the low bidder.

Motion made by Commissioner Rogers, Seconded by Commissioner Spielman to approve a bid submitted by B & Bridge company, LLC, to replace the 15th Street Bridge 10 located north of Proffer Lane, for an amount not to exceed \$399,495.75.

*Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approve and given **Resolution No. 2022-07-3488.***

2. City Clerk Shook presented for consideration a Resolution adopting by reference the City's 2022 Comprehensive Fee Schedule and repealing Resolution No. 2021-10-3442.

Motion made by Commissioner Spielman, Seconded by Commissioner Jennings to approve a Resolution adopting by reference the City's 2022 Comprehensive Fee Schedule and repeal Resolution No. 2021-10-3442.

*Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-07-3489.***

3. City Clerk Shook presented for consideration a Resolution authorizing the City of Arkansas City to enter into a cost share program with the secretary of Transportation, Kansas Department of Transportation (KDOT) for the street resurfacing project grant for the N. Summit Mill and Overlay #21-PF-002. City

Manager Frazer stated this project is already in progress so approving this item will allow the city to access the funds available from KDOT for this project.

Motion made by Commissioner Warren, Seconded by Commissioner Jennings approve the Resolution authorizing the City of Arkansas City to enter into a cost share program with the secretary of Transportation, Kansas Department of Transportation (KDOT) for the street resurfacing project grant for the N. Summit Mill and Overlay #21-PF-002.

*Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-07-3490.***

4. City Clerk Shook presented for consideration a Resolution authorizing a public Meeting of the governing body of the City of Arkansas City to attend a special city commission meeting at 5:00 p.m. on Tuesday, August 2, 2022 in the Commission room at City hall.

Motion made by Commissioner Spielman, Seconded by Commissioner Warren to approve a Resolution authorizing a public Meeting of the governing body of the City of Arkansas City to attend a special city commission meeting at 5:00 p.m. on Tuesday, August 2, 2022 in the Commission room at City hall.

*Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Commissioner Warren, Mayor Gingher. Mayor Gingher declared the motion approved and given **Resolution No. 2022-07-3491.***

Staff Report Presentations

1. Building Official Bellis updated the commission regarding the code enforcement issues at 822 N. 1st Street, Arkansas City. He stated that he will be bringing the property to the commission to determine if the structure is unsafe and dangerous. Robert Nichols, Elaine Gilbert, and Kim Young were present at the meeting and addressed the commission. Following discussion, it was a consensus of the commission that code enforcement has the final say.
2. City Manager Frazer provided the commission with the following reminder and updates:
 - KMU, KDHE, WSU Environmental Finance Center, and Ranson Financial are hosting a KanCap meeting at the Water Treatment Plant August 17, 2022.
 - League of Kansas Municipalities annual conference is October 8th at Overland Park.
 - Kansas Infrastructure Hub Randy & Nick attended. Asset management plan was big discussion.
 - Archeology study at the roundabout has been delayed due to Covid issue and health problems.
 - Assessment Center for the Fire Chief candidate will be on the 27th.
 - The overlay project on Madison has been delayed until October 22
 - The city received a refund check from United Agency in the amount of \$26,000 due to an error made on the city's insurance policy.

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:

Lesley Shook, City Clerk

Prepared by:

Lesley Shook, City Clerk

DRAFT