

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, July 18, 2016

7:00 p.m.

MEETING #5042

## **CALL TO ORDER**

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

**INVOCATION** by Reverend Virgil Winkler

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Brent Harris from Boot Hill Museum read the National Day of the Cowboy proclamation and gave some background on the National Day of the Cowboy. Mayor Joyce Warshaw proclaimed July 30, 2016 as the National Day of the Cowboy. Ray and Pat Shrader, representing the Dodge City Drivers, handed out coupons and flags for the National Day of the Cowboy.

**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).**

Mark Vierthaler, Director of Marketing and Distillery at Boot Hill Distillery thanked the City for their contributions to their project and invited all of the Commissioners to attend their grand opening on July 30 from 1:00 p.m. to 8:00 p.m. The ribbon cutting will be at 5:00 p.m. and the Cowboy Band will be playing at the Grand Opening along with other bands.

Brent Harris, Boot Hill Museum, thanked City staff for helping with a project that they had been tasked with.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, July 5, 2016;
2. Appropriation Ordinance No. 14, July 18, 2016;
3. Cereal Malt Beverage License:
  - a. Marco Valdez, 307 Military Avenue

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3631:** An Ordinance Establishing Bus Zones in the Vicinity of a Public School, Repealing Conflicting Ordinance and Providing Penalties for the Violation of the Provisions of this Ordinance. Was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

## **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the Consulting Service Agreement for Candletree #7 Design, PL 1603 in an amount not to exceed \$63,999 pending review of the City Attorney. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve of Professional Engineering Services for Reconstruction of Runway 14-32 Design at the Dodge City Regional Airport with Burns and McDonnell in the amount of \$678,303.00 with 95% federally funded and the 5% local match being \$33,915. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to approve the Amendment to the Standard Specifications for Public Works Construction Section 103.6.00. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
4. Approval of Change Order for the Contract with Building Solutions for the Parks and Recreation Department building relocation project in the amount of \$249,717 was approved on a motion by Commissioner Jan Scoggins, seconded by Commissioner Brian Delzeit. The motion was carried 4-0.

## **OTHER BUSINESS**

Cherise Tieben

- This week there will be a kick off meeting with PEC for the Methane Gas Project;
- Will be out of the office next week, Nannette will be available;
- July 30<sup>th</sup> will be the Boot Hill Distillery Grand Opening;
- At the end of the parade which will be held July 30<sup>th</sup>, the City will be providing pooper scooper services. There will also be pooper scoopers needed for the following Saturday at the Cattle Drive. If anyone is interested, please contact Cherise;
- On July 31 True Grit with John Wayne will be held at Eisenhower Park. There will be Boot Hill entertainment prior to the movie;
- Hoping to get a meeting set up with the Department of Commerce in early August to discuss the Star Bond District.

- The new app available will help you with a list of all of the Dodge City Days activities. To find the app, look up Dodge City, Kansas.

Jane Longmeyer

- The Dodge City A's season is winding down. The A's players volunteered today helping clean up 14<sup>th</sup> Avenue for Dodge City Days and relocating equipment for CHAD. Encourage everyone to attend their final games to show support;
- Asked community to look at the exterior of their businesses and spruce up their property for Dodge City Days visitors.

Jan Scoggins

- Thanked the Cowboy Band for their weekly concert in the Park during the summer and other activities that they participate in;
- Thanked the Dodge City Drivers for their important job;
- Reminded everyone that they can vote in advance.

Brian Delzeit

- Encouraged everyone to get their rodeo tickets. Dodge City Days is one of the biggest events in Kansas. Rodeo tickets are great for businesses to give to their clients.
- Echoed what Jane said, encouraged everyone to take a little extra pride in their property.

Rick Sowers

Joyce Warshaw

- Continue to enjoy the summer.

## **EXECUTIVE SESSION**

At 7:40 p.m., Commissioner Rick Sowers moved to adjourn to Executive Session to discuss attorney client matters to include the City Attorney and City Manager not to exceed 10 minutes.

The regular meeting was reconvened at 7:50 p.m.

## **ADJOURNMENT**

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

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Mayor, Joyce Warshaw

ATTEST:

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Nannette Pogue, City Clerk