

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 3, 2014

7:00 p.m.

MEETING #4979

CALL TO ORDER

ROLL CALL. Mayor Brian Delzeit, Commissioner Rick Sowers, Joyce Warshaw and Jan Scoggins. Commissioner Kent Smoll was reported absent.

INVOCATION by Pastor Albert Shrock of Bible Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

America Recycles Day Proclamation. The Mayor proclaimed November 15 as America Recycles Day. Corey Keller spoke about America Recycles Day and talked about the activities being held.

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).

Clayton Carr, Director of 16th District Juvenile Services, presented information regarding activities and the number of people served in Ford County including Dodge City.

Brian Delzeit moved to add an Executive Session to the agenda. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, October 20, 2014;
2. Approval of City Commission Meeting Minutes, October 20, 2014;
3. Approval of City Commission Meeting Minutes, October 23, 2014
4. Appropriation Ordinance No. 20, November 3, 2014;
5. Approval of Hennessey Hall Lease Agreement with Southwest Regional Service Center. Pending Parks & Recreation Director review and legal approval;
6. Approval of Hennessey Hall Lease Agreement with SMH Consultants, LLC, pending Parks & Recreation Director review and legal approval.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented; Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3595: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, changing the property from I-1, Light Industrial to C-2, Commercial Highway, for the purpose of developing a Ford County Medical Campus was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2014-25 – A Resolution Designating Bank Accounts at Bank of the West and Authorizing Signers was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jan Scoggins. Motion carried 4-0

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the 2015 Fraternal Order of Police Memorandum of Understanding. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. Change order No. 1 for Primary Pump Station Improvements in the amount of 17,746.50 was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
3. A Revised Agreement between the Finney County Council on Aging and the City of Dodge City for Dispatch services for the Public Transportation was approved on a motion by Commissioner Jan Scoggins, seconded by Commissioner Brian Delzeit. Motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Department Heads, staff and families participated in the Numana event that was held on Saturday, Nov 1;
- Thursday, 11:00, Nov 5, Ribbon Cutting at Thurow Park;
- Nov 6, several meetings scheduled for the Star Bond Projects;
- Nov 10, Joint City/County Meeting and Special City Commission meeting.

Commissioner, Jan Scoggins:

- Thanked for all who attended the City Commission Meeting;
- Reminded everyone to go ice skating.

Commissioner, Joyce Warshaw

- Tomorrow is Election Day, go vote.

Mayor, Brian Delzeit:

- Talked about the updated sales tax numbers.

EXECUTIVE SESSION – at 7:45 p.m. Commissioner Brian Delzeit moved to adjourn to Executive Session to discuss non-elected personnel not to exceed 20 minutes, to include the City Manager. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

At 8:05, Commissioner Rick Sowers moved to extend the Executive Session by 10 minutes. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

The Executive Session was adjourned to regular session at 8:15.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

Attest:

Nannette Pogue, City Clerk