

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, January 5, 2015

7:00 p.m.

MEETING #4989

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

The Mayor proclaimed January 9th as Law Enforcement Appreciation Day. Michael Cain, President of the Local FOP Lodge, thanked the Commission for the proclamation and thanked all citizens for their appreciation of law enforcement.

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).

Dodge City Public Library Quarterly Update: Cathy Reeves.

CONSENT CALENDAR

1. Approval of Joint City County Meeting Minutes, December 15, 2014;
2. Approval of City Commission Work Session Minutes, December 15, 2014;
3. Approval of City Commission Meeting Minutes, December 15, 2014;
4. Approval of Special City Commission Meeting, December 29, 2014;
5. Appropriation Ordinance No. 25, December 30, 2014;
6. Appropriation Ordinance No. 1, January 5, 2015;
7. Cereal Malt Beverage License Applications;
 - (a) Walgreen Co., 1801 N. 14th Avenue;
 - (b) Taylor's Road House, LLC., 2305 W. Wyatt Earp Blvd;
 - (c) Tacos Jalisco Restaurant, 412 W. Wyatt Earp Blvd.

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

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the bid from Lopp Motors in the amount of \$94,703 for a Utility Truck with Crane to be used by Utilities Department. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Cherise Tieben, City Manager:

- March 9 is the tentative date for Dodge City night. Next meeting will be Tuesday, January 20 following Martin Luther King Day.

Jane Longmeyer:

- Advertising for applicants for Boards and Commissions to be appointed in January has been in the Dodge City Daily Globe and on the City's website.

Kent Smoll:

- Reported on the sales tax comparison report, up 3.01% over last year. Encourage everyone to hug a public works employee during this cold weather. Thanks to all employees, appreciate their efforts.

Jan Scoggins:

- Wanted to acknowledge workers, particularly the Water Department who was out during cold, wet, freezing weather.

Joyce Warshaw:

- Everyone is back to school. Thanked the Law Enforcement for everything that they do. Invited Police Officers to lunch at Miller School, she will buy. Watch your furry friends during the cold weather and always. Happy New Year.

Brian Delzeit:

- Lunches at school are really pretty good. Wanted to give a shout out to Dodge City Daily Globe. Thanks for the articles regarding Police and Fire, Sheriff and EMS. Happy New Year!

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.