

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, November 17, 2014

7:00 p.m.

MEETING #4982

## **CALL TO ORDER**

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

**INVOCATION** by Vernon Bogart.

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS AND PROCLAMATIONS**

Small Business Saturday was read by Mayor Brian Delzeit.

**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, November 3, 2014;
2. Approval of Special City Commission Meeting Minutes, November 10, 2014;
3. Approval of Joint City/County Meeting Minutes, November 10, 2014;
4. Appropriation Ordinance No.22, November 17, 2014;
5. Approval of Hennessey Hall Lease Agreement with Arrowhead West.

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2014-27:** A Resolution to approve the Scroggins' Foundation Mausoleum Donation Agreement which would allow for the continued maintenance and care of the Mausoleum was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

**Resolution No.2014-28:** A Resolution Authorizing payment of 2014 Year End Bonuses to qualified employees was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

#### **NEW BUSINESS**

1. Commissioner Jan Scoggins moved to approve a Supplemental Agreement with PEC for Well #18 Design in the amount of \$11,250. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve the 2015 Membership/Program Proposed Rates for 2015 pending review of the operating contract. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
3. Commissioner Rick Sowers moved to approve a bid received from Windy Prairie in the amount of \$26,900 for a Computerized Pedestal Kiosk for the Maple Grove Cemetery. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
4. Commissioner Rick Sowers moved to approve the Public Transportation Grant and Letters of Support. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

#### **OTHER BUSINESS**

Jane Longmeyer:

- Mentioned that American recycles program was a success. There was great participation in the household hazardous waste program.
- Last Thursday the Economic Development Corporation sponsored an Economic Strength presentation. This presentation is on the website.

Commissioner, Jan Scoggins:

- Thanked everyone who came out tonight and those viewing. Congratulations on the successful E-Waste program.

Commissioner, Rick Sowers:

- Thanked various board members around the City. I've seen some responses in the newspaper regarding DCCC. Even if you don't agree with decisions, please thank your board members for their time and commitment.

Commissioner, Joyce Warshaw:

- The Mayor and I attended a tour that was conducted by Shane Smith of the Wastewater Treatment Plant. Shane is a wonderful tour guide.

Mayor, Brian Delzeit:

–Happy Thanksgiving. Are starting to see Christmas commercials. Please shop local, it is important to the community.

**ADJOURNMENT**

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk