

SPECIAL CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 30, 2019

8:00 a.m.

Meeting 5145

CALL TO ORDER

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

PUBLIC HEARING

Mayor Brian Dezeit opened the Public Hearing on the 2019 Budget Amendments. Finance Director, Nicole May discussed the proposed budget amendments. No public comments were made. Mayor Delzeit closed the Public Hearing.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 16, 2019
2. Appropriation Ordinance for December 30, 2019;
3. Cereal Malt Beverage License:
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
 - b. Taylors Road House, 2306 W. Wyatt Earp Blvd.
4. Approval of Change Order #2 for Highway-Rail Signal Interface Agreement with BNSF for 14th Avenue;
5. Approval of Kansas Law Enforcement Training Center (KLETC) Agreement;
6. Approval of Ratification of Repairs to the Vactor Combination Truck.

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

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Consulting Service Agreement in the amount of \$137,335 with SMH Consultants for Candletree #6 Design along with Improvements to Iron Rd pending review by City Attorney and development agreement with the developer. Commissioner Rick Sowers seconded the motion. The motion carried 4 -0.
2. Commissioner Joyce Warshaw moved to approve the 2019 Budget Amendments. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

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