

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 15, 2014

7:00 p.m.

MEETING #4987

CALL TO ORDER

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

INVOCATION by Rev Phil Scott, First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND PROCLAMATIONS

Mayor Brian Delzeit read a proclamation naming December 16, 2014 as Shannon Ralph Day for being recognized as Kansas Teacher of the Year.

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).

Lara Brehm gave update on Boot Hill Museum.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, December 1, 2014;
2. Approval of City Commission Meeting Minutes, December 1, 2014;
3. Appropriation Ordinance No.24, December 15, 2014;
4. Cereal Malt Beverage License Applications:
 - (a) Casa Alvarez, 1701 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2014-29: A Resolution by the City of Dodge City, Kansas Modifying the Functional Classification of Certain Roadways within the Urban Area Boundary of Dodge City,

Kansas was approved on a motion by Commissioner Joyce Warshaw; seconded by Commissioner Kent Smoll. The motion carried unanimously.

Resolution No. 2014-30: A Resolution Determining the Advisability of Making of Certain Internal Improvements in the City of Dodge City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with such Findings (South 2nd Avenue force Main Sewer Extension Kansas was approved on a motion by Commissioner Rick Sowers; seconded by Commissioner Jan Scoggins. The motion carried 4-0, with Mayor Brian Delzeit abstaining.

Resolution No. 2014-31: A Resolution Describing and Defining the Boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2014-32: A Resolution Designating an Additional Bank Account at Fidelity State Bank and Trust Company, Dodge City, and Authorizing Signers was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Resolution No. 2014-33: A Resolution Authorizing the Offering for Sale of Sales Tax Revenue Bonds, Series 2015, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; seconded by Commissioner Jan Scoggins. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve a Waiver of Public Consumption Prohibition at the Event Center Parking Lot prior to Law Football Games subject to final approval of a plan by the City Commission. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Change Order numbers 1A, 2, and 3 of the Trail Street Construction Project. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

1. Commissioner Brian Delzeit moved to approve the Waddell Subdivision Final Plat. Commissioner Kent Smoll seconded the motion. The motion carried unanimously

OTHER BUSINESS

Cherise Tieben, City Manager:

- The December 17 Special City Commission meeting is still tentatively scheduled;

- December 18th is Mitch Couch's retirement reception;
- December 29th will be an end of year wrap up meeting.

Commissioner, Joyce Warshaw:

- School is out on December 18;
- Give generously during the Holiday Season if you can;
- Wish everyone a Merry Christmas.

Commissioner, Rick Sowers:

- Wish everyone a merry Christmas.

Commissioner, Kent Smoll:

- Don't drink and drive;
- Wish everyone a Merry Christmas;
- Shop local and shop often.

Commissioner, Jan Scoggins:

- Thanked everyone who has decorated their homes for the community to enjoy;
- Thanked everyone who attended the meeting in person or by television.

Mayor, Brian Delzeit – Wished everyone, especially city staff, a Merry Christmas.

EXECUTIVE SESSION

At 7:50 P.M. Commissioner Brian Delzeit moved to adjourn to Executive Session to discuss Non-Elected Personnel to include the City Manager, Cherise Tieben for 20 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

The regular session convened at 8:10 P.M.

ADJOURNMENT

Commissioner Joyce Warshaw moved and Commissioner Rick Sowers seconded the motion to adjourn the meeting. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk