

City Commission of Arkansas City — Special Meeting Minutes

The Arkansas City Board of City Commissioners met in special session at **noon Monday, January 31, 2020**, in the City Manager's Office at City Hall, located at 118 W. Central Ave. in Arkansas City.

Mayor **Karen Welch** called the meeting to order. Commissioners also present at roll call were Commissioners **Kanyon Gingher, Duane L. Oestmann, Scott Rogers** and **Jay Warren**.

City employees present were City Manager **Nick Hernandez**, City Attorney **Larry Schwartz**, City Clerk **Lesley Shook**, Public Information Officer **Andrew Lawson**, Management Assistant **Mike Crandall**, Finance Director **Kathy Cornwell** and Human Resources Manager **Marla McFarland**.

Business

Executive Session

Commissioner Oestmann made a motion to recess into a **30-minute executive session** — to include City Manager Hernandez, City Attorney Schwartz and Human Resources Manager McFarland — for consultation with Schwartz which would be deemed privileged in the attorney-client relationship, pursuant to **K.S.A. 75-4319(b)(2)**, to discuss a potential claim against the City of Arkansas City, with the open meeting set to resume at **12:30 p.m.**

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

The executive session began at **12 p.m.** and ended at **12:30 p.m.** Afterward, the commissioners reconvened in the city manager's office. No action was taken following the executive session.

Adjournment

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

Mayor Welch declared the special call meeting adjourned at **12:31 p.m.** The commissioners then adjourned into their regularly scheduled study session.

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THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS

Karen Welch, Mayor

ATTEST:

Lesley Shook, City Clerk

Prepared by:

Andrew Lawson, Public Information Officer