

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, October 20, 2014

7:00 p.m.

MEETING #4977

## **CALL TO ORDER**

**ROLL CALL:** Mayor Brian Delzeit, Commissioners Rick Sowers, and Jan Scoggins. Commissioners Joyce Warshaw and Kent Smoll were reported absent.

**INVOCATION** by Pastor Jason Sperling, Inter-Minister

## **PLEDGE OF ALLEGIANCE**

## **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).**

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes October 6, 2014;
2. Approval of Joint City/County Commission Meeting, October 13, 2014;
3. Appropriation Ordinance No. 20, October 20, 2014;
4. Cereal Malt Beverage License:
  - (a) Presto #1624, 2615 E. Trail St
  - (b) Presto # 1625, 609 S. 2<sup>nd</sup> Avenue
6. Approve Change Order No. 1 for 2014 Trail Street Asphalt Mill & Overlay;
7. Approve Supplemental Agreement No. 4 with PEC for Reclamation Plant.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented; Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2014-24:** A Resolution Authorizing the Offering for Sale of General Obligation Bonds, Series 2014-A, of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers seconded by Commissioner Jan Scoggins. The motion carried 3-0.

## **UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the Contract with The Architect, Bruce Glass for the Boothill Distillery CDBG Project. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.
2. Commissioner Rick Sowers moved to approve the bids for a GMC Terrain from G & G in the amount of \$26,051 for the Convention Visitors Bureau. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.
3. Commissioner Rick Sowers moved to approve the Plat for Love's Travel Center Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.
4. Commissioner Jan Scoggins moved to approve the bid from JAG Construction Co. in the amount of \$56,940.00 for Brick Street Repairs, constructing a portion of the 700 Block of 1<sup>st</sup> Avenue. Commissioner Rick Sowers seconded the motion. The motion carried 3-0.

**OTHER BUSINESS**

City Manager, Cherise Tieben

- A CFAB Subcommittee heard 4 proposals to operate the Special Events Center. The results of those interviews will be coming to the Commissions soon;
- October 23 Special City Commission meeting at 5:00 p.m.;
- October 24 Fall outdoor tourism event at Horsethief Canyon;
- October 29 Black Hills Energy Dinner at 6:00 at Events Center;
- October 30 Economic Outlook Conference at the Events Center.

Commissioner, Jan Scoggins

- Thanked everyone in attendance at the meeting, those who presented reports and those who are watching on television for their interest in the City Government;
- Dave Pelzer, Award Winning Author, will present tomorrow night at the Civic Center at 7:00.

Commissioner, Rick Sowers

- Thanked the four companies who submitted proposals to operate the Events Center

**ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the meeting, Commissioner Rick Sowers seconded the motion. The motion carried 3-0.

Attest:

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Mayor

\_\_\_\_\_  
Nannette Pogue, City Clerk