

**CITY COMMISSION MEETING MINUTES**  
City Hall Commission Chambers  
Monday, July 1, 2019  
7:00 p.m.  
MEETING #5129

**CALL TO ORDER**

**ROLL CALL** Mayor Brian Delziet, Commissioners, Kent Smoll, Joyce Warshaw, Rick Sowers, Jan Scoggins reported absent.

**INVOCATION** by Shawn Fletcher

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Commissioner Kent Smoll moved to approve the agenda as presented and Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

**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 Joint City/County/USD #443/DCCC Meeting Minutes, June 17, 2019;
2. Approval of Joint City/County Commission Meeting Minutes, June 17, 2019;
3. Approval of City Commission Meeting Minutes, June 17, 2019;
4. Appropriation Ordinance No.14, July 1, 2019;
5. Cereal Malt Beverage License:
  - a. El Rodeo, 102 W. Wyatt Earp Blvd.
  - b. Miss Kitty's Café, 2110 E. Wyatt Earp Blvd.
6. Approval to Ratify Reimbursement to Credit Union for Sewer Service Expenses;
7. Approval of Memorandum of Understanding for Memorial at Saint Mary of the Plains Campus.

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

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3718:** An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

**Ordinance No. 3719:** An Ordinance adding to Chapter III of the Code of the City of Dodge City a New Article 8, establishing a Sidewalk Café Licenses and conditions pertaining thereto within the city limits of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers; Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. The State Historic Preservation Office Ruling for Property at 306-308 Gunsmoke was tabled for further discussion and presentation.
2. Commissioner Rick Sowers moved to approve Professional Engineering Services with Wilson and Company in the amount of \$33,673 to provide additional services to assist the city with repairs to the Avenue D Drainage Levee System Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.
3. Commissioner Kent Smoll moved to approve the exchange of City owned lots at 805 and 811 First Avenue with CHAD for their lot at 804 First Avenue for the City's purpose of developing a parking lot and for CHAD's purpose to relocate homes and approve staff to execute necessary documents to deed the houses located at 1203 Park Street and 1407 Park Street to CHAD for purposes of their relocation to CHAD owned lots. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

#### **OTHER BUSINESS**

Reports of Staff and City Commissioners.

#### **ADJOURNMENT**

The meeting was adjourned on a motion by Commissioner Brian Delziet. Commissioner Joyce Warshaw seconded the motion. The motion carried carried.4 - 0.