

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 19, 7:00 p.m.

MEETING #5091

CALL TO ORDER

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

INVOCATION by Pastor John Seatvet

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 Work Session, February 5, 2018;
2. Approval of City Commission Meeting Minutes, February 5, 2018;
3. Approval of City Commission Special Meeting Minutes, February 9, 2018;
4. Appropriation Ordinance No. 4, February 19, 2018;
5. Approval of Change to the Anti-Drug and Alcohol Misuse Prevention Policy.

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

Mayor Kent Smoll moved to amend the Agenda by adding to Unfinished Business, approval of bid for the improvements to Central Avenue and University/Soule. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

1. Commissioner Joyce Warshaw moved to table the Early Retirement Policy. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Brian Delzeit moved to approve the bid from Building Solutions in the amount of \$109,110.75 for the Central Avenue and University Drive/Soule Street

Improvements with an additional \$5,000 to complete offsite parking. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the Memorandum of Understanding between the City of Dodge City, Boot Hill Museum, The Dodge City Area Chamber of Commerce, and the Dodge City/Ford County Development Corporation for Boot Hill to Purchase the Chamber of Commerce Building. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Commissioner Jan Scoggins

- Talked to the listening audience about what is included in the Consent Calendar that is on each City Commission Regular Meeting Agenda.
- Compliments to the American Red Cross and Ford County Retired Volunteer Program who provided and installed 189 smoke alarms in 76 homes that provides for 253 people in Dodge City.
- Had a visitor from Wichita State University representing Muscular Dystrophy. She was proud to show him Dodge City.

Commissioner Joyce Warshaw

- Commented that there is a lot of illnesses going around, so protect yourself and others as best you can.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue