

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, December 2, 2019
7:00 p.m.
MEETING #5143

CALL TO ORDER

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

INVOCATION by Kurt Larson of Grace Community Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to approve the agenda as presented. Commissioner Jan Scoggins 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 City Commission Work Session, November 18, 2019;
2. Approval of City Commission Meeting Minutes, November 18, 2019;
3. Approval of City Commission Special Meeting Minutes, November 25, 2019;
4. Appropriation Ordinance No.23, December 2, 2019;
5. Cereal Malt Beverage License:
 - a. Murphy Oil USA, Inc. 1907 N. 14th Avenue,
6. Approval of Change Order No. 3 for 2019 Asphalt Street Projects.

Commissioner Jan Scoggins made a motion to approve the consent calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Jan Scoggins made a motion to approve the agreement with Olsson in the amount of \$519,847, pending approval by City Attorney for Engineering Services for Trail Street and US 56/283/400 Intersection and Trail Street Reconstruction Design. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

2. Commissioner Rick Sowers moved to approve the 2019 Special Alcohol and Drug Funds in the following amounts:

Organization	Project	Amount of Request	Recommendation
Compass Behavioral Health	Dual Diagnosis services	14,000	14,000
Dodge City Police Dept – GREAT Program	Supplies and training for GREAT Program	8,500	5,000
New Chance	Assist with social detox position & bilingual licensed counselor position	72,500	71,500
Friends of Recovery	Oxford Houses of Dodge City	24,000	9,500

Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

Staff Reports

ADJOURNMENT

Commissioner Jan Scoggins made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

Brian Delzeit, Mayor

ATTEST:

Connie Marquez, City Clerk