

SPECIAL CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Thursday, December 28, 2017

8:00 a.m.

Meeting 5086

CALL TO ORDER

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

CONSENT CALENDAR

Appropriation Ordinance for December 26, 2017

Commissioner Kent Smoll moved to approve the Consent Calendar as presented, Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Joyce Warshaw joined the meeting at 8:05 a.m.

PUBLIC HEARING

The Mayor opened the public hearing on the 2017 Budget Amendments.

Nicole May, Assistant Finance Director, reported on the proposed 2017 budget amendments. A public notice was published in the Dodge City Daily Globe on December 17, 2017, notifying the public of the public hearing. No public comment was heard.

Commissioner Kent Smoll moved to close the public hearing. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

Commissioner Jan Scoggins moved to approve the 2017 Budget Amendments. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue