

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 6, 2016

7:00p.m.

MEETING #5039

CALL TO ORDER

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

INVOCATION by Justin Hayes of Dodge City Church of Nazarene

Vice Mayor Rick Sowers added an item to the agenda; Executive Session – Attorney/Client Privilege Matters, not to exceed 15 minutes to include City Manager, Cherise Tieben, City Attorney, Brad Ralph and Assistant to City Manager, Ernestor Delarosa.

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).

Jim Hanni Vice President of Triple AAA presented the Dodge City Police Department with a Traffic Safety Award. This marks the 3rd year in a row Dodge City Police Department has qualified for a Triple AAA Kansas Safety Award, moving from Silver to Gold and this year they have qualified for the top award the Platinum Award which is the highest award. The Dodge City Police Department is one of eight cities to qualify in the State of Kansas. The Platinum Award is given for demonstrating outstanding effort and dedication to addressing local traffic safety issues. They are being recognized for their participation in the education of the various programs implemented and dedication to these programs promoting community traffic safety. Troy Wells of KDOT was also present for the presentation. Troy helps identify deserving police departments that qualify for this award. Thad Brown and Chief Drew Francis were presented the award.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, May 16, 2016;
2. Approval of City Commission Special Meeting Minutes, May 19, 2016;
3. Appropriation Ordinance No. 11, June 6, 2016;
3. Cereal Malt Beverages:
 - a. Love's Travel Stop #62, 400 E. Wyatt Earp Blvd.

- b. El Charro Restaurant, 1209 W. Wyatt Earp Blvd.
4. Change Order #1 for Well #18 Replacement/New Well #31, WL 1401.

Commissioner Jan Scoggins moved to approve the consent calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3628: An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit; seconded by Commissioner Kent Smoll. The motion carried 4 – 0.

Ordinance No. 3629: An Ordinance Vacating Alley Right-of-Way South of Division Street, Between Central Avenue and Avenue A, **and;**

Ordinance No. 3630: An Ordinance Vacating a Portion of Smith Street right-of-Way, West of Sunnyside Elementary School were approved on a motion by Commissioner Jan Scoggins; Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.

Resolution No. 2016-17: A Resolution Making Certain Findings and Determinations as to the Need for Housing With the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposal to be Designed as a Rural Housing Incentive District Within the City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried 4 – 0.

Resolution No. 2016-18: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the 2009 International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas was approved on a motion by Rick Sowers; seconded by Commissioner Kent Smoll. The motion carried 4 – 0.

NEW BUSINESS

1. Approval of Bid from Klotz Sand Co. Inc. in the amount of \$188,942.75 for the Construction of the 2015 Asphalt Street Projects was approved on a motion by Commissioner Jan Scoggins; seconded by Commissioner Brian Delzeit. The motion carried 4 – 0.
2. Approval of Bid from Building Solutions, LLC. In the amount of \$315,815 for Reconstruction of Park Street (Santa Fe Avenue to 5th Avenue) was approved on a motion by Commissioner Brian Delzeit; seconded by Commissioner Jan Scoggins. The motion carried 4 – 0.

UNFINISHED BUSINESS

OTHER BUSINESS

City Manager, Cherise Tieben:

- My condolences to Mayor Joyce Warshaw and Family for the loss of her father;
- June 15 –Firework Fund Raiser at Wendy’s from 5:00 p.m. to 8:00 p.m.
- June 23 -State of the City Meeting starting at 11:30 a.m.

Commissioner, Kent Smoll:

- Congratulations to the Police Department;
- Congratulations to JD of the County who was promoted to County Administrator. Look forward to continue a strong relationship.
- Roofing Contractors are in town, be careful with who you deal with;
- Amazing to see number of people at the Water Park from out-of-town;
- Congratulations to Paul Lewis and Danielle, the life guards; they are doing a wonderful job.
- Sales tax down 2.28% from last month, continue to stress shop local and shop often;
- Our sympathy to Joyce.

Commissioner, Jan Scoggins;

- Thank Daniel Cecil and staff for having the cemetery look so amazing over the Memorial Day Weekend. Thank the volunteers for putting the flags out;
- Kuddos to the Dodge City Police Department for their Platinum Award. Keep up the good safety work.

Commissioner, Brian Delzeit:

- Congratulate the Dodge City Police Department. Police officer interacting with the community says a lot about the attitude of the officers they have.
- Roofers in town; from a realtor’s point of view, talk to your insurance company about your roof claims. You only have a certain amount of time to report your claim. This is an opportunity to support our local contractors that are and keep that money local, you can get a list of local contractors at our inspection department.
- Water Park is up and running, excited about it;
- Be careful for 4th of July and be courteous to your neighbors.

Commissioner, Rick Sowers:

- Kuddos to Paul Lewis and everyone involved for the amazing job on the Water Park; it was well put together. Thanks to Commissioner Smoll for pushing for the wave pool and the Aquatics group for pushing for the 50 yard meter pool.
- Be careful on the Fourth of July.

EXECUTIVE SESSION

Vice Mayor Rick Sowers made a motion to adjourn and to move into Executive Session at 7:45 p.m. not to exceed 15 minutes, to include City Manager, City Attorney and Assistant to City Manager to discuss Attorney/Client privilege matters not to exceed 15 minutes. No action will be taken.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Kent Smoll seconded. The motion carried 4 – 0.

Mayor

ATTEST:

Nannette Pogue, City Clerk

