



Routine Business

1. Roll Call

PRESENT

Commissioner Chad Beeson
Commissioner Diana Spielman
Commissioner Tad Stover
Commissioner Charles Tweedy III
Mayor Jay Warren

Also present from staff: City Attorney Larry Schwartz, City Manager Randy Frazer, City Clerk Tiffany Parsons, Communications Director Shana Adkisson, Finance Director/Treasurer Jennifer Waggoner, Accountant Amy Roberts, Environmental Services Supervisor Rod Philo, Police Chief Jim Holloway, and Municipal Project Manager Nick Rizzio.

Business

City Clerk Parsons offered the following item for consideration:

1. Hold a public hearing and consider a resolution authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund, to aid in the Water Treatment Facility Greensand Filter Improvements Project.

The Kansas Department of Health and Environment previously notified the City of Arkansas City that they were 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). This SRF loan will to be used for the Water Treatment Facility Greensand Improvements Project. The expansion will address the presence of manganese in the raw water supply through the addition of greensand pressure filters, piping and controls, as further explained by City Manger Frazer. 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 an SRF loan to put in a greensand filter at the Water Treatment Facility, it first must hold a public hearing, to hear alternate project suggestions from citizens, as well as comments on this Water Supply Loan Fund. A notice was published in the Cowley CourierTraveler Saturday September 14, 2024. City Manger Frazer noted that the because the grant application deadlines didn't line up with our regular scheduled meetings, scheduling special meeting today was necessary.

Mayor Warren opened the floor for public comment.

- John Shelman of 1027 N. Summit, inquired about how the 100% loan forgiveness works.

Mayor Warren closed the floor for public comment.

*Motion Made by Mayor Warren, simultaneously Seconded by Commissioner Spielman and Commissioner Stover to close the public hearing; given **Resolution No. 2024-09-3650.***

Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren.

Motion made by Mayor Warren, Seconded by Commissioner Tweedy to approve a resolution authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan Fund, to aid in the Water Treatment Facility Greensand Filter Improvements Project.

Roll Call Voting Aye: 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