

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 7, 2016

12:30 p.m.

MEETING #5031

CALL TO ORDER

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

INVOCATION by Richard Crockett, First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Problem Gambling Awareness Month Proclamation

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, February 15, 2016;
2. Approval of City Commission Meeting Minutes, February 15, 2016;
3. Appropriation Ordinance No. 5, March 7, 2016;
4. Cereal Malt Beverage License:
 - (a) Kwik Shop 703, 1811 Central Avenue,
 - (b) Kwik Shop 762, 1500 W. Wyatt Earp Blvd.,
5. Approval of SMH Consultants Engineering Services for Heritage District Public Parking, Landscaping and Signage Improvements;
6. Approval of Concession Facilities Agreement;
7. Approval of Building Solutions Invoice for Improvements to City Right-of-Way.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3625: An Ordinance Authorizing and Providing for the Issuance of Sales Tax Refunding Revenue Bonds. Series 2016, of the City of Dodge City, Kansas, for the Purpose of Providing Funds to Refund a Portion of the City's Outstanding Sales Tax Revenue Bonds;

Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions in Connection Therewith was approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Resolution No. 2016-05: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sales and Delivery of Sales Tax Refunding Revenue Bonds, Series 2016, of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3625 of the City; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Within was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the Reallocation of Bond Funds for Comanche Street Extension Project to Sixth Avenue Extension Street Project. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve Change Order #OCO025: 4th Avenue Table Top Intersection as an addition to the Water Park Project Contract with McCown Gordon Construction in an amount not to exceed \$108,279.12. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

ADJOURNMENT

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

ATTEST:

Mayor

Nannette Pogue, City Clerk