

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, September 6, 2016

7:00 p.m.

MEETING #5045

CALL TO ORDER

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

INVOCATION by Pastor Justin Hayes, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing to consider the establishment of a Rural Housing Incentive District and adoption of a development plan for Reflection Living. Mollea Wainscott, Housing Director for the City of Dodge City introduced the project. Denny Wright of Reflection Living talked about the project and handed out information. He introduced the staff and the builder, Quinten Conant. The Mayor closed the Public Hearing.

Mayor Rick Sowers opened the Public Hearing to consider the establishment of a Rural Housing Incentive District and adoption of a development plan for Candletree Unit 7 Addition to the City of Dodge City. Mollea Wainscott, Housing Director for the City of Dodge City introduced the project. The Mayor closed the Public Hearing.

PETITIONS & PROCLAMATIONS

Mayor Rick Sowers read the Constitution Week Proclamation and proclaimed September 17-23 as Constitution Week.

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 15, 2016;
2. Appropriation Ordinance No. 17, September 6, 2016;
3. Cereal Malt Beverage License:

- a. Dillon Store, 1700 N. 14th Avenue,
 - b. Taylor's Roadhouse, 302 S. 2nd Avenue,
 - c. El Rodeo Bar & Grill, 102 W. Wyatt Earp Blvd.,
 - d. Osaki Sushi House Inc., 2100 W. Wyatt Earp Blvd.,
4. Temporarily Allow Consumption of Alcoholic Beverages in Eisenhower Park on September 23, 2016.
 5. Change Order No. 1 for 2015 Asphalt Street Projects.
 6. Change Order No. 2 for 2015 Asphalt Street Projects.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3635: An Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Rural Housing Incentive District Within the City, Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (Reflection Living) was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Ordinance No. 3636: An Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Rural Housing Incentive District Within the City, Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (Candletree Unit 7 Addition) was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Jan Scoggins moved to approve the Equipment Sales Agreement for the bio gas upgrading equipment from Guild Associates Inc. in an amount not to exceed \$4,200,000. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. The Bid from JAG Construction in the amount of \$983,064.50 for the construction of Central Avenue Improvements from Layton St. north to near US 50 intersection was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to appoint Commissioner Jan Scoggins, Commissioner Joyce Warshaw, City Manager Cherise Tieben and City Attorney Brad Ralph as Voting Delegates for the annual League of Kansas Municipalities conference. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

4. City Manager Cherise Tieben discussed the Arkansas River Basin Improvements as required by FEMA to certify the river levy and funding options to complete these improvements.

OTHER BUSINESS

City Manager, Cherise Tieben

- There is a Southwest Kansas Coalition meeting in Liberal on 9/7/2016 that several of the Commissioners will be attending;
- There will be a medallion dedication for Joe Bogner in Downtown Dodge City on 9/7/2016 at 11:00 am;
- There will be a meeting on Friday, September 9, at 4:00 regarding immigration issues that the Mayor will be attending;
- On September 20th there will be an Engage Dodge session and a Public Officials Exchange meeting.

Commissioner, Kent Smoll

Commissioner, Jan Scoggins

Commissioner, Joyce Warshaw

Commissioner, Brian Delzeit

- Remind the citizens that United Wireless Arena has several events coming up during September. There is something for everyone;
- If you can buy it in Dodge City, please do. It helps support the local economy which we are all part of.

Mayor, Rick Sowers

- Sales tax in July, 2016, was 5.09% up from July, 2015. The year to date sales tax is down 2.54%;
- At United Wireless Arena: Noches Mexicanas on September 16, Montgomery Gentry on September 18, Jay Owenhouse the Illusionist on September 23 and Martina McBride on November 11. Get your tickets now.
- There is one more race at Dodge City Raceway Park on September 24th;
- Dodge City will be the official Cannonball Day of Rest location on September 17. The vintage motorcycles will be in front of Boot Hill from approximately 3:30 to 6:00 p.m.

ADJOURNMENT

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

Mayor, Joyce Warshaw

ATTEST:

Nannette Pogue, City Clerk