

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, September 16, 2019
7:00 p.m.
MEETING #5134

CALL TO ORDER

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

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Joyce Warshaw made a motion to approve the agenda as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 0.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the Manufacturing Day Proclamation and proclaimed Friday, October 4, 2019 as National Manufacturing Day and urge all Dodge City residents to join in recognizing the value of our manufacturers and the importance they serve within our community.

Joann Knight spoke – This is the second year they held an event on Manufacturing Day which will be celebrated on October 4, 2019.. Dodge City/Ford County Development Corporation is partnering with the High School and Dodge City Community College to take 140 students to manufacturing businesses here in Dodge City. Would like to show appreciation for the four manufactures, they will be touring, Broce Manufacturing Co., Curtis Machine Co., Kitchens Inc. and Roto-Mix LLC. Following will be a luncheon at the college with presentations of career paths for High School students.

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).

Troy Brown Representative of Horse Thief Reservoir introduced Josh Hobbs Representative of the reservoir and Josh gave the update on the Horse Thief Reservoir

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 3, 2019;
2. Appropriation Ordinance No.17, September 16, 2019;

3. Cereal Malt Beverage License:
 - a. Boot Hill Museum Inc., 500 W Wyatt Earp Blvd.
4. Approval of Change Order No. 1 for Linn Street Reconstruction & Drainage Improvements.
5. Memorandum of Understanding with Ford County.
6. Approval of Supplemental Agreement No.2 with PEC for Design of Sampling Basin Force Main.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Jan Scoggins moved to accept the 2018 Audited Financial Statement. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.
2. Commissioner Jan Scoggins moved to approve the appointment of Troy Brown to the Horse Thief Reservoir Board of Directors. Commissioner Delzeit seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

EXECUTIVE SESSION

At 7:35 pm, Commissioner Rick Sowers moved that the city commission 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 to third parties, the justification is for financial information of a private entity to be discussed and that information to be considered confidential by that entity. will need 15 minutes to include City Manager, Cherise Tieben, City Attorney, Brad Ralph, Finance Director, Nicole May, Assistant City Managers, Ernestor DeLaRosa and Melissa McCoy. The Commission will take no action upon returning to the open session and prior to adjournment. Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 0.

The regular meeting was reconvened at 7:50 p.m.

ADJOURNMENT

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

Brian Delzeit, Mayor

ATTEST:

Connie Marquez, City Clerk