

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, October 21, 2019
7:00 p.m.
MEETING #5138

CALL TO ORDER

ROLL CALL Mayor Brian Delzeit, Commissioners, Kent Smoll, Jan Scoggins, Joyce Warshaw, Rick Sowers present

INVOCATION by **Albert** Schrock of Bible Baptist Church

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 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).

Dedra Lemon Director gave update on the Dodge City Public Library

CONSENT CALENDAR

1. Approval of City Commission Work Session, October 7, 2019;
2. Approval of City Commission Meeting Minutes, October 7, 2019;
3. Appropriation Ordinance No.19, October 21, 2019;
4. Cereal Malt Beverage License:
 - a. Chu My's Kitchen, 2208 W. Wyatt Earp Blvd.
 - b. Casey's General Store, 2201 N. 14th Avenue

Commissioner Kent Smoll moved to approve the consent calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3726: An Ordinance Vacating of Utility Easement was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

1. Commissioner Kent Smoll moved to approve the amended agreement with Nor-Am Logistics South. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

Mayor Brian Delzeit made a motion to move item number 2 of new business to item number 1. Commissioner.

1. Commissioner Jan Scoggins moved to approve the Change Order #2 from Nowak Construction Company, Inc. in the amount of \$23,715.00 to install a 1 ½" force main for National Beef's HR Building to the new north lift station. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the amendment to Rib Crib Development Agreement. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Commissioner Joyce Warshaw moved to approve the bid from Building Solutions, LLC. In the amount of \$728,085.75 for the First Avenue reconstruction with waterline replacement. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve the Demolition and Acquisition Agreement with First Christian Church of Dodge City. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Commissioner Joyce Warshaw moved to recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(1) to discuss personnel matters of non-elected personnel. Besides the Commissioners, the meeting will include the City Manager, Assistant City Manager/Legislative Affairs and City Commission candidates Joe Nuci, Adam Hessman and Morris Reeves. The open meeting will resume in the City Commission Chambers in 20 minutes at 8:00 p.m. The Commission will not take action upon returning to open session and prior to adjournment.

Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0. At 8:00 pm
Commissioner Warshaw made a motion to extend the executive session for 15 minutes.
Commissioner Sowers seconded the motion. The motion carried 5 -0.

ADJOURNMENT

Commissioner Joyce Warshaw made a motion to adjourn the meeting. Commission Jan
Scoggins seconded the motion. The motion carried 5 – 0.

Brian Delzeit, Mayor

ATTEST:

Connie Marquez, City Clerk