

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 1, 2014

7:00 p.m.

MEETING #4984

CALL TO ORDER

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

INVOCATION by Rev Phil Scott, First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND 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, November 17, 2014;
2. Appropriation Ordinance No.23, December 1, 2014.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Jan Scoggins moved to approve Amendment No. 8 (CH2M Hill) Agreement between City of Dodge City and Operations Management International, Inc. for Maintenance and Management Services. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

2. Commissioner Rick Sowers moved to approve the Final Plat for the Wright Park RV Park, subject to approval of a development agreement; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously 4-0.

3. Commissioner Jan Scoggins moved to table the Final Plat for Waddell 3rd Subdivision; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-1. Commissioner Rick Sowers voted nay.

Elaine Chamberlain asked a question; asked Commissioner Brian Delzeit if he was involved in the sale of the property. Asked Brian to excuse himself from voting. He clarified his position in the transaction, and it is not a conflict of interest; so he will vote. Talked about Ordinance No. 4802; Talked about flood and temporary housing.

Dana Chamberlain – asked about resources to enforce zoning and building regulation; this city is remiss in its laws.

4. Commissioner Rick Sowers moved to approve Insurance Services Bid in the amount of \$50,000 from FEE Insurance; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously 4-0.

KFSA Representative asked questions and answered questions from the City Commission.

5. Commissioner Jan Scoggins moved to the approval of Letter of Intent with EcoEngineers and authorizing the City Manager to execute on behalf of the City to reach a final agreement on the terms and conditions necessary to implement the construction and operation of a biogas recovery system at the City Waste Water Treatment facility south of town; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- December 11, 2014, Public Official Exchange at 6:30 p.m. at the Boothill Occident;
- We will look into Ordinance No. 4802;
- Thanks for taking time for meeting;
- Will be out of the office Thursday and Friday.

Project Development Coordinator, Melissa McCoy:

- Joint City/County Meeting on December 8 at Ford County Government Center Rose Room.

Commissioner, Jan Scoggins:

- Commend everyone who played a part in the Christmas Parade-Thanks for participation.

Commissioner, Rick Sowers:

- Sales Tax Collections are up almost 4% for the year;
- It is important to shop local and often;
- Happy Holidays;
- Appreciate everyone's hard work.

Commissioner, Joyce Warshaw:

- Hope everyone had a Happy Thanksgiving;
- Please help with Pantries & Salvation Army for those less fortunate.

Mayor, Brian Delzeit:

- Wish everyone Happy Holidays & Merry Christmas;
- Important to support local economy;
- Small Business is important to local economy.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk