

## Arkansas City Public Building Commission – Regular Meeting Minutes

The Arkansas City Public Building Commission met in regular session at **5:00 p.m. Tuesday, September 18, 2018**, in the Commission Room at City Hall, 118 W. Central Ave., in Arkansas City.

Chairman **Mike Munson** called the meeting to order. Other commissioners present at roll call were Vice Chair **Angela Bruce, Kanyon Gingher, Dan Jurkovich, Duane L. Oestmann, Jay Warren** and **Karen Welch**. Public Building Commissioners **David Billings** and **Shandon Weston** were absent.

City of Arkansas City employees present at the meeting were City Manager **Nick Hernandez**, City Attorney **Tamara Niles**, Public Information Officer **Andrew Lawson**, Finance Director **Kathy Cornwell**, Public Works Director **Mike Crandall** and Principal Planner **Josh White**.

Citizens in attendance included **Mell Kuhn** and Ark City Daily Bytes reporter **Jeni McGee**.

### Minutes

#### Nov. 21, 2017 Minutes

Commissioner Oestmann made a motion to accept the **November 21, 2017**, regular meeting minutes as written. Commissioner Warren seconded the motion. A voice vote was unanimous in favor of the motion. Chairman Munson declared the minutes approved.

#### April 13, 2018 Minutes

Commissioner Warren made a motion to accept the minutes of the **April 13, 2018**, special joint meeting with the South Central Kansas Medical Center Board of Trustees as written.

Commissioner Gingher seconded the motion. A voice vote was unanimous in favor of the motion.

Chairman Munson declared the minutes approved.

### Business

#### Elect New Officers

Commissioner Warren made a motion to reappoint **Chairman Mike Munson** as chair and **Vice Chair Angela Bruce** as vice chair for 2019. Commissioner Gingher seconded the motion. A voice vote was unanimous in favor of the motion. Chairman Munson declared the motion approved.

#### Health Care Sales Tax

City Manager Hernandez said **2,047** total ballots were cast in the **September 6** special election.

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Of those, **1,329** (or **64.9 percent**) were cast in favor of the Health Care Sales Tax and **671** (or **32.8 percent**) or were cast in opposition. The canvassing of votes occurred at **9 a.m. September 10**.

Hernandez said there were **11** “under-voted” ballots, which means nothing was marked on the ballot or no ballot was returned in the envelope. There also were **45** provisional ballots – **36** of which were not counted – and **330** undeliverable ballots. Overall voter turnout was about **40 percent**.

He said City staff already met with Ranson Financial Consultants and GilmoreBell to discuss the next steps toward refinancing the bonds. They anticipate further PBC action in **May** or **June 2019**.

Hernandez said this could result in a **\$5 million** to **\$7.5 million** savings over the next 20 years, despite the lower sales tax rate. He projected a full payoff could be possible within 19 to 20 years.

### Adjournment

Commissioner Oestmann made a motion to adjourn the meeting. Commissioner Warren seconded the motion. A voice vote was unanimous in favor of the motion.

Chairman Munson declared the meeting adjourned at **5:18 p.m.**

### THE ARKANSAS CITY PUBLIC BUILDING COMMISSION

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Mike Munson, Chairman

### ATTEST:

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Lesley Shook, Secretary

### Prepared by:

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Andrew Lawson, Public Information Officer