

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 17, 2018

7:00 p.m.

MEETING #5107

CALL TO ORDER

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

INVOCATION by Elder Owens, Hannah Memorial Church of God & Christ

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).

A group of Social Work students that are part of the Fort Hays State/DCCC class attended the meeting. Shannon Indiek spoke on their behalf. Also in attendance were Bailey Schafer, Theresa Ochs, Rebecca Fralick, Claire Albert and Tiffany Chapman.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, September 4, 2018;
2. Approval of City Commission Meeting Minutes, September 4, 2018;
3. Appropriation Ordinance No.18, September 17, 2018;
4. Cereal Malt Beverage License:
 - a. Dillons Store, 1700 N. 14th Avenue;
 - b. Boot Hill Museum, 500 W. Wyatt Earp Blvd.
5. Approval of Change Order #1 for Animal Shelter Drive.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Memorandum of Understanding with Gavin Historical Bricks for the Street Brick Pallet Project. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

2. Commissioner Rick Sowers moved to approve deletion of the Stand-By Generator in the amount of \$640,000 and approve Change Orders #1 and #2 associated with the construction of the Warrior Bio-Gas Project for a total decrease in the Guaranteed Maximum Price (GMP) in the contract with UCI in the amount of \$468,058.00. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to accept the 2017 Audited Financial Statements. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
4. Commissioner Joyce Warshaw moved to approve the transaction confirmation with the Kwik Trip and with OCI Fuels limited. This is for the sale of fuel from the Bio Gas Project. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Melissa McCoy

- Extended an invitation to the City Commission for the presentation, Know Your Rights brought by the Cultural Relations Advisory Board and USD #443, on September 27 at 6:00 p.m. at the Civic Center.

City Manager Cherise Tieben

- Will be gone September 22-26,
- The League of Kansas Municipalities annual conference will be held on October 6, 2018,
- The State of the City address will be held on October 10 at the United Wireless Arena,
- On October 22, there will be a Joint Commission Meeting with Ford County, USD #443, and the DCCC for a public hearing on the Neighborhood Revitalization Plans.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Thanked all of the visitors to the meeting tonight. Thanked Shannon Indiek and her group.

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

- Asked about the joint meeting, will we have another meeting with the County to discuss joint topics? Cherise said that we will have all items on the agenda for that night.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue