

Ark City Land Bank Board of Trustees — Special Meeting Minutes

The Arkansas City Land Bank Board of Trustees met in special session at **5:15 p.m. Tuesday, October 1, 2019**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Ark City.

Chairman **Jay Warren** called the meeting to order. Other members present at roll call were Vice Chair **Karen Welch**, Trustee **Kanyon Gingher**, Trustee **Duane Oestmann** and Trustee **Jim Sybrant**.

City employees present at the meeting were City Manager **Nick Hernandez**, City Attorney **Larry Schwartz**, Public Information Officer **Andrew Lawson**, City Clerk/Secretary **Lesley Shook**, Finance Director/Treasurer **Kathy Cornwell**, Police Chief **Dan Ward**, Management Assistant **Mike Crandall** and Principal Planner **Josh White**.

Citizens in attendance included **Curtis Freeland**, **Scott Rogers** and Cowley CourierTraveler reporter **John Shelman**.

Minutes

Trustee Welch made a motion to approve the **July 16, 2019**, regular meeting minutes as presented.

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

Chairman Warren declared the minutes approved.

Business

Statutory Quit Claim Deed for Habitat for Humanity

Chairman Warren presented for discussion a Statutory Quit Claim Deed to execute the transfer of property located at **501 S. Sixth St.** from the Land Bank to Habitat for Humanity of Arkansas City.

Principal Planner White said Habitat would like about half of the property (formerly known as **Brock Park**) to construct its 19th house in Arkansas City. The remainder will stay in the Land Bank.

Trustee Gingher asked which way the house will face. Habitat for Humanity president Curt Freeland said it will face east toward Sixth Street. Construction actually is set to begin very soon.

The actual legal description of the parcel to be transferred to Habitat for Humanity is **Lots 24 through 28, inclusive, Block 120, Original Townsite to Arkansas City, Cowley County, Kansas**.

Trustee Oestmann made a motion to approve the statutory quit claim deed. Trustee Gingher seconded the motion. A voice vote was unanimous in favor of the motion. Chairman Warren declared the motion approved. Trustee Sybrant commended Freeland for Habitat's ongoing efforts.

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Adjournment

Trustee Sybrant made a motion to adjourn the meeting. Chairman Warren seconded the motion.

A voice vote was unanimous in favor of the motion. Chairman Warren declared the meeting adjourned at **5:23 p.m.**

THE ARKANSAS CITY LAND BANK BOARD OF TRUSTEES

Jay Warren, Chairman

ATTEST:

Lesley Shook, Secretary

Prepared by:

Andrew Lawson, Public Information Officer