

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 2, 7:00 p.m.

MEETING #5018

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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 Work Session Minutes, October 19, 2015;
2. Approval of City Commission Meeting Minutes, October 19, 2015;
3. Appropriation Ordinance No. 21, November 2, 2015;
4. Approval of OMI Agreement. Report by City Manager, Cherise Tieben.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3617: An Ordinance Authorizing the Issuance of Sales Tax Special Obligation Revenue Bonds (Heritage Project Area) in an Aggregate Original Principal Amount not to Exceed \$18,000,000 For the Purpose of Providing Funds to Finance Certain Costs Relating to the Heritage Project Plan; Authorizing and Approving the Execution of Certain Documents in Connection with the Issuance of Said Bonds, and Authorizing Certain Other Actions in Connection With the Issuance of Said Bonds was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Ordinance No. 3618: An Ordinance Authorizing Issuance by the City of Dodge City, Kansas of not to Exceed \$16,500,000 Aggregate Principal Amount of Taxable Industrial Revenue Bonds (Inn Vestments II, L.L.C. Project) Series 2015, to Provide Funds to Acquire, Construct and Equip a Project for Inn Vestments II, LLC and Authorizing and Approving Certain Documents and Actions in Connection With the Issuance of Said Bonds was approved on a motion by

Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2015-24: A Resolution in Support of an Application for Funding Through the Moderate Income Housing Program Offered Through the Kansas Housing Resources Corporation to be utilized for the Abandoned Housing Program in Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2015-25: A Resolution Authorizing the Offering For Sale of General Obligation Bonds, Series 2015-A, of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve a base bid in the amount of \$220,000 from Sutherland Builders Inc. of Wichita, KS for the north and east windows, doors and soffits project and base bid for lead paint in the amount of \$31,000 for a total bid of \$251,000, subject to KDOT approval. Commissioner Jan Scoggins seconded the motion. The total City match for the project is \$75,000 and of that \$75,000, tax credits have been approved in the amount of \$18,750. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Cherise and the Mayor will be in Washington D.C. at the end of the week to meet with the Congressional delegation along with Southwest Kansas Coalition representatives.

Commissioner, Rick Sowers

- Would like the staff to draft a letter for the Commissioners to sign, if they are agreeable, to the Dodge City Community College regarding a comment in the Dodge City Daily Globe that they wish to bring the SPIA tournament to their new facility and offer it to them free of charge. When DCCC approached the City Commission to be a pass through for funding by IRB's for their activity center, the City was under the impression that they would not compete with other facilities (Special Events Center) that were funded by the sales tax. This statement is in direct conflict with what had been discussed prior to the IRB's being issued by the City. All City Commissioners agreed to sign such a letter.
- The most recent sales tax report shows that the sales tax is down from the same period last year

Commissioner, Brian Delzeit

- Added to Rick's comments regarding the DCCC. He was Mayor at the time when the IRB's were issued to build the activity center at the college. He attended a meeting where DCCC representatives assured the City that their activity center would not compete with other facilities in the City. Asking SPIA to bring their tournament to the College is in direct conflict to those assurances.

Commissioner, Kent Smoll

- Doesn't like seeing competing facilities being built with taxpayers money.
- Village 8 theater's new renovation is awesome.
- WalMart is promoting "Green Light a Vet". It is a simple promotion that asks citizens to replace one outside light with a green bulb in honor of our nation's veterans
- Congratulations to DCHS for bringing back the hatchet to Dodge City by beating Garden City in football. There are several Dodge City High School teams that are WAC champions and several of the high school activities that are bringing home awards.
- Congratulations to the Kansas City Royals.
- Shop local and shop often. Sales tax receipts for us is important.

Commissioner, Jan Scoggins

- Enjoyed watching the Royals play baseball.
- Complimented the City for the bus system. This is a valuable resource
- Good job to Main Street for organizing the down town trick or treat activity. It was very well attended.

Mayor, Joyce Warshaw

- Compliment to Western Plains Regional Hospital for their fine hospital.
- Commented on the Naturalization Ceremony held in Dodge City last week. 57 people from 15 countries became citizens of the United States. Kudos to Melissa McCoy and Ernestor DeLaRosa and Senator Roberts office for the USCIS immigration services to Dodge City. This service and the naturalization ceremony was a win for Southwest Kansas, and the joint cooperation from Southwest Kansas Coalition which consists of Dodge City, Garden City and Liberal made it possible.
- Talked about the exhibit at the Carnegie Center which came from the Mexican Consulate in Kansas City. Melissa McCoy explained that the exhibit was from winners in a completion in Mexico consisting of illustrations in children's books.
- Holidays are upon us, give generously with your time and money.
- Complimented fellow Commissioners for addressing the DCCC issue. Appreciated the comments made, it needed to be said.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

Nannette Pogue, City Clerk