

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 21, 2016

7:00 p.m.

MEETING #5032

CALL TO ORDER

ROLL CALL

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).

Bob Wetmore, Co-Director of Great Plains Development, Inc. gave an annual update. He presented the projects that they work together with the City as well as talked about the Local Revolving Loan Fund.

Paul Lewis presented information regarding the two Kansas 1A Basketball Tournaments that were held in Dodge City March 9-12. The City especially wants to thank USD 443, Jay Gifford and all their staff for their efforts during the tournament. Also, thanks to United Wireless Arena, Chris Ragland and their staff. In addition, Cherise Tieben, City Manager, thanked Paul Lewis for going way outside his job duties in his efforts in organizing the tournaments.

City Manager, Cherise Tieben, expressed thanks to Dodge City Community College for their assistance with the train derailment in Gray County. They were instrumental in helping stranded motorists to their destination.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, March 8, 2016;
2. Appropriation Ordinance No. 6, March 21, 2016;
3. Cereal Malt Beverage License:
 - a. El Korita Restaurant,
 - b. Dodge City Athletics Baseball Association,
4. Approval of Letter of Support for Tax Credits for DCCC. Report by Melissa McCoy.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2016-06: A Resolution establishing Fees and Rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2016-07: A Resolution establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Resolution No. 2016-08: A Resolution establishing Fees and Rates for Solid Waste Collection Service in the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Resolution No. 2016-09: A Resolution establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Resolution No. 2016-10: A Resolution establishing Rates for the Longbranch Lagoon Aquatics Facility was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Rick Sowers. The motion carried 4-1, with Brian Delzeit voting nay.

NEW BUSINESS

1. The bid for the lease purchase of 30 golf cars from Masek Golf Car Company for a total amount of \$83,550 over a five year lease period, with an annual payment of \$16,710 per year, was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.
2. The bid from American Implement in the amount of \$133,684 for 3 John Deere 1600 Turbo II wing Deck rotary mowers for the Public Buildings and Grounds Departments was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.
3. The recommendation to the Federal Department of Transportation that the Essential Air Service provider for Dodge City be Peninsula Airways was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.
4. Approval of the ADA Para Transit Implementation Plan for the Dodge City Public Transit as required by Kansas Department of Transportation and the U.S. Department of Transportation

was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

5. Approval of proposal to sell former TM Deal property to Stonecreek Building, LLC in the amount of \$40,000, pending approval of the property being in the Neighborhood Revitalization Program, and allow staff to conduct further negotiations as necessary, was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jan Scoggins. The motion carried 3-0. Commissioner Brian Delzeit and Commissioner Kent Smoll abstained from discussion and vote.

6. The appointments of Julianne Kemmerer to the Recycling Advisory Board and Mindy Burkhardt to the SMPC Advisory Board were approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Reminded the Commission of the Public Officials Exchange meeting on Tuesday, March 22. Rick, Joyce and Jan will be attending;
- On March 23 a going away reception will be held for Chelsey Dawson at the Economic Development offices from 5:00 – 6:30;
- On April 4 at 5:30 at the Learning Center, a Joint City, County, USD 443 and DCCC meeting will be held to discuss the housing incentives;
- Wants to commend staff for all of their additional efforts;
- Rascal Flatts was an excellent concert that was held at the United Wireless Arena last week.

Commissioner, Kent Smoll

- Dodge City Night in Topeka was well received by all of the attendees. Wanted to commend Jane Longmeyer for all of her efforts in organizing the event;
- Freddie's opens on March 25th;
- Looks forward to everything happening in Dodge City and wants to remind everyone to shop local and shop often.

Commissioner, Jan Scoggins

- Publically thanked Kathie Bell for her historically speaking articles in the Dodge City Daily Globe. Thanked the Dodge City Daily Globe for their really good local coverage.

Commissioner, Brian Delzeit

- Get your tickets for the upcoming concerts at the United Wireless Arena; The Beach Boys and Tenth Avenue North. Thanks to Chris Ragland at the United Wireless Arena who is doing an outstanding job.

Commissioner, Rick Sowers

- Thanks to everyone who helped organize Dodge City Night;
- Attended the Legislative Coffee at High Plains Journal on Saturday;
- The new extension to the Walking Path looks really good. Asked about the Frisbee Golfers.

Mayor, Joyce Warshaw

- Dodge City Night was amazing;
- Thanked City Staff for all their efforts.

ADJOURNMENT

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

ATTEST:

Mayor

Nannette Pogue, City Clerk