

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 6, 2017

7:00 p.m.

MEETING #5082

CALL TO ORDER

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

INVOCATION by Pastor Justin Hayes of Church of Nazarene

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).

Police Auxiliary – Drew Francis, Chief of Police, recognized the Police Auxiliary for their 3,972 hours which equates to \$75,000 of man hours and 1,111 special duty hours during the year. He also made special recognition to: Magaly Nivia for 5 years of service; Janet Kelley for 100+ hours of service in a year and 10 years of service; Bill and Pat Mercado and Greg Addison for 20 years of service. He also recognized the following for 100+ service hours in a year: Jeralyn Myers, Jose Garcia, Marissa Martinez, Keith Tallant and Darren Justin. He thanked them all for their service and support.

The Boy Scouts were recognized for their attendance at the meeting while they were receiving their Citizenship in the Community Badge.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, October 16, 2017;
2. Approval of Special City Commission Meeting Minutes, October 27, 2017;
3. Appropriation Ordinance No. 21, November 6, 2017;
4. Cereal Malt Beverage License:
 - a. Murphy USA, 1907 N. 14th Avenue.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2017-31: A Resolution of the Governing Body of the City of Dodge City, Kansas Authorizing the Sale and Conveyance of Certain Property to Kimbroy's Properties LLC. was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2017-32: A Resolution Designating the Fidelity State Bank and Trust Company, Dodge City, Kansas as an Official Depository Bank, and Stating the Official signers on the accounts was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Resolution No. 2017-33: A Resolution Cancelling the Commencement of the Collection of a Community Improvement District Sales Tax for the Santa Fe Plaza CID was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the submission of the 5311 Public Transportation Grant and approval of \$297,995 local match. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
2. Commissioner Joyce Warshaw moved to approve the bid for the Heritage District Sign from Building Solutions in the amount of \$42,407.11. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- City Hall will be closed for the Veterans Day Holiday
- Next week, will be at the KACM Conference
- The Annual Employee Thanksgiving Chili Feed will be held on November 21 from 11:30 – 1:00 at the Hoover Pavilion

Commissioner Jan Scoggins

- Thanked the Police Auxiliary for their support.
- Glad the Boy Scouts are with us – let them know that they are free to ask questions during the meeting

Commissioner Joyce Warshaw

- Reiterated the thanks to the Police Auxiliary and welcomed the Boy Scouts
- Shop local and shop often

Commissioner Brian Delzeit

- Thanked the Police Auxiliary for their service and for the number of hours they put in

- Encouraged the Boy Scouts to continue in the organization. A lot of leaders are fostered in the Boy Scouts
- Watch the United Wireless Arena website for upcoming events
- Please vote in the local elections which will be held on November 7, 2017

Mayor Rick Sowers

- Please vote in the local election. Commended all of the candidates for City Commission for their civility, knowledge and quality leadership as a group. The current City Commission have done an outstanding job and are a good group of people.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk