

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 19, 2016

7:00 p.m.

MEETING #5046

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

PETITIONS & PROCLAMATIONS

Mayor Rick Sowers read the National Welcoming Week Proclamation and proclaimed September 16-25, 2016 as National Welcoming Week. Gretta Clark from the Cultural Relations Commission spoke about the Engage Dodge Program

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).

Terri Trent and Roxy Kordonowy talked about the Walking Path around the former SMPC campus. The issues that they discussed with the City Commission was lighting, benches and covered benches, more trash cans and stickers.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 6, 2016;
2. Appropriation Ordinance No. 18, September 19, 2016;
3. Cereal Malt Beverage License:
 - a. Boothill Museum, Inc., 500 W. Wyatt Earp Blvd.
4. Approval of Consulting Services Change Order for US 50 & Fairway Drive Intersection.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3637: An Ordinance regulating Traffic Within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “Standard Traffic Ordinance for Kansas Cities, Edition 2016” and Repealing Ordinance No. 3612 was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Ordinance No. 3638: An Ordinance Regulating Public Offenses within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “Uniform Public Offense Code for Kansas Cities, Edition 2016” and Repealing Ordinance No. 3613 was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the 2015 Audited Financial Statements. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the Agreement with Secretary of Transportation, Kansas Department of Transportation (KDOT) for Slurry Seal of US 400/Trail Street. The City’s share of the project is \$31,000. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. Commissioner Brian Delzeit moved to approve to reject all bids for the Construction of the 1st Avenue Reconstruction Project with Waterline Replacement. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve the Bid from APAC Kansas Inc., Shears Division in the amount of \$551,215.33 for the construction of Fairway Drive Extension & Waterline Loop. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- The Public Officials Exchange Meeting will be held tomorrow night at 6:30 p.m. in Bucklin;
- Reported that she will be out of the office on Thursday afternoon and Friday of this week and will be at an ICMA Conference in Kansas City next week;

- Talked about the radio and communications project. Reported to the Commission the progress and asked them to give direction to proceed with the project and work with Ford County.

Jane Longmeyer

- National Public Lands Day projects will be held on Friday and Saturday of this week. All Hands Volunteers will work on a project at Amber Hope Youthville. The community is invited to join in.

Commissioner, Kent Smoll

- Last Thursday, he was at the airport to welcome Pen Air to Dodge City. They are the new airline at the airport. They are affiliated with Alaska Air. You can book flights with Alaska Air as well as the booking sites

Commissioner, Jan Scoggins

- The staff from Pen Air are very interested in Dodge City and getting involved with the community;
- Thanks Jane Longmeyer for her work with the All Hands Volunteers;
- Thanked Gretta Clark for her work with the Engage Dodge program;
- Visitors are always welcome at the meetings;
- Thanked Ray and Tanner for keeping the streets and roads in good condition.

Commissioner, Joyce Warshaw

- School is in full session. Watch out for the little ones.

Commissioner, Brian Delzeit

Mayor, Rick Sowers

- Thanked the volunteers who helped during the motorcycle rally;
- There are several events being held at the United Wireless Arena. Encourage everyone to check them out and purchase your tickets;
- The 3I show is coming up in October.

EXECUTIVE SESSION

At 7:45 p.m. Commissioner Sowers moved to adjourn to Executive Session to discuss Attorney Client matters not to exceed 60 minutes and to include the City Manager, City Attorney and Finance Director. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

The meeting reconvened to Regular Session at 8:45.

ADJOURNMENT

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

Mayor, Rick Sowers

Nannette Pogue, City Clerk