

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 2, 2015

7:00 p.m.

MEETING #4991

CALL TO ORDER

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

INVOCATION by Pastor Kirk Larson, Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Girl Scout Cookie Proclamation. Margaret Butcher represented the Girl Scouts and passed out cookies.

Boy Scout Proclamation – Cub Scout #168. Andy Treder spoke about the Scouting program in Dodge City and the region.

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 20, 2015;
2. Appropriation Ordinance No. 3, February 2, 2015;
3. Cereal Malt Beverage License Applications;

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

NEW BUSINESS

1. Commissioner Brian Delzeit moved to appoint the following citizens to Boards and Commissions. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Airport Advisory Board - Mitch Counce, Kerry Zimmerman, Dan Cammack, RaeAnna Blomer.

Building Board of Appeals- John O'Neal, Varae Norman, Mike Weber

Convention & Visitors Bureau- for Hospitality Austin Swift; at-large

Beth Rhoten Dodge City Planning Commission -Tracy Smith

Golf Advisory Board- Ron Herrman

Historic Landmark Commission - Charles Meade, Darlene Clifton-Smith, Doug Austin

Housing Authority Board -Leland Kincaid, Celia Enriquez

Library Board- Jane Holwerda, Jeff Forrest

Parks & Recreation Advisory Board-Jeff McDaniel, Debra Pennington

Recycling Advisory Board - Melanie Scott

Santa Fe Trail Community Corrections- Leslie Lima, Peggy Cecil

Shade Tree Commission - David Grayson, Jim Geis

2. Commissioner Rick Sowers moved to approve the bid from J.A.G. Construction in the amount of \$99,235.00 for the construction of the 21014 Storm Drainage Improvement Projects Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Tailgating at Dodge City Law Games Plan, pending approval by City Attorney and City Manager was approved on a motion by Commissioner Rick Sowers seconded by Commissioner Kent Smoll. The motion carried unanimously.
4. Commissioner Jan Scoggins moved to approve the City Commission Travel Budget. Commissioner Kent Smoll seconded the motion. Motion carried unanimously.

The travel budget will consist of City Commissioner attending the following events: three commissioners to Dodge City Night in Topeka, Brian Delzeit and Jan Scoggins; two commissioners to Washington DC with the Western Kansas Congressional Delegation Joyce Warshaw, and possibly Jan Scoggins; one commissioner to the

Washington DC trip with Southwest Kansas delegation, Kent Smoll; and two commissioners to the League of KS Municipalities Annual Conference.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Reported that she and Ernestor will be attending the KACM meeting on Thursday of this week;
- Joint City County Commission meeting on February 9.

Commissioner, Jan Scoggins:

- Thanked Andy Treder for updating the Commission on the Boy Scout Camp. Thanked Girl Scouts for cookies.

Commissioner, Rick Sowers:

- Thanked the Boy Scouts and Girl Scouts and everyone serving on the Boards and Commissions.

Commissioner, Joyce Warshaw:

- Thanked everyone serving on the Boards and Commissions and the Girl Scouts and Boy Scouts.

Commissioner, Kent Smoll:

- Thanked all of the volunteers who stepped forward to serve the Boards and Commissions;
- Reported on sales tax.

Mayor, Brian Delzeit:

- Thanks to all of the board and commission volunteers. Thanked the boy scouts for their presentation. Thanked the Girl Scouts for the cookies.

EXECUTIVE SESSION

At 7:55 P.M. Commissioner Brian Delzeit moved to adjourn to Executive Session to discuss Non-Elected Personnel to include the City Manager, Cherise Tieben not to exceed 20 minutes. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

The regular session convened at 8:15 p.m.

Commissioner Kent Smoll moved that the compensation of Cherise Tieben, City Manager, be increased by the same pay raise as the other employees of the City of Dodge City, 1% in January and 1.5% in July. In addition, the auto and cell phone allowance will be increased to \$6,240.00 per year and deferred comp will increase by \$500 to \$18,000. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Kent Smoll thanked Cherise for all of her efforts. Joyce Warshaw echoed the comments. Brian Delzeit mentioned that he gets a lot of compliments from the public regarding her efforts.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk