

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 20, 2015

7:00 p.m.

MEETING #4990

CALL TO ORDER

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

INVOCATION by Gerald Mendenhall of the Oasis Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brian Delzeit opened the Public Hearing on Vacating of the Electrical Utility Easement on Roosevelt Avenue. Nathan Littrell reported on the vacation. No additional public comments were made. Mayor Delzeit closed the Public Hearing.

PETITIONS & 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, January 5, 2015;
2. Appropriation Ordinance No. 2, January 20, 2015;
3. Cereal Malt Beverage License Applications;
(a) Water Sports Campground, 500 Cherry St.
4. Hennessy Lease Agreement with Southwest Plains Regional Service Center, (Migrant OSY-K12Project).
5. Hennessy Lease Agreement with Southwest Plains Regional Service Center (Migrant State Level).

Commissioner Rick Sowers moved to approve the Consent Calendar as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3597: Commissioner Brian Delzeit moved to approve an Ordinance Vacating the Utility Easement on Roosevelt Avenue. Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. The 2015 State/Federal Legislative Policy was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The Motion carried 3-0.
2. Commissioner Joyce Warshaw was appointed to serve on the Dodge City Family YMCA, Commissioner Brian Delzeit and Commissioner Joyce Warshaw were appointed to serve on Dodge City/Ford County Economic Developmental Board, and Commissioner Rick Sowers was appointed to the CFAB on a motion by Commissioner Brian Delzeit, seconded by Commissioner Rick Sowers. The motion carried 3-0.
3. 2015 Street Program was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The Motion carried 3-0.
4. The Allocation of Special Drug & Alcohol Tax Funds to: Compass Behavioral Health for Co-occurring Community Support; in the amount of \$15,000; Dodge City Public Library for educational information in the amount of \$1,000; Dodge City Police Department in the amount of \$5,000 for JUDGE & GREAT Program supplies. New Chance for Addictions Treatment & Counseling in the amount of \$67,000. Friends of Recovery for Oxford Houses of Dodge City in the amount of \$18,000 were approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Brian Delzeit. The motion carried 3-0.
5. The bid from Weber Refrigeration & Heating in the amount of \$41,391 for a Heating & Cooling System for Homestead Theater was approved on a motion by Commissioner Joyce Warshaw seconded by Commissioner Rick Sowers. The Motion carried 3-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Commissioner Jan Scoggins is attending the broadband conference with Gretta Clark, Jane Longmeyer and Cathy Reeves. They are representing Dodge City well.
- I will bring a list of travel that the City Commission may be involved in on an annual basis. This list will assist in developing a travel policy for City Commissioners.
- Will be attending the Southwest Kansas night out in Topeka next week

Commissioner, Rick Sowers:

- Asked that staff get sample travel policies for City Commissioners from other cities to see what other cities do.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk