

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, June 3, 2019
7:00 p.m.
MEETING #5126

CALL TO ORDER

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

INVOCATION by Reverend John Seatvet of St Cornelius Episcopal Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers moved and Commissioner Kent Smoll seconded the motion to approve the Agenda as presented. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the Forensics Team Proclamation and proclaimed June 3, 2019 as Dodge City High School Forensics Team Day. Johnny Dunlap, Coach, spoke regarding the Forensics Team.

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, May 20, 2019;
2. Approval of City Commission Meeting Minutes, May 20, 2019;
3. Appropriation Ordinance No.12, June 3, 2019;
4. Cereal Malt Beverage License:
 - a. El Charro Restaurant, 1209 W. Wyatt Earp Blvd.;
5. Approval of Contract for Water Service for 1519 S. 2nd Avenue.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2019-15: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the 2009 International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

Commissioner Jan Scoggins moved to approve the Agreement with SMH in the amount of \$23,000, pending approval by City Attorney, for Phase 1 Design Development Engineering Services for 6th Avenue and Soule Street Intersection. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Reports of staff and City Commissioners.

EXECUTIVE SESSION

At 7:30 p.m., Commissioner Rick Sowers moved to recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(4) for discussion of data relating to financial affairs or trade secrets of third parties. The justification for closing the meeting is the protection of confidential information of a private company. Besides the Commissioners, the meeting will include the City Manager, City Attorney, Finance Director, Assistant Finance Director, Assistant City Managers and the Engineering Services Director. The open meeting will resume in the City Commission Chambers in 20 minutes at 7:50 p.m. The Commission will not take action upon returning to open session and prior to adjournment.

At 7:50 Commissioner Jan Scoggins moved to reconvene into regular session. Commissioners Rick Sowers seconded the motion. The motion carried unanimously.

At 7:50 Commissioner Rick Sowers moved to recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(6) for the preliminary discussion of the acquisition of real estate. The justification for closing the meeting is to protect the City's position in negotiations. Besides the Commissioners, the meeting will include the City Manager, City Attorney, Finance Director, Assistant Finance Director, and Assistant City Managers. The open meeting will resume in the City Commission chambers in 15 minutes at 8:05 p.m. The Commission will not take action upon returning to open session and prior to adjournment.

At 8:05 Commissioner Rick Sowers moved to reconvene into Regular Session. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk