

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 19, 2016

7:00 p.m.

MEETING #5027

CALL TO ORDER

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

INVOCATION by Jerre Nolte, First United Methodist 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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 4, 2016;
2. Appropriation Ordinance No. 2, January 18, 2016;
3. Cereal Malt Beverage License:
 - (a) Tacos Jalisco Restaurant, 412 E. Wyatt Earp Blvd.;
 - (b) Taylor's Road House, Inc., 2305 W Wyatt Earp Blvd.;
 - (c) Don Hector, 208 S. 2nd Avenue

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3621: An Ordinance Repealing Ordinance No. 3554 of the City of Dodge City, Kansas, and Deleting Article 9 to Chapter V of the Dodge City Code Relating to Scrap Metal Dealers was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously 4-0.

Charter Ordinance No. 39: A Charter Ordinance Repealing Charter Ordinance No. 16 and Charter Ordinance No. 22, dealing with Municipal Elections was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Rick Sowers. The motion carried 4-0.

The Commissioners discussed future Municipal Elections, Debbie Cox, Ford County Election Officer and County Clerk answered questions. It was the consensus of the City Commission to have 2017 fall elections and to fall into the odd number year election cycles.

Resolution No. 2016-02: A Resolution Authorizing the Offering for Sale of Sales Tax Refunding Revenue Bonds, Series 2016, of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Jan Scoggins. The motion carried 4-0.

The governing body reviewed and considered the General Obligation Bonds, Series 2016-A dated February 3, 2016 of the City of Dodge City bids and it was found and determined that the bid of ROBERT W. BAIRD & CO., INC., RED BANK, NEW JERSEY, was the best bid for the Bonds. Commissioner Brian Delzeit moved that said bid be accepted and that the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of said bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Commissioner Rick Sowers. The motion carried 4-0.

Ordinance No. 3622: An Ordinance Authorizing and Providing for the Issuance of General Obligation Bonds, Series 2016-A, of the City of Dodge City, Kansas; Providing for the Levy and Collection of An Annual Tax For The Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; Authorizing Certain Other Documents and Actions in Connection Therewith; and Making Certain Covenants with Respect Thereto was approved on a motion by Commissioner Brian Delzeit, Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Resolution No. 2016-03: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Bonds, Series 2016-A. of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3622 of the Issuer; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Sowers. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Rick Sowers moved to appoint Commissioners Joyce Warshaw and Brian Delzeit to Dodge City/Ford County Development Corporation Board of Directors; Commissioner Joyce Warshaw to the Corporate YMCA Board and to the Local YMCA Board; Commissioner Rick Sowers to the Community Family Facilities Board. The motion was seconded by Commissioner Brian Delzeit and the motion carried 4-0.
2. Commissioner Rick Sowers moved to ratify the purchase of a boiler for the Public Library from Weber Refrigeration in the amount of \$40,969. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

3. Commissioner Brian Delzeit moved to approve the Management Agreement with YMCA of Southwest Kansas and authorized the Mayor to sign the agreement pending legal review and unless there is a substantive change by the YMCA. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
4. Commissioner Brian Delzeit moved to approve the extension of existing Option Agreement for up to two years with John and Twyla Harding in the amount of \$4,166 per month. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
5. Commissioner Rick Sowers moved to approve the Letter of Agreement with Dial Realty Corporation to share 50/50 in the cost of the extension of existing Option Agreement with John and Twyla Harding. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Brian Delzeit

- Will attend the Leadership Training program on Thursday at 9:30 p.m. at the United Wireless Arena;
- Wants to remind everyone of the free event at the United Wireless Arena on February 6th beginning at 3:00 p.m. It will be the battle of the bands celebrating the 5th Anniversary of the United Wireless Arena;
- Jeff Foxworthy and Larry the Cable Guy will be at United Wireless Arena in February. Tickets are still available;
- The Southwest Kansas Winter Expo will be held this weekend;
- Asked about how to handle the Mayor's term when changing terms for City Commissioners.

Rick Sowers

- Ask about people who stand in the right of ways collecting money and what are our policies on this issue;
- Talked about his frustration with the Kansas Legislature and the accountability issue for local governments and the Tax Lid Bill.

Jan Scoggins

Joyce Warshaw

- Attended a Big Brothers/Big Sisters celebration last week and would encourage anyone to get involved in children's causes, it is very rewarding.

EXECUTIVE SESSION

At 8:00 p.m. Commissioner Rick Sowers moved to adjourn to Executive Session for discussion of Confidential Data relating to Financial Affairs of Second Parties and discussion prior to

Acquisition of Real Estate, not to exceed one hour to include the City Manager, Cherise Tieben, City Attorney, Brad Ralph, Nannette Pogue, Ray Slattery and Tanner Rutschman. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

At 9:00 Commissioner Rick Sower moved to extend the meeting for an additional 45 minutes. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

At 9:45 p.m., the regular meeting was reconvened.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk