



Routine Business

1. Roll Call

PRESENT

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

ABSENT

Commissioner Kanyon Gingher

Also present from staff: City Attorney Larry Schwartz, City Manager Randy Frazer, City Clerk Tiffany Parsons, Communications Director Shana Adkisson, and Police Captain Jim Halloway.

2. Opening Prayer and Pledge of Allegiance led by Mayor Spielman.
3. There were no additions or deletions to the agenda.
4. Approval of the Agenda

Motion made by Commissioner Rogers, Seconded by Commissioner Jennings to approve the agenda as written.

Voting Yea: Commissioner Rogers, Commissioner Warren. Abstained: Mayor Spielman. Mayor Spielman declared the motion approved.

Recognition of Visitors/Staff

1. City Manager Frazer recognized Municipal Project Manager Nick Rizzio for becoming a Heartland Certified Public Manager (CPM). Rizzio graduated from the nationally accredited program on December 1st in Lawrence, Kansas. A flagship program at the KU Public Management Center, the 300-hour CMP course provides professional development for public service professionals in Kansas and Missouri.

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 November 21, 2023, regular meeting minutes as written.
2. A Resolution authorizing the City to execute a GAAP waiver for the 2024 fiscal year.
3. Approve the Cereal Malt Beverage (CMB) License renewals for 2024.

Motion made by Commissioner Jennings, Seconded by Commissioner Warren to approve the consent agenda as written.

Voting Yea: Commissioner Jennings, Commissioner Rogers, and Commissioner Warren. Abstained: Mayor Spielman. Mayor Spielman declared the motion approved.

Items for Discussion by City Commissioners

Commissioner Jennings shared a video featuring Oprah Winfrey and Dr. Corey Yeager as they discussed the importance of the book entitled, “ How am I Doing?”, written by Arkansas City native Dr. Yeager. Commissioner Jennings went on to invite the Governing Body and Staff to the Arkansas City High School on January 14, 2024, where Dr. Yeager will be speaking at the Celebration of Unity event themed, “You are as Healthy as You Want to Be”.

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 three (3) minutes.

Cowley County resident Levi Anstine, spoke of his evaluation, recommendations, and concerns of the preliminary Water Rate Analysis draft.

City Manager Reminders and Updates

1. City Manager Frazer provided the commissioner with the following:
 - Survey work is in progress on property near the East Mill and a company has contacted the City is interested in purchasing.
 - Another developer is interested in 15 acres of land the City recently purchased on the north side of town.
 - Ark City Chamber is hosting the State of the City Luncheon December 13th.
 - City Manager Frazer will undergo a procedure December 18th but will be available and working from home while healing after.

Adjournment

Motion made by Commissioner Warren, seconded by Commissioner Rogers to adjourn the meeting.

Voting Yea: Commissioner Jennings, Commissioner Rogers, and Commissioner Warren. Abstained: Mayor Spielman. Mayor Spielman declared the meeting adjourned.

(Seal)

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

Diana L. Spielman, Mayor

ATTEST:

Tiffany Parsons, City Clerk

Prepared by:

Tiffany Parsons, City Clerk