

City Commission of Arkansas City - Special Meeting Minutes

The Arkansas City Board of City Commissioners met in special session at **5:30 p.m. Tuesday, July 24, 2018**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Arkansas City.

Mayor **Dan Jurkovich** called the meeting to order. Commissioners also present at roll call were Commissioner **Kanyon Gingham**, Commissioner **Duane L. Oestmann** and Commissioner **Jay Warren**. Commissioner **Karen Welch** was absent due to a family emergency.

City employees present at the meeting were City Manager **Nick Hernandez**, City Clerk **Lesley Shook**, City Treasurer **Jennifer Waggoner**, Public Information Officer **Andrew Lawson**, Fire Chief **Bobby Wolfe**, Police Chief **Dan Ward** and Human Resources Manager **Marla McFarland**.

Citizens in attendance were **Vicki Jackson**, Ark City Daily Bytes reporter **Jeni McGee** and Cowley CourierTraveler reporter **John Shelman**.

Business

Notice of Budget Hearing Resolution No. 2018-07-3191

City Clerk Shook presented for discussion a resolution approving the Notice of Budget Hearing for publication and setting the date for a public hearing to consider the **2019 budget** for the City.

City Manager Hernandez said no discussion of the budget needed to occur during the meeting, but scheduling the public notice will set the maximum expenditures for the General and Library funds.

He gave an overview of two minor errors that needed to be corrected in the publication documents.

One of these was the addition of \$3,500 in revenues and expenditures in the new Land Bank Fund on one page, while the other was the removal of the Street Improvement Fund from another page.

Hernandez also discussed changes made to the Capital Improvement and Capital Outlay Plans.

Some of the planned 2019 projects will be dependent on whether the City receives grant funding.

He said recent international developments are raising recycling costs for communities, which has resulted in Wichita starting to charge for curbside recycling. Ark City's plans are on hold for now.

Commissioner Warren made a motion to approve the resolution, with maximum 2019 expenditures of **\$25,888,350** and schedule the public hearing for **5:30 p.m. August 14** in the commission room.

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

Mayor Jurkovich declared the resolution approved and given **Resolution No. 2018-07-3191**.

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Adjournment

Commissioner Gingher made a motion to adjourn the meeting. Commissioner Warren seconded the motion.

A voice vote resulted in three yea votes and one nay vote, with Commissioner Oestmann dissenting. Mayor Jurkovich declared the meeting adjourned at **6:05 p.m.**

**THE CITY OF ARKANSAS CITY
BOARD OF CITY COMMISSIONERS**

Dan Jurkovich, Mayor

ATTEST:

Lesley Shook, City Clerk

Prepared by:

Andrew Lawson, Public Information Officer