

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, September 17, 2012

7:00 p.m.

MEETING #4900

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit.

INVOCATION by John Lucero of the Ford County Jail Ministry

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Constitution Week Proclamation – September 17, 2012 through September 23, 2012

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).

Bill Mercado –Concerned about Trash Pick-up.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 4, 2012;
2. Approval of City Commission Special Meeting Minutes, September 10, 2012;
3. Appropriation Ordinance No. 18, September 17, 2012;
4. Approval of Change Order 1 of Concrete Street Repair;
5. Approval of Change Order 1 of Candletree #5;
6. Approval of Contract for Water Service for Tract 3 of Green Acres Sub-Division;
7. Approval to reject all bids for Thurow Park Playground Equipment.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Jim Sherer moved to approve the purchases of Citation from Saltus Technologies in the amount of \$69,012.06, seconded by Commissioner Brian Delzeit. The motion carried unanimously.
2. Commissioner Jim Sherer moved to approve the 2011 City of Dodge City Audited Financial Statements as presented, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

OTHER BUSINESS

Commissioner, Jim Sherer

- Saturday, September 29, 2012 will be meeting with Mexican officials.

Commissioner, Rick Sowers

- Thanked Commissioners from Garden City and Liberal for attending Southwest Kansas Coalition Meeting.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. Motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk