The Arkansas City Public Building Commission met in regular session at 5 p.m. Tuesday, September 15, 2015, in the Commission Room at City Hall, 118 W. Central Ave., in Arkansas City.

Commissioners present at roll call were Brandon Every, Chad Giles, Dan Jurkovich, Vice Chair Mike Munson, Duane Oestmann and Jay Warren. Chairman David Billings and Shandon Weston were absent.

Also present at roll call were City Manager Nick Hernandez, Public Information Officer Andrew Lawson, City Clerk Lesley Shook, Public Works Director Eric Broce, Assistant Public Works Director Mike Crandall, Public Services Superintendent Randy Jacobs, Public Services Supervisor Brian Edwards, Finance Director Kathy Cornwell and Fire Chief Bobby Wolfe.

Arkansas City Police Department personnel in attendance were Police Chief Dan Ward, Capt. Mark McCaslin, Sgt. Jason Legleiter, Officer Wade Hammond and Officer Ann Hale.

Citizens in attendance included Mason Coley and Kevin Scruggs, of BroCorp; Kanyon Gingher; Chris Meinen, of Smith & Oakes, Inc.; Jenifer Ratcliff; Steven Walker; and Traveler reporter Jeni McGee.

Commissioner Giles called the meeting to order.

## <u>Minutes</u>

Commissioner Jurkovich moved to approve the October 7, 2014, special meeting minutes as presented.

Commissioner Warren seconded the motion. A voice vote was unanimous in favor of the motion. Vice Chair Munson declared the minutes approved.

## **Business**

## Select Chair and Vice Chair

Vice Chair Munson made a motion to reappoint David Billings as chair and himself as vice chair. Commissioner Warren seconded the motion. A voice vote was unanimous in favor of the motion.

## **Other Business**

City Manager Hernandez explained that the Public Building Commission is required to meet at least once a year as a requirement of the bond documents for South Central Kansas Medical Center. He said using a public building commission, which Arkansas City has had since the late 1970s, can be abused if not used properly.

Hernandez said the Public Building Commission issued the revenue bonds for the new hospital, which are backed by the half-cent hospital sales tax. He said the City has helped SCKMC with its special assessments.

At the request of Commissioner Warren, Hernandez outlined some of the recent changes at SCKMC under Virgil Watson's leadership, including attaining Sole Community Hospital status, enrolling in a Medicare 340B pharmacy program and applying for a Hospital-Based Rural Health Care Clinic designation for South Central Kansas Clinic.

# <u>Adjournment</u>

Commissioner Jurkovich moved to adjourn the meeting. Commissioner Every seconded the motion. A voice vote was unanimous in favor of the motion. Vice Chair Munson declared the meeting adjourned at 5:10 p.m.

THE ARKANSAS CITY PUBLIC BUILDING COMMISSION

Mike Munson, Vice Chair

ATTEST:

Lesley Shook, Secretary

Prepared by:

Andrew Lawson, Public Information Officer