

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 2, 2018

7:00 p.m.

MEETING #5087

CALL TO ORDER

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

INVOCATION by Pastor Corky Spitler of Christ the King Lutheran 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).

CONSENT CALENDAR

1. Approval of City Commission Special Meeting Minutes, December 18, 2017;
2. Approval of City Commission Meeting Minutes, December 18, 2017;
3. Approval of City Commission Special Meeting Minutes, December 28, 2017;
4. Appropriation Ordinance No. 1, January 2, 2018;
5. Approval of Change Order No. 2 of Heritage District Parking Lot Improvements.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Consulting Agreement for the Design of a Sampling Basin and Force Main with Professional Engineering Consultants in the amount of \$168,900. This contract will only be authorized up to the 60% of design mark (\$34,060) until the agreement with National Beef is signed. Of the Professional Engineering Consultant Contract, 50% will be paid by the City and 50% by National

Beef. The construction of this project will also be split 50% between the City and National Beef. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

2. Commissioner Jan Scoggins moved to approve the Audit Engagement Letter for Years Ending December 31, 2017 and December 31, 2018 with Kennedy McKee & Co. in the amount of \$46,850 plus \$90 per hour for the audit of Federal Financial assistance program. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
3. Commissioner Jan Scoggins moved to approve the Bio-Gas Contract for Sale and Purchase of Natural Gas with World Fuel Services, Inc. This contract will pay daily spot prices for the natural gas. The contract will be for the period of time until EPA certifications are in place. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Thanks for taking the time attending the meeting after the New Year's holiday
- Boutique Air started air service this week at the Dodge City Regional Airport
- There will be a City Commission meeting on January 8 at 5:30 to swear in the City Commissioners. We will also have an executive session at that meeting.
- The following City Commission will be held Tuesday, January 16, 2018.

Abbey Martin, Public Information Specialist

- A press release was sent out regarding open Board and Commission positions. Applications are currently being accepted and the City Commission will make those appointments at the first meeting in February.

Commissioner Kent Smoll

- Hopes everyone had a safe Holiday

Commissioner Jan Scoggins

- Thanks the Dodge City Daily Globe for the annual calendar featuring artists' pictures. Encourages citizens to subscribe to the Dodge City Daily Globe.
- There is a super moon.

Commissioner Brian Delzeit

- Happy New Year
- 2018 will be an awesome year in Dodge City. Sutherlands will be constructing their building, Rib Crib will be building and other great things will be happening.

Commissioner Rick Sowers

- Happy New Year

- Reiterated that the City will be taking applications for the Boards and Commissions. This is a way to be involved in the community.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue