

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, April 21, 2014

7:00 p.m.

MEETING #4953

CALL TO ORDER

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

INVOCATION by Lt. Enrique Coreano of the Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Arbor Day Proclamation was read by Mayor Brian Delzeit. Director of Parks & Recreation, Paul Lewis spoke on upcoming Arbor Day activities to be held on Arbor Day. Dodge City has received the Tree City USA Award for the past 38 years. Shade Tree Commission will be honoring Jim Geis for his important role in planting of the trees & beautifying of the Community.

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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 7, 2014;
2. Appropriation Ordinance No. 8, April 21, 2014;

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

ORDINANCES & RESOLUTIONS

Resolution No. 2014-12: Commissioner Brain Delzeit moved to approve and authorize City Manager, Cherise Tieben to sign a Resolution Agreement with the Kansas Department of Health and Environment Regarding an Illegal Dumping Disposal Site. Motion was seconded by Commissioner Kent Smoll. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the 2014 Street Program as presented by the Director of Engineering Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

Commissioner, Kent Smoll

- Shop often and Shop local
- Fourth of July coming up soon, send in your donations.

Commissioner, Jan Scoggins

- Thank all that watch the City Commission Meetings from home and to see what's going on in the City, greatly appreciated, nice to see all that attended the meeting tonight;
- Thanked Paul for Arbor Day presentation, encourage everyone to attend one of the events.

Commissioner, Joyce Warshaw:

- Loving the Spring weather - Thanks to everyone for getting out and taking care of their properties;
- Parks are looking great.

Commissioner, Rick Sowers

Mayor, Brian Delzeit

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Mayor

Attest:

Nannette Pogue, City Clerk