Arkansas City Public Building Commission Meeting Minutes

The Arkansas City Public Building Commission met in regular session at 5:15 p.m. Tuesday, November 21, 2017, in the Commission Room at City Hall, 118 W. Central Ave., in Arkansas City.

Chairman David Billings called the meeting to order. Other commissioners present at roll call were Angela Bruce, Vice Chairman Mike Munson, Duane Oestmann, Jay Warren and Karen Welch.

Public Building Commissioners Dan Jurkovich, Charles Tweedy III and Shandon Weston were absent.

City employees present at roll call were City Manager Nick Hernandez, City Attorney Tamara Niles, City Clerk Lesley Shook, Public Information Officer Andrew Lawson and Finance Director Kathy Cornwell.

Minutes

Commissioner Oestmann made a motion to accept the October 14, 2016, and September 28, 2017, special meeting minutes as written. Vice Chairman Munson seconded the motion.

A voice vote was unanimous in favor of the motion. Chairman Billings declared the minutes approved.

Business

Elect New Officers

Commissioner Oestmann made a motion to appoint Vice Chairman Munson as chair for 2018. Commissioner Welch seconded the motion. A voice vote was unanimous in favor of the motion.

There was a discussion of the time remaining in each members' terms. Commissioners Billings, Munson and Weston all have terms expiring February 1, 2018. Commissioner Bruce was just appointed to a two-year term.

Chairman Munson made a motion to appoint Commissioner Bruce as vice chair for 2018. Commissioner Oestmann seconded the motion. A voice vote was unanimous in favor of the motion.

Adjournment

Commissioner Oestmann moved to adjourn the meeting. Chairman Munson seconded the motion. A voice vote was unanimous in favor of the motion. Chairman Munson declared the meeting adjourned at 5:21 p.m.

November 21, 2017 Page 1

Arkansas City Public Building Commission Meeting Minutes

| | THE ARKANSAS CITY PUBLIC BUILDING COMMISSION |
|-------------------------|--|
| | David Billings, 2017 Chairman |
| | Mike Munson, 2018 Chairman |
| ATTEST: | |
| Lesley Shook, Secretary | - |
| Prepared by: | |

Andrew Lawson, Public Information Officer

November 21, 2017 Page 2