

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, January 7, 2019

7:00 p.m.

MEETING #5116

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

Commissioner Jan Scoggins made a motion to move item #2 of New Business, approval of Change Order #2 for the 2018 Asphalt Street Projects and to table item #3 of New Business, approval of bid for a HVAC System for the United Wireless Arena. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

## **ELECTION OF MAYOR AND VICE MAYOR**

Commissioner Joyce Warshaw nominated Brian Delzeit as Mayor. Kent Smoll seconded the motion.

The nomination was approved by a vote of: 3 yes; 1 abstention, Commissioner Brian Delzeit; and Commissioner Jan Scoggins did not vote.

Commissioner Brian Delzeit nominated Joyce Warshaw as Vice Mayor. Commissioner Kent Smoll seconded the motion. The motion carried by a vote of: 3 yes; 1 abstention, Commissioner Warshaw; and 1 no, Commissioner Jan Scoggins.

## **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, December 17, 2018;
2. Appropriation Ordinance No.1, January 7, 2019;
3. Cereal Malt Beverage License:
  - a. Walgreens #07817, 1801 N. 14<sup>th</sup> Avenue
4. Approval of Change Order #2 for the 2018 Asphalt Streets Project.

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

**NEW BUSINESS**

Commissioner Rick Sowers moved to approve the Contract with Felis Consulting LLC for the development of a Master Plan for Wright Park Zoo in the amount of \$58,000 which includes \$48,500 for the analysis, strategic development plan, master plan, and an amount not to exceed \$9,500 for reimbursable expenses with the city paying for the community engagement software under a separate agreement for \$3,000. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

Commissioner Jan Scoggins moved to adjourn the meeting and Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk