

Tuesday, October 31, 2023 Special Meeting Minutes 118 W Central Ave, Arkansas City, KS

Routine Business

1. Roll Call

PRESENT

ABSENT None

Commissioner Kanyon Gingher Commissioner Charles Jennings Commissioner Scott Rogers Commissioner Jay Warren Mayor Diana Spielman

Also present from staff: City Attorney Larry Schwartz, City Manager Randy Frazer, City Clerk Tiffany Parsons, Communications Director Shana Adkisson, and Finance Director/Treasure Jennifer Waggoner.

Business

City Attorney Department

1. City Manager Frazer presented for consideration a request from SCK Health for release of funds from the Unpledged Healthcare Sales Tax Fund from the City of Arkansas City, in the amount of \$27,823.11.

Finance Director/Treasure Waggoner explained the item had been amended from the original request amount of \$13,144.99 to reflect the full amount of funds now available in the account of \$27,832.11. The city received a second letter request from the hospital for the unpledged healthcare sales tax fund moments before this noon meeting. The letter and revised details of funds were provided to the governing body prior to the start of the meeting.

Motion made by Commissioner Gingher, seconded by Commissioner Warren to approve a request from SCK Health for release of funds from the Unpledged Healthcare Sales Tax Fund from the City of Arkansas City, in the amount of \$27,823.11.

Voting Yea: Commissioner Gingher, Commissioner Jennings, Commissioner Rogers, Commissioner Warren, Mayor Spielman declared the motion carried and given **Resolution 2023-10-3576**.

<u>Adjournment</u>

Motion made by Commissioner Jennings, Seconded by Commissioner Rogers to adjourn the meeting.

Voting Yea: Commissioner Gingher, Commissioner Jennings, Commissioner Rogers, Commissioner Warren, Mayor Spielman declared the motion carried.

THE CITY OF ARKANSAS CITY BOARD OF CITY COMMISSIONERS

(Seal)

ATTEST:

Diana L. Spielman, Mayor

Tiffany Parsons, City Clerk

Prepared by:

Tiffany Parsons, City Clerk