

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 18, 2014

7:00 p.m.

MEETING #4969

CALL TO ORDER

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

INVOCATION by Vernon Bogart.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brian Delzeit opened the Public Hearing on the 2015 Budget. The 2015 Budget was presented.

Vernon Bogart asked how much the assessed valuation increased from the year before. It remained relatively flat.

Mayor Brian Delzeit closed the Public Hearing.

Commissioner Jan Scoggins moved to add 2 items to the Agenda; approval of the 2015 Budget and approval of Addendum to Venuworks Management Agreement. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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).

Dan Schenkein, Dodge City Area Chamber of Commerce, asked that the City Commission delay voting on Resolution No. 2014-20 to give Chamber of Commerce members a chance to comment.

CONSENT CALENDAR

1. Approval of Work Session Minutes, August 4, 2014;
2. Approval of City Commission Meeting Minutes, August 4, 2014;
3. Appropriation Ordinance No. 16, August 18, 2014;
4. Cereal Malt Beverage License:

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2014-20: A Resolution modifying the Schedule of Fees for Contractors and Trades Licensing was tabled on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. Prior to the next regular meeting, this information will be shared with the Chamber of Commerce and send letters to all effected contractors. The motion carried 4-1, with Commission Rick Sowers voting nay.

UNFINISHED BUSINESS**NEW BUSINESS**

Commissioner Rick Sowers moved to approve the Conveyance of Property at 501 W. Spruce Street to Dodge City Distillery and authorize Mayor to sign any technical changes written and approved by the City Attorney or City Manager. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0, with Kent Smoll abstaining.

The 2015 Budget was approved on a motion by Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Approval of an Addendum to Venuworks Management Agreement was approved on a motion by Commissioner Jan Scoggins, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- She is working to try to get a SKC meeting set up. She is looking at October 8 (preferred), optional dates are Sept 29, 30, Oct 1 or 2.

Public Information Officer, Jane Longmeyer:

- On Sept 13, the Culture Relations Advisory Board sponsoring Lost Boys of Sudan;
- The new Regional Refugee Coordinator from Garden City is available for assistance with anything needed by the refugees living in Dodge City.

Commissioner, Kent Smoll:

- Wife's birthday is today, Happy Birthday Dee.

Commissioner, Jan Scoggins:

- Thanks to Nannette for doing a good job on the budget and for answering all the questions.

Commissioner, Joyce Warshaw:

- School starts on Wednesday. Watch your speed limit in school zones.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Mayor

ATTEST:
