

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers
Monday, November 16, 7:00 p.m.
MEETING #5020

CALL TO ORDER

ROLL CALL: Mayor Joyce Warshaw, Commissioners, Kent Smoll, Jan Scoggins, Rick Sowers, Brian Delzeit.

INVOCATION BY Father Wesley Schawe, Our Lady of Guadalupe.

PLEDGE OF ALLEGIANCE

The tornado sirens were sounded, so the meeting was moved to the tornado shelter.

PETITIONS & PROCLAMATIONS

Small Business Saturday Proclamation was read by Mayor, Joyce Warshaw. Chelsey Dawson, Main Street Director spoke about the Downtown Dodge City and local promotion of Small Business Saturday.

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, November 2, 2015;
2. Approval of City/County Joint Commission Meeting Minutes, November 9, 2015;
3. Appropriation Ordinance No. 22, November 16, 2015;
4. Cereal Malt Beverage License:
 - a..Murphy Oil USA, Inc. 1907 N. 14th Avenue.
5. Approval of Agreement between City of Dodge City and Finney County Committee on Aging, Inc. (FCCA).

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2015-26: A Resolution Delaying the Commencement of the Collection of a

Community Improvement District Sales Tax from January 1, 2016 to January 1, 2017 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2015-27: A Resolution Authorizing Year End Bonuses was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2015-28: A Resolution Declaring the Eligibility of the City of Dodge City, Kansas to Submit an Application to the Kansas Department of Transportation for Use of Transportation Alternative Funds Set Forth by The Federal Transportation Equity Act for the 21st Century for the Heritage District Beautification Project in Dodge City and Authorizing the Director of Parks and Recreation to Sign the Application was approved by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to table the item; Submission of Application for 5311 Public Transportation Grant. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the Audit Engagement Letter with Kennedy McKee & Company LLP. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Channel 8 has not been functioning for a few weeks;
- There will be a Joint City/County Commission meeting on November 19 at 6:00 p.m. at City Hall;
- The Christmas Tree lighting will be November 30;
- Condolences to the family of Tom Martin. Tom was a former City Commissioner and Mayor who contributed a great deal to the Dodge City community.

EXECUTIVE SESSION

At 7:30 p.m. Commissioner Kent Smoll moved to adjourn to Executive Session to Discuss Attorney-Client matters to include City Manager Cherise Tieben and City Attorney Brad Ralph not to exceed 15 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

The regular session convened at 7:45 p.m.

ADJOURNMENT

Commissioner Brian Delzeit moved and Commissioner Jan Scoggins seconded the motion to adjourn the meeting. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk