

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, June 17, 2019
7:00 p.m.
MEETING #5128

CALL TO ORDER

ROLL CALL

INVOCATION by Reverend John Seatvet of St Cornelius Episcopal Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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).

Paul Lewis gave the Commissioners and the audience an update on the Shrine Bowl

CONSENT CALENDAR

1. Approval of City Commission Work Session, June 3, 2019;
2. Approval of City Commission Meeting Minutes, June 3, 2019;
3. Appropriation Ordinance No.13, June 17, 2019;
4. Approval of Temporary Alcohol Consumption for Eisenhower Park.
5. Approval of Temporary Alcohol Consumption for Long Branch Lagoon.
6. Approval of Change Order No. 1 for the 2019 Asphalt Street Projects.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3717: An Ordinance Providing for the Dodge City 2030 Comprehensive Plan for the City of Dodge City, Kansas was approved on a motion by Commissioner Joyce Warshaw.

Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2019-17: A Resolution Appointing a Local Freedom of Information Officer for the City of Dodge City, and providing for the Officer's Duties was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Rick Sowers moved to approval the Metropolitan Energy Center Inc. (MEC) Professional Service agreement to receive 2018 Diesel Emissions Reduction Act (DERA) Grant Funding. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Real Estate Purchase Contract in the amount of \$104,375.00 plus closing costs to the Title Company for the property at 1409 Park Street. Commissioner Rick Sowers seconded the motion. The motion carried 4-1, with Kent Smoll voting no.
3. Stacey Ludlum of Felis Consulting, L.L. presented the Zoo Masterplan. Commissioner Joyce Warshaw moved to approve the Zoo Masterplan. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Reports of staff and City Commissioners.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Joyce Warshaw and seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Mayor

ATTEST:

City Clerk