

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 19, 2016

7:00 p.m.

MEETING #5053

CALL TO ORDER

ROLL CALL

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).

Daniel Cecil gave the City Commission a report on the City's hazardous tree abatement program.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 5, 2016;
2. Appropriation Ordinance No. 24, December 19, 2016;
3. Cereal Malt Beverage License:
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3649: An Ordinance Amending Article IV, Sections 4-1302 and 4-1304 of the Code of the City of Dodge City, Kansas, Providing for Fencing Contractors Licensing was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2016-31: A Resolution by the City of Dodge City, Kansas, Modifying the Schedule of Fees for Contractor and Trades Licensing was approved on a motion by Commissioner Brian Delzeit. Commissioner Warshaw seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the Allocation of Alcohol and Drug Funds in the following amounts:

Organization	Project	Recommendation
Compass Behavioral Health	Co-occurring Community Support	3,000
Dodge City Public Library	DVD's and books with related topics in Spanish. Provide comprehensive list to all service agencies	559
Catholic Charities of Southwest Kansas	Catholic Charities Addiction program providing outpatient treatment and assessment for those who cannot pay	7,400
New Chance	Assist with social detox position & bilingual licensed counselor position	64,841
Friends of Recovery	Oxford Houses of Dodge City	18,200

Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

2. The Bid from Dodge City International in the amount of \$147,502.92 for a Rear Loader Solid Waste Collection Truck for the Sanitation Department was approved on a motion by Commissioner Ken Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. The GMP/Construction Agreement with UCI pending review by KDHE for Bio-Gas Upgrading Facility was approved on a motion by Commissioner Brian Delzeit; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- The State of the Hospital will be held Wednesday, December 21 at 11:30 a.m.;
- There will be a special City Commission Meeting on Thursday, December 29 at 8:00 a.m. for a public hearing for the 2016 Budget Amendments;
- October 18, 2017 will be the 100th Annual Chamber Banquet;
- March 25, 26 and 27th will be the annual legislative Washington DC Trip;
- Have a safe and Merry Christmas;
- January 5th will be a Public Hearing for the Star Bond District Relocation;
- The next regular meeting will be Tuesday, January 3, 2017.

Commissioner, Kent Smoll

- Merry Christmas and shop local a little more often.

Commissioner, Jan Scoggins

- Thanks to the Park Department for the Mayor's Christmas tree. They took a lot of effort and it looks great!
- Thanks everyone in the community for providing beautiful Christmas displays at their homes and businesses;
- The ice rink at the United Wireless Arena is open and is a lot of fun.

Commissioner, Brian Delzeit

- Merry Christmas!
- Check out the United Wireless Arena website for upcoming events.

Commissioner, Joyce Warshaw

- Merry Christmas and looking forward to 2017.

Mayor, Rick Sowers

- Merry Christmas and look forward to 2017;
- Thanks to all the City staff and for everything they do. The utilities personnel have been out in the freezing weather fixing lines.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Mayor, Rick Sowers

ATTEST:

City Clerk, Nannette Pogue