

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 20, 2016

7:00 p.m.

MEETING #5040

CALL TO ORDER

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

INVOCATION by Reverend Virgil Winkler

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the Public Hearing on the Presbyterian Manor, Inc. regarding use of Proceeds of Bonds Issued by the City of Wichita, Kansas. Nannette Pogue, Finance Director discussed the bonds and the City of Dodge City's role in the IRB's for the Presbyterian Manor, Inc. There were no public comments. Mayor Joyce Warshaw closed the public hearing.

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 Joint City, County, USD #443. DCCC Meeting Minutes, June 6;
2. Approval of City Commission Meeting Minutes, June 6, 2016;
3. Appropriation Ordinance No. 12, June 20, 2016;
4. Cereal Malt Beverages:
 - a. Pizza Hut, 110 Frontview;
5. Approval of Underwriter Engagement Agreement between the City of Dodge City and Stifel , Nicholas & Co.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Bid from Toter, Inc. in the amount of \$28,909.92 for the purchase of 624 polykarts for Sanitation Department. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Brian Delzeit moved to approve the Agreement for Plan Revisions of 6th Avenue Extension Design with BHC Rhodes in the amount of \$21,100 pending review by the City Attorney. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to approve the Agreement for Central Avenue Reconstruction Design with BHC Rhodes in and amount not to exceed \$498,970 pending review of the City Attorney. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. Commissioner Jan Scoggins moved to approve the Bid from Lewis Motors in the amount of \$63,002 for Police Department Vehicles. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminder of the State of the City address at the Boot Hill Casino and Resort Conference Center on Thursday, June 23 at 11:30 a.m.
- The Public Officials Exchange will be in Spearville on Thursday, June 23 at 6:30 p.m.
- The Business Appreciation Luncheon will be on June 29 from 11:00 a.m. to 1:30 p.m. Reservations are due June 24th.
- The next City Commission meeting will be held Tuesday, July 5th.

Kent Smoll

- Inquired about the Wendy's 4th of July fundraiser. You can send donations for the fireworks show to City Hall.
- Shop local and shop often.

Jan Scoggins

- Remind everyone that Dodge City has nice Dodge City flags available for sale and encourages citizens to fly them.
- Complimented the Convention and Visitors Bureau for their new visitors guide.
- There is an Old West Word Search book available at the CVB

Brian Delzeit

Rick Sowers

- On Wednesday, June 22, the Western Plains Regional Hospital is having the ribbon cutting for their new Women's Center. The hospital continues to grow.
- The Water Park is phenomenal. It is open at 6:00 a.m. for exercise.

Joyce Warshaw

- Donate to the July 4th celebration if you can.
- During the hot season look out for our furry friends .

EXECUTIVE SESSION

At 7:35 p.m. Commissioner Kent Smoll moved to adjourn to Executive Session not to exceed 15 minutes to discuss Non-Elected Personnel to include, City Manager Cherise Tieben, Brad Ralph and Nannette Pogue.

At 7:50 the Executive Session was adjourned and the regular meeting was reconvened.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk

