

# **SPECIAL CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Wednesday, December 29, 2014

5:00 p.m.

MEETING #4988

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Brian Delzeit opened the Public Hearing for the 2014 Budget Amendments – Nannette Pogue, City Finance Director/City Clerk outlined the Amendments. No public comments. Commissioner Mayor Brian Delzeit closed the Public Hearing.

## **NEW BUSINESS**

1. The 2014 Budget Amendment was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the Depot Theater Agreement, Commissioner Jan Scoggins, seconded the motion. Motion carried unanimously.
3. Commissioner Jan Scoggins moved to approve Grant Agreement with Kansas Housing Resource Corporation for Moderate Income Housing Funds, Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

## **ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk