

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, September 5, 2017

7:00 p.m.

MEETING #5075

CALL TO ORDER

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

INVOCATION by **Pastor** Kirk Larson, Grace Community Church

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).

Mayor Rick Sowers made a presentation to Nancy Trauer thanking her for all of her years of service as City Commissioner, Mayor, Convention and Visitors Director and volunteer. Nancy Trauer returned the thank you to the community.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, August 21, 2017;
2. Appropriation Ordinance No. 17, September 5, 2017;
3. Cereal Malt Beverage License:
 - a. Boot Hill Museum, 500 W. Wyatt Earp Blvd.
4. Approval of Change Order #1 for Central Avenue Improvements-Phase 2.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

Ordinance No 3674: An Ordinance Vacating a Portion of Robin Road Street Right-of-Way from the Eastern Right-of-Way Line of Roger Drive, as Platted, to its Eastern Terminus, or Rolliedee Hills Subdivision was approved on a motion by Commissioner Brian Delzeit; Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

NEW BUSINESS

1. Commissioner Jan Scoggins moved to approve the Change Order #1 of 4th Avenue Reconstruction-Phase 2 for an increased amount of \$29,844.36. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.
2. Commissioner Brian Delzeit moved to approve the Agreement with Weaver & Tidwell, LLP to provide Consulting Services Related to registration, reporting, and compliance with the EPA Renewable Fuel Standard Program, as well as all facets of fuels compliance. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

OTHER BUSINESS

City Manager Cherise Tieben

- The City of Dodge City received notice from EAS that PenAir will move out as of September 10
- Reminder that the September 11 memorial will be held at 7:00 p.m. at Liberty Garden
- On September 14 the ground breaking ceremony will be held for the Santa Fe Apartment Complex
- There will be a Southwest Kansas Coalition meeting held in Dodge City on September 20.

Commissioner Jan Scoggins

- Thanked the Park Department for providing several opportunities for people to spend outside: in the parks on the playgrounds; the walking and bicycle paths; and the new reading while you walk in Speirs Park.
- The walk to end Alzheimer's will be held on September 30. There are faces of Alzheimer's posted in the window down stairs at Village Square Mall.

Commissioner Brian Delzeit

Mayor Rick Sowers

Jane Longmeyer, Public Information Officer

- In addition to the September 11 memorial at 7:00 at Liberty Garden, there will be morning services to plant 4 trees that will coincide with each of the plane crashes that happened on September 11, 2001. Those times are 7:45, 8:03, 8:45 and 9:10 a.m. Those trees will be planted near Liberty Garden.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

ATTEST:

Mayor

City Clerk, Nannette Pogue