

City of Arkansas City

CITY COMMISSION MEETING MINUTES

Tuesday, June 21, 2022 at 5:30 PM - 118 W Central Ave, Arkansas City, KS

Routine Business

1. Roll Call

PRESENT ABSENT

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

Also present: City Manager Randy Frazer, Police Chief Eric Burr, City Clerk Lesley Shook, and Deputy City Clerk Tiffany Parsons.

- 2. Opening Prayer was led by Mariyah Henderson and Pledge of Allegiance was led by Mayah Henderson and Kahleya Hoyt.
- 3. Additions or Deletions
 - > There were no additions or deletions to the agenda.
- 4. Approval of the Agenda

 Motion made by Commissioner Spielman, Seconded by Commissioner Jennings to approve the agenda as printed.

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

At this time, Mayor Gingher recognized Robin Henderson for the Juneteenth event that was held at Lovie Watson Park on June 19, 2022. Robin explained a little bit about what Juneteenth is and that now it is a classified as a Federal Holiday.

Awards and Proclamations

1. Mayor Gingher recognize EMS Director Jeri Smith, Captain Jeff Sampson, Lieutenant Cameron Vickery, EMT Will Hankins, and Paramedic Brandy Rice for their life saving measures performed that resulted in being recent recipients of the Clinical Save Award presented by Zoll Medical.

Recognition of Visitors

 Police Chief Burr recognized and congratulated Matt Mayo on his recent promotion from the rank of MPO to the rank of Sergeant for the Arkansas City Police Department. Sergeant Mayo was present to accept the recognition.

Comments from the Audience

There were not comments from the audience for items not on the agenda.

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 Jennings to approve the consent agenda as presented.

- 1. June 7, 2022, regular meeting minutes as written.
- 2. Ratify Mayor Kanyon Gingher's appointment of Ian Kuhn to the Arkansas City Recreation Commission.
- 3. <u>Resolution No. 2022-06-3484</u> changing the time and location of a public meeting of the Governing Body of the City of Arkansas City, Kansas, from noon Friday, July 1, 2022, at City Hall, located at 118 W. Central Ave. to 8 a.m. Friday, July 1, 2022 at the Water Treatment Facility, located at 400 W. Madison Ave., Arkansas City, Kansas.

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

New Business

Other Items for Consideration

 City Clerk Shook presented for discussion revision of current Arkansas City Municipal Court costs. City Clerk Shook handed out and discussed items related to court costs, court case load, and history of court fees. Following discussion, no action was taken.

Ordinances for Consideration

1. City Clerk Shook presented for consideration first reading of an Ordinance adopting the budgeted pay plan to become effective July 2, 2022. City Manager Frazer stated discussions took place regarding recruitment and retention of city employees. He also noted that this legislation will give each city employee a \$1.00 per hour raise.

Motion made by Commissioner Rogers, Seconded by Mayor Gingher to approve the Ordinance fixing the compensation of employees of the City of Arkansas City, Kansas, pursuant to the provision of K.S.A. 14-1501 et seq., and repealing Ordinance No. 2022-04-4552.

Roll Call Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Mayor Gingher. Mayor Gingher declared the motion approved and given <u>Ordinance No. 2022-06-4556.</u>

Resolutions for Consideration

1. City Clerk Shook presented for consideration a Resolution of Support by the Mayor and City Commission of the City of Arkansas City for the determination of LWCF Grant Project 20-00785 at Wilson Park. City Manager Frazer stated the \$300,000.00 grant received for the splash pad and restrooms expires on September 30, 2022 but, at this time, the project has not moved forward. He reached out to the Kansas Department of Wildlife and Parks to see if the city could use the grant money for another project but the response was that the original grant request was ranked and approved based on the original project scope.

At this point, the city has two options: 1). find a way to start and have the project completed before September 30, 2022 or 2). return the money. He asked the commission how they would like to proceed, but noted that it might not be feasible to try to get the project completed by the expiration date.

Motion made by Commissioner Jennings, Seconded by Commissioner Spielman to have the Mayor direct city staff to return the LWCF grant funds based on the City's inability to complete the project by September 30, 2022.

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, Mayor Gingher declared the motion approved and given *Resolution No. 2022-06-3485*

Staff Report Presentations

City Manager Frazer provided the commissioners with the following reminders and update:

- Financial summary located in the last pages of packet.
- Summit Street Update: Mill work and base done. Project could be done in approximately 2 weeks.
- Community vision meeting. Topics included zoning, food events downtown with outside eating, and youth activities. The report is on the city's website.
- The archaeology survey is still in progress.
- The Water Master Plan preliminary report is done. The project will need to be entered and reported to KDHE in order to receive the funding.
- Water infrastructure webinar focused on loans, principle forgiveness, and grants.
- Received \$2,800.00 Settlement distribution from the Opiate Class Action Lawsuit.
- Budget Study Session, Friday July 1, 2022 at 8:00 a.m. at the Water Treatment Facility.

Adjournment

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

Voting Yea: Commissioner Jennings, Commissioner Rogers, Commissioner Spielman, 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	