

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Tuesday, January 17, 2017

7:00 p.m.

MEETING #5056

## **CALL TO ORDER**

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

**INVOCATION** by Chaplain Shannon Sanchez of Fort Dodge Chapel

## **PLEDGE OF ALLEGIANCE**

**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).**

Public Library Quarterly Report was given by Cathy Reeves, Librarian. Cathy thanked the City Commission for everything they have done for the library. Thanks, congratulations and a job well done was given to Cathy. This is her last report as she will be retiring on January 25.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, January 3, 2017;
2. Appropriation Ordinance No.2, January 17, 2017;
3. Cereal Malt Beverage License:
  - a. Walgreens Store, 1800 N. 14<sup>th</sup> Avenue,
  - b. Tacos Jalisco, 412 E. Wyatt Earp Blvd.,
  - c. Taylor's Roadhouse, 2305 W. Wyatt Earp Blvd.,
4. Approval of Lease Agreement for Dodge City Area Chamber of Commerce and Dodge City/Ford County Development Corporation at Depot Building;
5. Approval of Lease Agreement with SER at Hennessey Hall.

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2017-01:** A Resolution of the Governing Body of the City of Dodge City Authorizing an Agreement to Cooperate with Other Municipalities to form a Group-Funded Pool Entitled Bylaws and Interlocal Cooperation Agreement for the Kansas Municipal Insurance Trust was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Resolution No. 2017-02:** A Resolution Approving the ByLaws and Interlocal Cooperation Agreement for Midwest Public Risk Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Resolution No. 2017-03:** A Resolution Approving the Sister City Agreement between the City of Dodge City, Kansas and the Town of Beit Jann, Israel was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

#### **NEW BUSINESS**

1. Commissioner Jan Scoggins moved to approve the 2017 Street Program as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the Final Plat for Candletree #8. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben

- Commented on the ice storm that happened in the City over the weekend. Thank you to Victory Electric, Public Works, Park staff, Police and Fire for all of their continuous hard work. The generators were in place to keep the electricity on in the critical city areas. The City will continue to spend a significant time and dollars. The County is working on declaring the area a disaster for FEMA funding. Reiterate to all citizens to have patience as we work through this. Remind citizens that they can drop off their limbs at an area at the race track. Property owners can trim and take down their own trees, but if someone else does it, they will need to be a licensed arborist. On the city's website are guidelines. There has been a tremendous effort by everyone.
- There will be 3 retirement celebrations on Friday, January 20: Sandie Masden from the Convention and Visitors Department from 4:00 to 6:00 at the Military Plaza commons area; Mike Rees, Developmental Services Department, from 4:00 – 7:00 at the Cowtown; and Cathy Reeves, Librarian, from 2:30 – 5:30 at the Library with the program at 4:00 p.m.
- Next Monday I will be attending the Southwest Kansas night with the legislators in Topeka.
- Introduced Mark Cowell, who will be covering the City Attorney duties while Brad is in Topeka.

Commissioner, Kent Smoll

- Thanked all of the City and County staff for all of their efforts with the storm damage. Wished Victory Electric a lot of success and thanked them for their efforts in restoring electricity.

Commissioner, Jan Scoggins

- Congratulated Cathy Reeves and thanked her for all of her years of service at the Library.

- Thanked DCCC and the Salvation Army for serving the citizens during the storm and appreciated all of the long hours.

Commissioner, Joyce Warshaw

- Reiterated the other Commissioners comments and thanks for all of the workers during the storm.

Commissioner, Brian Delzeit

- Echoed the other Commissioners' thanks for all of the hard work of Victory Electric, City and County crews and all others who were involved in the storm fall out.
- Asked citizens to be cognizant of where they are piling their limbs, so they do not block walking areas, especially around the schools.

Mayor, Rick Sowers

- Has been listening to the scanner quite a bit lately since his wife has been riding with the ambulance crews. He has a great deal of appreciation for shift workers and all of the hard work that goes on.
- City crews have worked a couple of days cleaning up the storm damage. If you see your neighbor needs assistance, please help them.

**ADJOURNMENT**

Commissioner Kent Smoll 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