

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 16, 2016

7:00 p.m.

MEETING #5036

CALL TO ORDER

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

INVOCATION by Father Wesley Schawe of Cathedral of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the National Public Works Week Proclamation and proclaimed May 15 through May 21, 2016 as National Public Works Week. Corey Keller, Superintendent of Public Works, thanked all public works employees for all the hard work they do every day. Corey invited the Commission to the public works luncheon to be held on Friday at the Golf Course.

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).

An Annual City of Dodge City Water Conservation Report was given by Public Works Superintendent, Corey Keller.

Paul Lewis introduced Danielle Satterly who represents Standguard Aquatics, the operator of the Long Branch Lagoon. Danielle talked about the activities she has been participating in the community and the schools to promote the water park. All of the employees have been hired that are needed and are being trained.

CONSENT CALENDAR

1. Approval of City Work Session Minutes, May 2, 2016;
2. Approval of City Commission Meeting Minutes, May 2, 2016;
3. Appropriation Ordinance No. 10, May 16, 2016;
4. Approval of Contract with Wald's All American Display Fireworks.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2016-15: A Resolution authorizing the improvement or reimprovement of certain main trafficways within the City of Dodge City, Kansas; and providing for the payment of the costs thereof was approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. The proposal from Sweeney's Pavement Maintenance for the application of Mastic Crack Sealant in the amount of \$75,000 for 6,220 gallons was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. The Bid for Well Field Testing from Clarke Well & Equipment in the amount of \$35,328 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. The proposal for Phase 1 SCADA Replacement for Water & Wastewater Systems from R.E. Pedrotti Co., Inc. in the amount of \$273,157 was approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Cherise Tieben

- May 19 at 5:00 there will be a Special Meeting of the City Commission;
- May 20 there is a Public Works luncheon at the Golf Course at 11:30 a.m.;
- June 6th at 5:30 p.m. there will be a joint meeting between the City, County, USD 443 and DCCC to discuss and approve a commercial Neighborhood Revitalization Program (NRP) area.

Kent Smoll

- Asked about the status of the Airport. Corey Keller replied that he had discussions with the Department of Transportation last week and there were some issues with the Penn Air proposal that needed to be resolved;
- In the consent calendar, the fireworks contract was approved. He asks residents to help support the July 4th fireworks show. There will be a fundraiser at Wendy's scheduled the Wednesday before Father's Day. You can also send your contribution to P.O. Box 880, Dodge City, KS 67801;
- Wednesday, the Beach Boys are performing at the United Wireless Arena.

Jan Scoggins

- Thanked staff at the Dodge City Public Library;
- Thanked Paul Lewis, Ray Slattery and their staffs for the bike path through Chilton Park. She really likes the crossing lights.

Brian Delzeit

- Publicly recognized Paul Lewis for all of the hard work he has put in for making the Water park a reality. He has put in countless hours to make this happen.

Rick Sowers

- Asked Kent Smoll if he still had the pipe sticking out in the middle of his business driveway. He asked the Engineering Department if they can find out who the contractor was for that project and follow up with them.

Brian mentioned that there is a cable line above ground on a pole in the alley of Fairway and Campus and kids will use the wire to climb the pole. Engineering will also follow up on this.

Joyce Warshaw

- It is a wonderful time for Dodge City. The Beach Boys will kick off summer on Wednesday night at the United Wireless Arena;
- School is out on Thursday, so watch out for the children;
- The Main Street Festival is June 4th;
- Urged residents to take care of their properties.

Adjournment

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk