

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, January 6, 2020
7:00 p.m.
MEETING #5146

CALL TO ORDER

Installation of City Commissioners

Joe Nuci was installed as the New Commissioner, Rick Sowers was welcomed as returned Commissioners. Kent Smoll will be sworn in at a later date.

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

ELECTION OF MAYOR AND VICE MAYOR

Commissioner Brian Delzeit nominated Joyce Warshaw as Mayor. Commissioner Joe Nuci seconded the motion. The nomination was approved by a vote of 3 - 0. Joyce Warshaw nominated Rick Sowers as Vice Mayor. Brian Dezeit seconded the motion. The motion carried 3 – 0.

INVOCATION by Jay Morford of Oasis Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Brian Delzeit made a motion to approve the agenda as presented, Commissioner Rick Sowers 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).

Jan Scoggins welcomed Joe Nuci as our new City Commissioner

CONSENT CALENDAR

1. Approval of City Commission Special Meeting Minutes, December 30, 2019;
2. Appropriation Ordinance No.1, January 6 , 2020;

- 3. Cereal Malt Beverage License:
 - a. Walgreens #07817, 1801 N. 14th Avenue;
- 4. Approval to add Roth Option to KPERS 457 Plan

Commissioner Rick Sowers moved to approve the Consent Calendar as presented;
 Commissioner Joe Nuci seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Commissioner Joe Nuci moved to approve the Dodge Partners, LLC Agreement.
 Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

Staff Reports

EXECUTIVE SESSION

At 7:20 p.m. Commissioner Rick Sower made a motion that the city commissioner recess into Executive Session pursuant to the exception found in in K.S.A. 75-4319. The justification for closing the meeting is for consultation with our legal counsel which would be deemed privileged in attorney-client privileges/matters. The meeting will reconvene in open session in 10 minutes at 7:30 pm. The session will include Commissioners, City Manager, City Attorney, The meeting will reconvene in open session in 10 minutes at 7:30 pm. The Commission will not take action upon returning to the open session prior to adjournment. Commissioner Brian Dezeit seconded the motion. The motion carried 4 – 0.

The regular meeting was reconvened at 7:30 pm

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Joe Nuci seconded the motion. The motion carried 4 - 0.

 Mayor

ATTEST:

 City Clerk