

City Commission of Arkansas City — Special Meeting Minutes

The Arkansas City Board of City Commissioners met in special session at **5:45 p.m. Tuesday, June 18, 2019**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Mayor **Jay Warren** called the meeting to order. Commissioners also present at roll call were Commissioner **Kanyon Gingham**, Commissioner **Duane L. Oestmann** and Commissioner **Karen Welch**. Commissioner **Dan Jurkovich** was physically absent, but participated via telephone.

City employees present were City Manager **Nick Hernandez**, City Attorney **Tamara Niles**, City Clerk **Lesley Shook**, Public Information Officer **Andrew Lawson**, Finance Director **Kathy Cornwell**, City Treasurer **Jennifer Waggoner** and Police Department Administrative Assistant **Jeni McGee**.

Citizens in attendance were **David Billings**, **Angela Bruce**, **Ken Harader**, **Andrea Hernandez**, **Gareth McGee**, **Mike Munson**, **Lance Niles**, **Charles Tweedy**, **Michael Waggoner** and Cowley CourierTraveler reporter **John Shelman**. Ranson Financial Consultants was represented by financial consultant **John Haas** and his wife, **Merroli**. Gilmore & Bell, P.C. was represented by **Mitch Walter**.

Business

Ratify Refunding Revenue Bonds Resolution No. 2019-06-3262

City Clerk Shook presented for discussion a resolution ratifying the sale of **Refunding Revenue Bonds, Series 2019**, of the Arkansas City Public Building Commission (PBC), and authorizing and confirming all necessary actions on behalf of the City with respect to the issuance thereof.

Commissioner Jurkovich made a motion to approve the resolution. Commissioner Oestmann seconded the motion. A voice vote was unanimous in favor of the motion.

Mayor Warren declared the motion approved and given **Resolution No. 2019-06-3262**.

Adjournment

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

Mayor Warren declared the meeting adjourned at **5:46 p.m.**

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THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS

Jay Warren, Mayor

ATTEST:

Lesley Shook, City Clerk

Prepared by:

Andrew Lawson, Public Information Officer