

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 17, 2016

7:00 p.m.

MEETING #5048

CALL TO ORDER

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

INVOCATION by Pastor Tyler Mah of the First Southern Baptist Church

PLEDGE OF ALLEGIANCE

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, October 3, 2016;
2. Appropriation Ordinance No. 20, October 17, 2016;
3. Cereal Malt Beverage License:
 - a. Sombreros Mexican Food, 308 W. Wyatt Earp Blvd.;
4. Approval of Lease Agreement with PenAir, Inc.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3639: An Ordinance Authorizing the Execution of the Third Amendment to the Loan Agreement Between Dodge City, Kansas and the State of Kansas, Acting by and Through the Kansas Department of Health and Environment for the Purpose of Obtaining a Loan in the amount not to exceed the existing loan by \$9,834,150.09 at a rate of 2.58% with the term remaining the same from the Kansas Water Pollution Control Revolving Fund for the Purpose of Financing a Wastewater Treatment Project; Establishing a Dedicated Source of Revenue for Certain Documents in Connection with the Third Amendment to the Loan Agreement was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Ordinance No. 3640: An Ordinance Establishing No Parking Zone on Frontview Road from Loretta Avenue West 1, 350 Feet and Providing Penalties for the Violation of the Provisions of This Ordinance was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Resolution No 2016-24: A Resolution Delaying the Commencement of the Collection of a Community Improvement District Sales Tax from January 1, 2017 to January 1, 2018 (Santa Fe Plaza Cid) was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No 2016-25: A Resolution Delaying the Commencement of the Collection of a Community Improvement District Sales Tax from April 1, 2017 to July 1, 2017(Inn Vestments) was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Amendment No. 10 to the Agreement for Operations Maintenance and Management Services with CH2M Hill in the amount of \$1,176,385 and authorize the City Manager to sign the contract. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
2. Commissioner Jan Scoggins moved to approve the 2017 Southwest Kansas Coalition Legislative Policy. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
3. Commissioner Joyce Warshaw moved to approve the Agreement with Max Jantz Excavating for Removal of Sediment in River Bed – Accreditation Levee System Project in an amount not to exceed \$1,110,988.35 and authorize the City Manager to sign the agreement. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
4. Commissioner Brian Delzeit moved to approve the bid from Motorola Solutions for Radio Communication Devices for Fire/Police/Public Works Departments in an amount not to exceed \$695,733.54, contingent upon Ford County approving the communication equipment, and direct staff to seek lease purchase financing, and allow the City Manager to work with the County Administrator to make changes necessary in the Communications Agreement. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- The City received a plaque from DCCC with a picture of their new Activity Center in appreciation of the City's participation in the project.

- At the next meeting, there will be a work session regarding Business Licenses.

- We have been approached about allowing chickens in the City limits. We currently allow chickens in the agriculture zone and in other zones with a conditional use permit. Several other communities are making allowances for the chickens.
- Passed around a retirement card for John Scott from Interfaith Housing. The City has worked with him on several projects and he has been a big supporter of housing in the community.
- Sending thank you notes to United Wireless and Boot Hill Casino and Resort for them renewing their naming rights contract at the United Wireless Arena.
- On October 20, 2016, Joyce and Jan will be attending the Kansas League of Municipalities Regional Supper.
- On October 20, 2016, the annual Black Hills dinner will be held.
- On October 27, 2016, Great Plains Development Inc. will hold their annual banquet.
- On October 29, 2016, is the Library's annual wine and cheese fundraiser.
- On October 19, 2016, Kenworth will have their open house.

Jane Longmeyer

- CREW organized America Recycles Day on November 5 at the Civic Center Parking Lot from 10:00 a.m. to 1:00 p.m. A flyer is available and information is on the City's website outlining the activities.

Commissioner Jan Scoggins

- Thanked Jane Longmeyer for organizing the America Recycles Day and many events like this and her involvement in the community.
- The Ice Rink at the United Wireless Arena is so much fun and would recommend it to people of all ages.

Commissioner Joyce Warshaw

- Remind parents that conferences are this week and would encourage all parents to attend.
- Halloween is around the corner, so make sure it is safe for all children.

Commissioner Brian Delzeit

- Ray Slattery and his staff did an amazing job on Campus Avenue.
- Asked Ray if he will coordinate with the High School when the No Parking signs are installed.
- Youth Hockey League is starting up.

Mayor Rick Sowers read a statement regarding law enforcement activities that were conducted during the past weekend.

EXECUTIVE SESSION

At 7:45 Rick Sowers moved and Jan Scoggins seconded the motion that the City Commission recess into executive session pursuant to the confidential data relating to financial affairs or trade secrets of third parties and matters relating to security measures exceptions found in K.S.A. 75-4319(b). The justification for closing the meeting is in order to protect the privacy of the entities to be discussed and to avoid jeopardizing security measures that protect citizens and City staff and/or property. The executive session will include the City Manager, City Attorney, Assistant to the City Manager/Assistant Finance Director, Finance Director, County Administrator and County Attorney. The open meeting will resume in the City Commission Chambers in 40 minutes at 8:25 p.m.

The City Commission will not take action upon returning to open session and prior to adjournment.

At 8:25 p.m. the City Commission reconvened to Regular Session.

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk, Nannette Pogue