

**Special City Commission Meeting Minutes**  
**Thursday, May 19, 2016**  
**City Hall Commission Chambers**  
**5:00 P.M.**  
**Meeting #5037**

**CALL TO ORDER**

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

At 5:20 P.M., Commissioner Smoll moved to adjourn to Executive Session to discuss Attorney Client matters and to include the Commissioners, City Manager, City Attorney and Director of Engineering Services, Ray Slattery, not to exceed 30 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

At 5:50, Brian Delzeit moved to extend the Executive Session by 10 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

The Special Meeting reconvened at 6:00 P.M.

**NEW BUSINESS**

1. There was discussion of the Bio Gas project that has been worked on and discussed for some time that will be recapturing methane gas at the south wastewater treatment plant, cleaning it and putting it into the pipeline for sale of the gas and the environmental credits.

Commissioner Brian Delzeit moved to approve the Agreement for Engineering Services to construct bio-gas system improvements between the City of Dodge City and Professional Engineering Consultants in the amount of \$346,650. Commissioner Jan Scoggins seconded the motion. The motion carried 4-1, with Commissioner Kent Smoll voting no.

Commissioner Kent Smoll moved to approve an Optimization Services Agreement with US Energy subject to Attorney approval as to form. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

City Manager, Cherise Tieben reported that construction and financing contracts will be submitted for the Commission's approval at a later date.

**ADJOURNMENT**

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk