

Arkansas City Public Building Commission Special Meeting Minutes

The Arkansas City Public Building Commission met in special session at 12:05 p.m. Thursday, September 28, 2017, in the City Manager's Office at City Hall, 118 W. Central Ave., in Arkansas City.

Commissioner Dan Jurkovich called the meeting to order. Other commissioners present at roll call were Charles Tweedy III, Karen Welch and Shandon Weston. Commissioner Duane L. Oestmann participated by telephone.

Vice Chairman Mike Munson joined the meeting in progress at 12:33 p.m., at which time Commissioner Oestmann discontinued his participation by telephone. Chairman David Billings and Jay Warren were absent.

Also present at roll call were City Manager Nick Hernandez, City Attorney Tamara Niles, City Clerk Lesley Shook, Finance Director Kathy Cornwell. A consultant, Jeff Bowman, also attended the meeting.

South Central Kansas Medical Center officials in attendance were Chief Executive Officer Virgil Watson, Chief Financial Officer Holly Harper and SCKMC Board of Trustees Chair Carol Hearne.

Business

Executive Sessions

Commissioner Tweedy made a motion to recess to a one-hour executive session to discuss matters of non-elected personnel and for consultation with City Attorney Niles regarding employee performance and productivity, to include Niles, City Manager Hernandez, Finance Director Cornwell, SCKMC CEO Watson and Board Chair Hearne. Commissioner Jurkovich seconded the motion.

A voice vote was unanimous in favor of the motion. The executive session began at 12:09 p.m. and ended at 1:09 p.m. SCKMC CFO Harper joined the executive session in progress at 12:15 p.m. Vice Chairman Munson joined the executive session in progress at 12:33 p.m., at which time Commissioner Oestmann discontinued his participation by telephone. Jeff Bowman joined the executive session in progress at 12:35 p.m.

Afterward, Commissioner Tweedy made a motion to recess into an additional 10-minute executive session to discuss matters of non-elected personnel and for consultation with Niles regarding employee performance and productivity, to include Cornwell, Hernandez and Niles. Commissioner Jurkovich seconded the motion. A voice vote was unanimous in favor of the motion. The executive session began at 1:10 p.m. and ended at 1:20 p.m.

Afterward, Commissioner Tweedy made a motion to recess into an additional five-minute executive session to discuss matters of non-elected personnel and for consultation with Niles regarding employee performance and productivity, to include Cornwell, Hernandez and Niles. Commissioner Welch seconded the motion. A voice vote was unanimous in favor of the motion. The executive session began at 1:21 p.m. and ended at 1:26 p.m.

Adjournment

Vice Chairman Munson moved to adjourn the meeting. Commissioner Welch seconded the motion. A voice vote was unanimous in favor of the motion. Vice Chair Munson declared the meeting adjourned at 1:27 p.m.

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THE ARKANSAS CITY
PUBLIC BUILDING COMMISSION

Dan Jurkovich, Mayor

Mike Munson, Vice Chairman

ATTEST:

Lesley Shook, Secretary

Prepared by:

Andrew Lawson, Public Information Officer