

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, February 3, 2020
7:00 p.m.
MEETING #5148

CALL TO ORDER

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

INVOCATION by Bryan VanArsdale of First Christian Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Brian Delzeit made a motion to accept the agenda as presented. Commissioner Joseph Nuci 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 wanted to thank the Parks & Recreation Department for the maintenance of the Walking Trails, asked the Commissioners to consider posting a sign asking the public to pick up after their fur animals.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 21, 2020;
2. Appropriation Ordinance No.3, February 3, 2020;
3. Cereal Malt Beverage License:
 - a. Water Sports Campground, 500 Cherry Street,
 - b. Corner Market #117, 2615 E. Trail Street,
 - c. Corner Market #118, 609 S. 2nd Avenue,
 - d. Don Hector, 208 S. 2nd Avenue,
 - e. Tacos Jalisco, 412 E. Wyatt Earp Blvd.
4. Approval of Kansas Law Enforcement Training Center (KLETC) Agreement;
5. Approval of Addendum to City Managers Contract.

Commissioner Brian Delzeit made a motion to approve the consent calendar as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0.

ORDINANCES & RESOLUTIONS**UNFINISHED BUSINESS****NEW BUSINESS**

Commissioner Rick Sowers moved to approve the bid from SPS VAR in the amount of \$34,000 for City Hall AS400 Server. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

Commissioner Joseph Nuci moved to approve the mayor sign the real estate purchase agreement in the amount of \$90,000 plus closing fees for 407 Cottonwood Avenue. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

Commissioner Brian Delzeit moved to approve the 2020 Street Program as outlined. Commissioner Joseph Nuci seconded the motion. The motion carried 4 -0.

Commissioner Rick Sowers moved to allow the City's engineering department to utilize Jacob's Operations funds to do the proposed modifications to the Bio Gas Plant. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

Commissioner Joseph Nuci made a motion to approve the donation of retired transportation buses to Dodge City Family YMCA for their after school programs. Commissioner Brian Delzeit seconded the motion. The motion carried 4 -0.

OTHER BUSINESS

Staff Reports

EXECUTIVE SESSION

Commissioner Brian Delzeit moved that the City Commission recess into executive session pursuant to the privileged communications with the City's attorney exception found in K.S.A. 75-4319(b)(2). The justification for closing the meeting is to discuss legal advice from counsel regarding potential litigation. The open meeting will resume in the City Commission chamber in 20 minutes at 8:05 p.m. The Commission will not take action upon returning to open session and prior to adjournment. Commissioner Joseph Nuci moved to extend the executive session for another 15 minutes Commissioner Brian Delzeit seconded the motion.

EXECUTIVE SESSION

At 8:20 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.

to include Commissioners, City Manager, Cherise Tieben, City Attorney, Brad Ralph, Assistant City Managers, Ernestor DeLaRosa. The open meeting will resume in 15 minutes The Commission will take no action upon returning to the open session and prior to adjournment. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.

Open meeting resumed at 8:40

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk