

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, December 7, 7:00 p.m.

MEETING #5023

## **CALL TO ORDER**

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

**INVOCATION BY** Minister of Nazarene Church

## **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).**

Mayor Joyce Warshaw recognized Deputy Fire Chief Robert Heinz and Police Lieutenant Jeff Mooradian for completing the Certified Public Manager Program.

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, November 16, 2015;
2. Approval of City Commission Meeting Minutes, November 16, 2015;
3. Approval of City Commission Special Meeting Minutes, November 19, 2015;
4. Appropriation Ordinance No. 23, December 7, 2015;
5. Cereal Malt Beverage License:
  - a. Circle K Store #1624, 2615 E. Trail St.
  - b. Circle K Store #1625, 609 S. 2<sup>nd</sup> Avenue.
6. Approval of Change Order No. 1 for Old City Hall Sidewalk and Retaining Wall;
7. Approval of Hennessey Hall Lease with Russel Child Development.

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3619:** An Ordinance Authorizing the Issuance by the City of Dodge City Kansas, of not to Exceed \$18,000,000 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, L.L.C. and Authorizing and Approving Certain Documents and Actions In Connection With the Issuance of the Bonds was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Resolution No. 2015-29:** A Resolution of the Governing Body of the City of Dodge City, Kansas, Giving Notice of a Public Hearing on the Advisability of creating a Community Improvement District was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

Commissioner Rick Sowers moved to approve the Submission of Application for 5311 Public Transportation Grant with the local match being \$399,616 which includes \$78,670 for dispatch with the stipulation that staff continue to work with KDOT and Finney County Transit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-1, with Commissioner Smoll voting no.

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve a bid from Lewis Chevrolet in the amount of \$45,373 for a new  $\frac{3}{4}$  ton Extended Cab Utility Truck Box for the Water Department. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. Commissioner Brian Delzeit moved to approve a bid from DCI/Labrie in the amount of \$225,891.88 for a Solid Waste Collection Truck for Sanitation Department. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. Commissioner Brian Delzeit moved to approve a bid from DCI in the amount of \$142,273.34 for a new Medium Duty Single Axle Dump Truck with snow plow for Utilities Department. Commissioner Rick Sower seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve to Amend 2016 Membership Rates and Program Fees for the Dodge City Family YMCA as presented. DeWayne Donaldson, Executive Director of the Dodge City YMCA presented the proposed rates and answered questions. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
5. Commissioner Jan Scoggins moved to approve the Engineering Services with SMH Consulting for Heritage District STAR Bonds Project parking lot, landscape design and other services in an amount not to exceed \$28,317. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

City Manager, Cherise Tieben:

Will be meeting with Chris Ragland, United Wireless Arena, Melissa McCoy and several others about the Jr. Hockey League wanting to utilize the United Wireless Arena for their league;

- A retirement reception will be held on December 17 from 3:00 TO 6:00 at the Depot for Ken Strobel and Kevin Norton;
- The Public Officials Exchange will be held Thursday at 6:30 at the Boot Hill Occident.

Commissioner, Kent Smoll:

- Jane Longmeyer is the most impressive person I know. She is very dedicated to cleaning up Dodge City and saw that she was out picking up trash on a Sunday morning. We all appreciate everything that she does;
- Merry Christmas to all;
- Shop local and support your local businesses.

Commissioner, Jan Scoggins:

- Congratulations to Jeff Moordian and Robert Heinz for achieving the Certified Public Manager Certificate;
- Several people have told her how much they appreciate the Public Transportation Program. She wanted to publicly acknowledge to Gary that she was relaying that information;
- The Parade of Lights that was held in downtown earlier in the evening was very nice. Thanks to the organizers of this event;
- Will not be at the next City Commission meeting, so wanted to wish everyone a Merry Christmas and Happy New Year.

Commissioner, Rick Sowers:

- Attended the City employee Christmas party on Friday night. Wanted to congratulate all of the employees who reached their milestones. Thanks for the party.

Commissioner, Brian Delzeit:

- There is a few days of shopping before Christmas. Please shop local if possible.
- Merry Christmas!

Mayor, Joyce Warshaw:

- Great turn out for the Christmas Parade;
- Be generous to the Salvation Army with your time and your treasure this Christmas season. Everything stays local;
- As it is getting cold, remember your pets;
- School is out from December 17 – January 4;
- Merry Christmas and Happy New Year, be nice to each other.

**ADJOURNMENT**

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk