

# City Commission of Arkansas City – Special Meeting Minutes

The Arkansas City Board of City Commissioners met in virtual special session at **3 p.m. Monday, April 27, 2020**, via the [GoToMeeting](#) platform due to the novel coronavirus (COVID-19) pandemic.

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

City employees participating via GoToMeeting were City Manager **Nick Hernandez**, City Attorney **Larry Schwartz**, City Clerk **Lesley Shook** and Public Information Officer **Andrew Lawson**.

South Central Kansas Medical Center was represented by attorneys **Chad Giles** and **Clayton Soule**.

## **Business**

### **Executive Session**

Mayor Welch made a motion to recess into a **15-minute executive session** for consultation with City Attorney **Larry Schwartz**, City Manager **Nick Hernandez** and Finance Director **Kathy Cornwell** which would be deemed privileged in the attorney-client relationship, pursuant to **K.S.A. 75-4319(b)(2)**, to discuss a possible loan application on behalf of South Central Kansas Medical Center (SCKMC), with the open meeting set to resume at **3:20 p.m.**

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

The executive session began via a separate conference call at **3:03 p.m.** and ended at **3:20 p.m.**

Afterward, the commissioners reconvened via GoToMeeting. Commissioner Warren made a motion to approve the use of the City's taxpayer identification number to file the loan application.

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

Mayor Welch declared the motion approved. Commissioner Oestmann requested that SCKMC file a copy of all loan-related paperwork with the City for its future records. Mayor Welch concurred.

## **Adjournment**

Commissioner Gingher made a motion to adjourn the special call meeting. Commissioner Rogers seconded the motion. A roll call vote was unanimous in favor of the motion.

Mayor Welch declared the special call meeting adjourned at **3:31 p.m.**

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## THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS

\_\_\_\_\_  
Karen Welch, Mayor

### ATTEST:

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Lesley Shook, City Clerk

### Prepared by:

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Andrew Lawson, Public Information Officer