

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 15, 2016

7:00 p.m.

MEETING #5044

CALL TO ORDER

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

INVOCATION by Chaplain Shannon Sanchez of Ft Dodge

ELECTION OF Mayor and Vice Mayor

Commissioner Joyce Warshaw moved to nominate Rick Sowers as Mayor. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Brian Delzeit moved to nominate Kent Smoll as Vice Mayor. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Mayor Rick Sowers presided over the meeting.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the 2017 Budget. The Budget was presented by City Finance Director/City Clerk, Nannette Pogue. Jeff Forrest, Board Chairman of the Library commented on the services that the Library provides the community and thanked the City Commission for levying the mill levy that funds the Library. Dwayne Donaldson spoke about the YMCA and thanked the City for supporting that program.

Commissioner Jan Scoggins moved to close the public hearing. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

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 City Commission Meeting Minutes, August 1, 2016;
2. Appropriation Ordinance No. 16, August 15, 2016;
3. Cereal Malt Beverage License:

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. 3634: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Lots Located at 2800 N. 6th Avenue From R-3, Residential Higher Density, to CO, Commercial Office was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the 2017 Budget. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. The base bid and the alternate 3rd floor for the ATSF Depot Buildout was awarded to Conant Construction in the amount of 324,279; Building Solutions in the amount of 37,310; Wes Kan Electric in the amount of 49,995; Glassman in the amount of 144,237; and Phil's Floor Care in the amount of 38,300. Other elements of the bids were approved for an amount not to exceed 139,500 for a total of all bids not to exceed 734,021. The City is eligible for 25% historical credits for the project. The bids listed and amounts not to exceed were approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried 4-0.
3. The bid for the Heritage District Parking Lot Construction (Alternate #1, Concrete surface) from Building Solutions in an amount not to exceed 849,911 was approved on a motion by Commissioner Jan Scoggins; seconded by Commissioner Brian Delzeit. The motion carried 4-0.
4. The bid from Building Solutions in the amount of \$98,000 for the Metal Storage Building at United Wireless Arena was approved on a motion by Commissioner Joyce Warshaw; seconded by Commissioner Rick Sowers. The motion carried 3-1, with Brian Delzeit voting no.
5. The Bid from G & G in the amount of \$62,408 for Two (2) Full Size ½ Ton Crew Short Bed Trucks for the Utilities Department; the bid from Lewis Chevrolet in the amount of \$51,947 for one (1) 4WD¾ Ton extended Cab Truck with Utility Box for the Utilities

Department; and the bid from Lopp Motors in the amount of \$24,756 for One (1) 4WD ½ ton Standard Cab Pickup Truck for Engineering Department were approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- Offered condolences to Floris Jean Hampton in the loss of her husband Marvin;
- August 24, Penn Air will be in town;
- Staff will be working with SKC on a legislation platform. A meeting will be held on September 7 in Liberal.

Commissioner, Jan Scoggins

- Good to see Jane with the book club on High Plains Radio;
- She came upon a 1937 National Geographic with a whole section on Kansas. The part about Dodge City shows the sun dials which at that time were 30 years old.

Commissioner, Rick Sowers

- United Wireless arena is hosting several shows in the near future; Pepe Aguilar this week, Styx next week, a Mexican Ballet, an illusionist and Montgomery Gentry in September. Also announced was Martina McBride coming on November 18. There is a show for everybody. Thanked the Casino for their support.

Commissioner, Brian Delzeit

- Thanked all that helped with Dodge City Days; the City, the Convention and Visitors Bureau, Dodge City Roundup Rodeo; Chamber of Commerce and many, many others;
- Watch out for the school zones.

Mayor, Joyce Warshaw

- School starts for children this week on Wednesday.

Cherise Tieben, City Manager

- Thanked Nannette and Ernestor. They did a good job on the budget.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ATTEST:

Mayor, Rick Sowers

Nannette Pogue, City Clerk