



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, Municipal Project Manager Nick Rizzio, Principal Planner Josh White, and Police Chief Jim Holloway.

2. Opening Prayer led by Principal Planner Josh White and Pledge of Allegiance led by Mayor Warren.

3. There were no additions or deletions to the agenda.

4. Approval of the Agenda

Motion made by Commissioner Tweedy, Seconded by Commissioner Beeson to approve the agenda.

Voice Voting Yea: Commissioner Beeson, Commissioner Spielman, and Commissioner Tweedy and Mayor Warren. Mayor Warren declared the motion approved.

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 VI: New Business.

1. Approve the October 1, 2024, regular meeting minutes as written.

2. A Resolution authorizing a public meeting of the Governing Body to attend a Land Bank Board of Trustees meeting at 5:00 p.m. Tuesday, November 5, 2024, in the Commission Room at City Hall, located at 118 W. Central Avenue in Arkansas City.

Motion made by Commissioner Beeson, Seconded by Commissioner Spielman to approve the consent agenda as written.

*Voice Voting Yea: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Resolution No. 2024-10-3651**.*

New Business

City Clerk Parsons offered the following items for consideration:

City Manager Department

1. An Ordinance authorizing the rezoning of 800 & 824 West Madison Ave., from “C-3” (General Commercial District) to “I-1” (Light Industrial District).

Principal Planner White noted that these items went before Planning Commission in September 2024, at that time they voted to recommend approval.

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

*Roll Call Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Ordinance No. 2024-10-4621**.*

2. A Resolution authorizing the City of Arkansas City to enter into agreements for the Entrance Welcome Signs Project with various contractors, for an amount not to exceed \$42,474.95.

Municipal Project Manager Rizzio explained that these entrance signs would appear in all four directions of town to include a west bridge sign and flat signs in all other directions.

Motion made by Commissioner Stover, Seconded simultaneously by Commissioner Spielman and Commissioner Tweedy to approve the item as written.

*Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Resolution No. 2024-10-3652**.*

3. A Resolution authorizing the City of Arkansas City to approve a temporary extension of licensed premise at The Sandbar, to allow a Parklet Hospitality Area on public property, located at 408 S. Summit St.

City Clerk Parsons explained that in working with The Sandbar Owner Brandi Webb, and this request is for an extension of the licensed premises allowing guests to sit outside and be served in a designated fenced area of the business storefront parking lot, same request as last year. The governing body’s approval by resolution is a requirement of the state application process for the temporary extension of premise license. The resolution was revised to reflect hours of operation as suggested by the governing body and to incorporate common consumption area reminders.

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

*Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Resolution No. 2024-10-3653**.*

4. An Ordinance exempting the application of K.S.A. 41-719(d), to allow the sale and consumption of alcoholic liquor at a designated area of Ben Givens, Center City Park, during Arkalalah, on October 23-26, 2024.

City Clerk Parsons illustrated that this is an annual request made by the Arkalalah Committee to have a licensed caterer and beer garden during the fall festival at Ben Givens Park. They would like to have Gypsy Bev. Co. back to cater the event who would also like to participate in the Common Consumption Area. Owner Jabob Behrhorst addressed the commission, confirming their desire to be a licensed participant in the Common Consumption Area.

Motion made by Commissioner Beeson, Seconded by Mayor Warren to approve an Ordinance exempting the application of K.S.A. 41-719(d), to allow the sale and consumption of alcoholic liquor at a designated area of Ben Givens, Central Center City Park, during Arkalalah, on October 23-26, 2024.

Roll Call Voting Yea: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved; given **Ordinance No. 2024-09-4622**.

City Manager Updates & Reminders

City Manager Frazer provided reminders and updates before the commission.

1. Cyber attach update, FBI has returned servers. Staff will have a meeting on Monday afternoon. The city has received and appreciates lots of help from the City of Hutchinson staff who have been helping with shifts.
2. Water Tower is currently being painted on the outside.
3. Land Water Conservation Fund (LWCF) grant for added pickleball courts at Wilson Park. The Grant coordinator was on site today to determine the next steps. If we are approved for the grant, notice should be given around March 2025.
4. Staff is working on policies as part of the master planning for residential City owned property north of town and are to meet with advisors on Monday.
5. Christmas Eve falls on a Tuesday this year, permission was given by the commission to close at noon on Christmas Eve. Staff would need to use leave.
6. Joe B. Avery Community Spirit Awards are being held at 6:00 PM on October 22nd at the USD 470 Avery Learning Center.
7. Financial summary is in the back of the packet.
8. Projects status report provided to council and explained by Project Manager Rizzio.
9. Hike Bike Trail Phase 2 is being scheduled, Everygy lines have been marked on the 5 year project.
10. Truck stop sewer lines run under the railroad tracks, Smith & Oaks Chris Meinen is still working with the rail road.
11. The F Street Bridge is still pending budget and grand dollars to align, looking more towards 2026 start date.

Items for Discussion by City Commissioners

Commissioner Spielman gave an update on the successful Pioneer Days Event the Cherokee Strip Museum recently hosted last Saturday.

Mayor Warren reminded everyone that the Cowley ACES are hosting a benefit pulled pork lunch/dinner on Wednesday October 16, 2024, at the north door of the Brown Center, tickets are \$10.00 each available at the door.

Comments from the Audience for Items not on the Agenda

The public will be allowed to speak on issues or items that are not scheduled for discussion on the agenda. Individuals should address all comments and questions to the Commission. Comments should be limited to issues and items relevant to the business of the Governing Body. The Commission will not discuss or debate these items, nor will the Commission make decisions on items presented during this time. Each person will be limited to five (5) minutes.

Lloyd Colston of 1825 N 8th, reminded everyone of the importance of voting with the upcoming election and library item listed.

Mayor Warren followed up with Optimist Club every four years, assist in getting kids involved in hopes their parents will continue to register and vote as well.

Adjournment

Motion made by Commissioner Stover, 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

