

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, May 6, 2019

7:00 p.m.

MEETING #5124

## **CALL TO ORDER**

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

**INVOCATION** by Captain Duvall of the Salvation Army

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Commissioner Jan Scoggins moved and Commissioner Joyce Warshaw seconded the motion to approve the Agenda as presented. The motion carried 4-0.

## **PETITIONS & PROCLAMATIONS**

Mayor Brian Delzeit read the National Children's Mental Health Awareness Month Proclamation and proclaimed May, 2019, as Kansas Children's Mental Health Awareness Month. Richard Falcon, CVS Supervisor for Compass Behavioral Health commented on their activities of raising awareness and to bring people to them and reduce the stigma of mental health. The number of hot line crisis calls that they received in 2017 was 287+ and in 2018 was 408+.

Mayor Brian Delzeit read the National Train Day Proclamation and designated May 11, 2019 as Train Day in Dodge City and invited the public to the National Train Day Open House at the Depot on May 11 from 1:00 P.M. to 300 P.M. Robin Bailey, representing the Convention and Visitors Bureau spoke of the importance of Amtrak. 5,000+ people boarded Amtrak in Dodge City during 2018.

Mayor Brian Delzeit read the National Travel and Tourism Week Proclamation and proclaimed May 5 – 11, 2019 as National Travel and Tourism Week. Several members of the community spoke in support of National Travel and Tourism Week : Andrew Roesner from Boot Hill talked about the impact from tourism; Ray Schraeder, Dodge City Drivers; Kent Stehlik, Ford County Historical Society talked about the Home of Stone and Legacy Center in the old Ford County Health Department and that the Historical Society is working on a Bat Masterson Statue; Tim Graves, Director of Promotion for Boot Hill Casino and Resort talked about his pride in tourism and the importance of the casino on tourism in Dodge City.

Brian Delzeit read the National Historic Preservation Month Proclamation and recognized May, 2019, as National Historic Preservation Month. Melissa McCoy, City of Dodge City, talked about the Main Street Design Committee, introduced Coral Leal as the new Main Street Director and expressed appreciation for support of the Master Tourism Plan.

Brian Delzeit read the Older Americans Month Proclamation and proclaimed May, 2019 as Older Americans Month. Lori Gerard, Southwest Kansas Area Agency on Aging (SWKAA) talked about the Senior Expo that was held April 24, 2019, where there were 300 people in attendance. SWKAA represents 28 counties in Southwest Kansas.

**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, April 15, 2019;
2. Approval of City Commission Meeting Minutes, April 15, 2019;
3. Appropriation Ordinance No.9, May 6, 2019;
4. Cereal Malt Beverage License:
  - a. Loves Travel Stop & Country Store, 2505 E Trail St.

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

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2019-13:** A Resolution Certifying Legal Authority to apply for and administer the Distance Learning and Telemedicine Grant Program from the United States Department of Agriculture Rural Development was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the Bid for the Sutherlands Entrance Paving from Building Solutions in the amount of \$127,792.25. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

ATTEST:

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Mayor

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Nannette Pogue, City Clerk