



Routine Business

1. Roll Call

PRESENT

Commissioner Chad Beeson
Commissioner Diana Spielman
Commissioner Charles Tweedy
Mayor Jay Warren

ABSENT

Commissioner Tad Stover

Also present from staff: City Attorney Larry Schwartz, City Manager Randy Frazer, City Clerk Tiffany Parsons, Communications Director Shana Adkisson, Police Chief Jim Holloway, Public Services Director Mike Bellis, and Municipal Project Manager Nick Rizzio.

New Business

City Clerk Parsons offered the following item for consideration:

1. A Resolution approving the public hearing notice publication and setting the public hearing for Monday, October 14th, 2024, at noon, to consider an application to be submitted to KDHE for the Kansas Public Water Supply Loan Fund (KPWSLF), to aid in the Water Treatment Facility Greensand Filter Improvements Project.

The Kansas Department of Health and Environment is pleased to notify the City of Arkansas City has been selected in the KDHE 2024 IUP to apply for a loan in the amount of \$2,089,000 from the Kansas Public Water Supply Loan Fund with an estimated \$2,089,000 in loan forgiveness (100% loan forgiveness) to be used for WTP Greensand Improvements, as explained by Municipal Project Manager Rizzio. The loan application includes funding for the Water Treatment Facility Greensand Filter Improvements Project. The scope of the project encompasses the design and construction of improvements to the City's existing water treatment plant. The expansion will address the presence of manganese in the raw water supply through the addition of greensand pressure filters, piping and controls. The addition of greensand pressure filters will enable the City to more effectively treat and remove manganese from the alluvial groundwater supply.

Before the City can apply for this loan forgiveness, it first must hold a public hearing on Monday, October 14th, 2024, to hear alternate project suggestions from citizens, as well as comments on this Water Supply Loan Fund. A notice must be published at least 30 days prior to the Public Hearing Date. City Manger Frazer noted that the because the grant application deadlines don't line up with our regular scheduled meetings, scheduling special meetings are necessary. This request approves the public notice for publication and sets the public hearing date for another special meeting.

Motion made by Mayor Warren, Seconded by Commissioner Beeson to approve the item as written.

*Voice Voting Yea: Commissioner Beeson, Commissioner Spielman, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Resolution No. 2024-09-3645.***

Adjournment

Motion made by Commissioner Beeson, seconded by Commissioner Tweedy to adjourn the meeting.

The voice vote was unanimous in favor of the motion. Mayor Warren declared the meeting adjourned.

**THE CITY OF ARKANSAS CITY
BOARD OF CITY COMMISSIONERS**

(Seal)

Jay Warren, Mayor

ATTEST:

Tiffany Parsons, City Clerk

Prepared by:

Tiffany Parsons, City Clerk

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