

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday July 5, 2016

7:00 p.m.

MEETING #5041

CALL TO ORDER

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

INVOCATION by Reverend Virgil Winkler

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

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).

Cathy Reeves gave the Dodge City Public Library Quarterly Report. Thanked city staff, Chris Austin and his crew, for their help with the Library landscaping. There will be a ribbon cutting for the maker space at the Library on July 26th.

CONSENT CALENDAR

Commissioner Jan Scoggins moved to add the Dodge House Restaurant CMB License approval to the consent calendar. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

1. Approval of City Commission Meeting Minutes, June 20, 2016;
2. Appropriation Ordinance No. 13, July 5, 2016;
3. Cereal Malt Beverages:
 - a. Comfort Suites, 2700 W. Wyatt Earp Blvd.
 - b. Walmart Stores, 1905 N. 14th Avenue.
 - c. Dodge House Restaurant, 2408 W. Wyatt Earp.

Commissioner Kent Smoll moved to approve the consent calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS**OTHER BUSINESS**

The draft budget was discussed with the City Commission.

Commissioner, Kent Smoll

- Commented on the firework show that was put on by the City on July 4th. Encouraged everyone that if they enjoyed the show to think about donating for next year.
- Shop local and shop often.

Commissioner, Jan Scoggins

- Thanked Cathy at the Library for the wonderful job her and her staff are doing.

Commissioner, Rick Sowers

- Echoed comments on the fireworks show. Wants to remind everyone that the cut off time for popping fireworks is 11:00 p.m. Thanks for the Fireworks Committee for their hard work.

Commissioner, Brian Delzeit

- Thanks to all of the sponsors of the fireworks show. It was a tremendous show and a lot of people come from outside of town to enjoy the show.

Mayor, Joyce Warshaw

- The weekend was fabulous. Activities at Boothill were outstanding and well attended.

EXECUTIVE SESSION

At 7:45 p.m. Commissioner Kent Smoll moved to adjourn to executive session to discuss Attorney Client Privilege matters, to include the City Manager and City Attorney, not to exceed 15 minutes. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

At 8:00 p.m. Commissioner Kent Smoll moved to extend the Executive Session for 15 minutes. The motion was seconded by Commissioner Brian Delzeit and the motion carried unanimously.

The regular meeting reconvened at 8:15 p.m.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting, Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

Nannette Pogue, City Clerk