

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday January 16, 7:00 p.m.

MEETING #5089

CALL TO ORDER

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

ELECTION OF MAYOR AND VICE MAYOR

Commissioner Brian Delzeit nominated Kent Smoll as Mayor. The nomination was approved by a vote of 3-0 with Commissioner Jan Scoggins abstaining.

Commissioner Joyce Warshaw nominated Brian Delzeit as Vice Mayor. Brian Delzeit declined the nomination.

Commissioner Brian Delzeit nominated Jan Scoggins as Vice Mayor. The nomination was approved on a vote of 3-0, with Commissioner Jan Scoggins abstaining.

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 Meeting Minutes, January 2, 2018;
2. Approval of Special City Commission Meeting Minutes, January 8, 2018;
3. Appropriation Ordinance No. 2; January 16, 2018;
4. Cereal Malt Beverage License:
 - a. Taylor's Road House, LLC. 2305 W. Wyatt Earp Blvd.;
 - b. Water Sports Campground, 500 Cherry Street;
5. Approval of Change Order No. 1 for 2017 Curb, Gutter & Sidewalk Program;
6. Approval of the Contract with Boutique Air;
7. Approval of Addendum to City Manager Contract.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the NAESB Base Agreement and Confirmation for the Sale of RNG from Dodge City to OCI Fuels Limited pending review of Legal Counsel. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. City Commissioner Joyce Warshaw moved to approve the Legislative Policy with changes to #5 under Immigration. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminder of the Southwest Kansas Chamber event that will be held in Topeka next Monday.
- Will be out of the office next week and the following week will be in Kansas City for a meeting on Monday and Tuesday and in Wichita at the KACM Conference Thursday and Friday. Will be available by email and phone.
- Condolences to the Strobel family in the loss of Ken. He was one of the best!

Commissioner, Brian Delzeit

- Condolences to the Strobel family. Ken was a leader and a gentleman in every way.
- Remind everyone that this weekend, the Winter Expo will be at the Western State Bank Expo Center, the Tournament of Champions will be held at United Wireless Arena. The top recruit in Kansas will be here.
- Check out all of the events at the United Wireless arena; Tanya Tucker March 3, Jeff Dunham April 6, Rain April 25th.
- Attended a TOC presentation that was very well done.

Commissioner Joyce Warshaw

- Condolences to the Strobel family. Remembered Ken by telling some of her favorite stories. He was so proud of his family. When commenting on his successes, he always thanked Carol, his wife.

Commissioner Rick Sowers

- Ken Strobel has been a family friend of mine since childhood. When he was appointed City Manager, he made a world of difference to the staff and their morale. Ken was focused on the big picture. He was the first in to work and the last out. His work ethic

- was second to none and he passed this work ethic onto those he worked with. He always had words of encouragement for everyone. He will be tremendously missed.

Commissioner Jan Scoggins

- Condolences to the Strobel family. Left everyone with a positive feeling.
- Jean Landis had her 100th Birthday reception.
- Commented on the Tournament of Champions presentation by the student organizers.
- The High School is putting on an activity at the High School that can be attended by all after the games.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting and Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk