

Ark City Land Bank Board of Trustees – Regular Meeting Minutes

The Arkansas City Land Bank Board of Trustees met in special session at **5:00 p.m. Tuesday, October 5, 2021**, in the Commission Room at City Hall, located at 118 W. Central Ave. in Ark City.

President **Scott Rogers** called the meeting to order. Others present at roll call were Vice President **Kanyon Gingher**, Trustees **Duane Oestmann** and **Karen Welch**. Trustee **Jay Warren** was absent.

City employees present at the meeting were City Manager **Randy Frazer**, City Attorney **Larry Schwartz**, City Clerk/Secretary **Lesley Shook**, Public Information Officer **Andrew Lawson**, Principal Planner **Josh White**, Building Official **Mike Bellis** and Information Technology Manager **Matthew Metzinger**. Also present in person were local citizens **Jackie Hunt** and **Michael Hunt**.

Agenda Approval

At Principal Planner White's request, Trustee Oestmann made a motion to amend the agenda by deleting **Item 1** under **New Business**, the transfer of real estate owned by the Arkansas City Land Bank at **801 North F St.** to Kenneth and Marvelene Davis. President Rogers seconded the motion.

A voice vote was **unanimous** in favor of the motion. President Rogers declared the agenda **amended**.

Trustee Welch then made a motion to approve the agenda as amended. Trustee Gingher seconded the motion. A voice vote was **unanimous** in favor of the motion. President Rogers declared the agenda **approved** as amended.

Minutes

Trustee Welch made a motion to approve the **September 7, 2021**, special meeting minutes as written. Trustee Gingher seconded the motion. A voice vote was **unanimous** in favor of the motion.

President Rogers declared the minutes **approved**.

Business

Transfer of 703 N. D St.

Secretary Shook presented for discussion the transfer of real estate located at **703 North D St.**, owned by the Arkansas City Land Bank, to **Michael and Jacqueline Hunt**, both of Arkansas City.

Principal Planner White said the Hunts own the adjacent property and plan to combine it with their property at **709 North D St.** They meet program requirements, so White recommends the transfer.

He said the 703 lot is too small to develop by itself, so combining them makes a lot more sense.

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The county appraised value for this property is **\$2,480.00**, but the Hunts requested it at no cost.

The actual legal description of the parcel to be transferred to the Hunts is **Lot 19 and the South Half of Lot 20, Block 25, Original Town, Arkansas City, Cowley County, Kansas.**

Trustee Oestmann made a motion to approve the real estate transfer with a proposed purchase price of **\$0**. Trustee Gingher seconded the motion. A voice vote was **unanimous** in favor of the motion. President Rogers declared the motion **approved**.

Adjournment

President Rogers made a motion to adjourn the meeting. Trustee Welch seconded the motion.

A voice vote was **unanimous** in favor of the motion. President Rogers declared the meeting adjourned at **5:04 p.m.**

**THE ARKANSAS CITY
LAND BANK BOARD OF TRUSTEES**

Scott Rogers, President

ATTEST:

Lesley Shook, Secretary

Prepared by:

Andrew Lawson, Public Information Officer