

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, April 7, 2014

7:00 p.m.

MEETING #4952

## **CALL TO ORDER**

**ROLL CALL:** Mayor Kent Smoll, Commissioners Brian Delzeit, Joyce Warshaw, Rick Sowers. Jim Lembright was absent.

**INSTALLATION OF CITY COMMISSIONER**—Jan Scoggins was sworn in as a New City Commissioner

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

## **ELECTION OF MAYOR AND VICE MAYOR**

Commissioner Joyce Warshaw moved to nominate Commissioner Brian Delzeit as Mayor, seconded by Commissioner Rick Sowers. The motion carried unanimously.

Commissioner Kent Smoll moved to nominate Commissioner Joyce Warshaw as Vice Mayor, seconded by Commissioner Brian Delzeit. Motion carried unanimously.

**INVOCATION** by Lt. Enrique Coreano of the Salvation Army

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Child Abuse Prevention Month was presented by Mayor Brian Delzeit.

National Library Week was presented by Mayor Brian Delzeit. Cathy Reeves, Librarian presented the quarterly Library report.

A Proclamation declaring April 8 as Bonnie Austin Day in honor of her designation as 2014 Kansas Master Teacher was presented by Vice Mayor, Joyce Warshaw. Principal of the Dodge City High School, Jacque Feist spoke thanking Bonnie for her invaluable contributions as a High School Teacher.

**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).**

Kim Goodnight, representative of ITC presented a donation to the City of Dodge City to be used for the Walking Trail at Thurow Park.

Recycling Annual Report, report by Superintendent of Public Works, Corey Keller,

Crew/Keep Dodge City Beautiful Annual Report given by Jane Longmeyer.

#### **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, March 17, 2014;
2. Approval of City Commission Meeting Minutes, March 17, 2014;
3. Approval of Joint City/County Meeting Minutes, March 31, 2014;
4. Appropriation Ordinance No. 7, April 7, 2014;
5. Cereal Malt Beverage License Applications;
  - (a) El Korita Restaurant, 2001 W. Wyatt Earp Blvd;
  - (b) Kwik Shop, 1811 Central Avenue;
  - (c) Kwik Shop, 1500 W Wyatt Earp Blvd;
  - (d) Lotus Garden Restaurant, 1202 E Wyatt Earp Blvd.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2014-11:** A Resolution Establishing a Convention and Visitors Advisory Committee and Amending the Membership was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve bids from Wildcat Construction Co. in the amount of \$770,235.00 for the construction of the Primary Station Improvements and Screening Building, pending approval of KDHE. Commissioner Warshaw seconded the motion. Motion carried unanimously.
2. Commissioner Sowers moved to approve bids from Lewis Ford in the amount of \$121,224 less trade in value for 2 vehicles in the amount of 4,500 for a gross amount of \$116,724 for the four (4) Ford Explorer (police package) vehicles. Commissioner Warshaw seconded the motion. Motion carried unanimously.

3. Commissioner Warshaw moved to approve the Service Agreement and Water Well Drilling with PEC Consultants and Layne for Well #18 in the amount of \$276,581.55. Commissioner Jan Scoggins seconded. Motion carried unanimously.

## **OTHER BUSINESS**

City Manager, Cherise Tieben

- Thanked Commissioner Lembright for serving as City Commissioner;
- Thanked all of the candidates who ran for City Commission;
- Thanks for the Joint Meeting held last week. Reminder that the next Joint Meeting held May 12;
- Public Officials Exchange will be held April 10;
- Rural Opportunities Conference will be held this week;
- Asked the Commission if they are still using Share File – Some still do.

Mayor, Brian Delzeit – Thanks to Jim Lembright for stepping in when needed. Thanks to all of the candidates who ran for City Commission and congratulations to Jan Scoggins, Rick Sowers and Kent Smoll.

Commissioner, Joyce Warshaw - Appreciate those people who did run for Commissioner. Welcome Jan Scoggins to the Commission. Welcome back Rick and Ken. Great staff to work with.

Commissioner, Rick Sowers – Thanks for everyone who ran for City Commission. Thanks to Jim Lembright.

Commissioner, Kent Smoll – Welcomed Jan Scoggins. Enjoyed working with Jeff Turner during the election cycle. 4<sup>th</sup> of July will be coming up soon and your donations are welcome.

Commissioner Jan Scoggins. Thanked all who took time to attend meeting or will watch. It is an honor to represent the citizens of Dodge City.

## **EXECUTIVE SESSION**

At 7:50 p.m. Commissioner Kent Smoll moved to adjourn to Executive Session to discuss Land acquisition to include City Manager, Cherise Tieben, Attorney, Ken Strobel and Finance Director/City Clerk, Nannette Pogue, not to exceed 15 minutes. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

At 8:05 p.m. Commissioner Kent Smoll moved to extend the Executive Session 15 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

At 8:20 p.m. the meeting was reconvened to Regular Session.

## **ADJOURNMENT**

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

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Mayor

Attest:

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Nannette Pogue, City Clerk