

City Commission of Arkansas City — Special Meeting Minutes

The Arkansas City Board of City Commissioners met in special session at **noon Monday, December 23, 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 Commissioners **Kanyon Gingher, Duane L. Oestmann, Jim Sybrant** and **Karen Welch**.

City employees present were City Manager **Nick Hernandez** and Finance Director **Kathy Cornwell**.

Business

Amending 2019 City Budget Ordinance No. 2019-12-4506

City Manager Hernandez presented for discussion a first reading of an ordinance to amend specified funds in the budget for the City of Arkansas City for the year beginning **January 1, 2019**.

Finance Director Cornwell said the public notice of a budget hearing was published **December 12**.

She said a public hearing must be held prior to adopting the amended 2019 budget, which alters **Tourism Fund** receipts. It also establishes the new **Health Care Sales Tax Fund** and **Unpledged Health Care Sales Tax Fund**, neither of which existed when the budget originally was approved.

Mayor Warren opened a public hearing. No one spoke. Mayor Warren closed the public hearing.

After an extended discussion about the distribution of Compensating Use Tax funds, Mayor Warren made a motion to approve the ordinance. Commissioner Oestmann seconded the motion.

A roll call vote was unanimous in favor of the motion. Mayor Warren declared the ordinance approved and given **Ordinance No. 2019-12-4506**.

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 **1:08 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