

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 21, 2016

7:00 p.m.

MEETING #5051

CALL TO ORDER

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

INVOCATION by Larry Roberts, Christian Motorcyclist Association

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Rick Sowers read the Justin Coffey Day Proclamation and proclaimed November 22, 2016 as Justin Coffey Day to honor him for his outstanding service to the students of Dodge City High School and his designation as the 2016 Kansas Teacher of the Year. Justin Coffey accepted the award and spoke.

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).

Executive Director, Lara Brehm gave a Progress Report for Boot Hill Museum, Inc. Some of the highlights for the year includes: the attendance for 2016 was 86,500; revenue has increased; Fred Hayes, Bill Miller and Martina McBride were added as Honorary Marshalls during the year; and 2017 will be the 70th Anniversary of Boot Hill.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes November 7, 2016
2. Approval of City Commission Meeting Minutes, November 7, 2016;
3. Approval of Joint City/County Commission Meeting Minutes, November 14, 2016
4. Appropriation Ordinance No. 23, November 21, 2016;
5. Cereal Malt Beverage License:
 - a. Circle K Stores, 609 S. 2nd Avenue;
 - b. Circle K Stores, 2615 E. Trail Street.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented, with a correction to the Joint City/County Commission Meeting Minutes; the vote for funding of \$10,000 to Thunder on the Plains for an airshow for the City Commission was 3-1-1, with Jan

Scoggins voting no and Brian Delzeit recusing himself. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3643: An Ordinance Authorizing and Providing for the Issuance of General Obligation Bonds, Series 2016-B of the City of Dodge City, Kansas, Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; Authorizing Certain Other Documents and Actions in Connection Therewith; and Making Certain Covenants With Respect Thereof was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

Resolution No. 2016-28: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Bonds. Series 2016-B of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3643 of the Issuer, Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. The Supplemental Agreement to the Consulting Services Agreement with SMH Consultants, P.A. for Candletree #7 Subdivision in the amount of \$44,432.50 in addition to the \$63,999 originally approved for a total of 108,431.50 to be paid from the Candletree #7 RHID was approved on a motion by Commissioner Jan Scoggins, seconded by Commissioner Brian Delzeit. The motion carried 3-0.
2. The Amendment of Professional Services Agreement with BHC Rhodes for Separating Grading and Street Construction of 6th Avenue Extension Design with an increased amount of compensation to Brungardt Honomichl & Co. of \$16,000 to make the amended total amount \$37,600 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 3-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- The Martina McBride show at the United Wireless Arena last Friday was an outstanding show;
- Tomorrow night, a presentation will be made to the DCCC Trustees regarding the possible retail development on 14th Avenue;

- At the end of next week, will be in San Antonio for an ICMA Conference;
- December 5, there will be a Joint City/County Commission meeting;
- To date, no special meetings have been scheduled, but there may need to be a special meeting called for relocating the Star Bond District;
- Have a nice Thanksgiving.

Commissioner, Jan Scoggins

- Congratulations to Justin Coffee;
- Thanks to Lara Brehm regarding the Boot Hill Museum presentation;
- Our City has been good about having public places available to exercise; the pedestrian/bike paths, the exercise equipment at the YMCA. After your Thanksgiving meal, take advantage of the exercise opportunities. Ice Skating will be available at the United Wireless Arena;
- Happy Thanksgiving.

Commissioner, Brian Delzeit

- Happy Thanksgiving;
- Shop locally on Black Friday if you can.

Mayor, Rick Sowers

- The City Manager's chili feed is tomorrow at the Hoover Pavilion. This is in appreciation for all of the City employees;
- The Red Kettle kick off is November 23. All money raised at the kick off will be matched by Fidelity State Bank. Please give what you can;
- The Police Department is having a holiday food drive November 11 – December 16. Please drop your food off at the Police Department;
- The Parade of Lights will be held Monday, November 28th with a Chili Feed at Boothill and the Mayor's tree lighting at 5:50 and the parade at 6:00;
- Happy Thanksgiving;
- Shop local and often;
- Small Business Saturday is November 26.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting and Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

Mayor, Rick Sowers

ATTEST:

Nannette Pogue, City Clerk

