

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 20, 7:00 p.m.

MEETING #5062

CALL TO ORDER

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

INVOCATION by Father Wesley Schawe of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

The Child Abuse Prevention Month proclamation was presented by Crissa Salmans. Mayor Rick Sowers proclaimed April, 2017, as Child Abuse Prevention Month.

The Problem Gambling Awareness Month proclamation was presented by Debbie Snapp. Mayor Rick Sowers proclaimed the month of March as Problem Gambling Awareness Month. Shannon Dick with Western Kansas Statistical Lab presented a report entitled Economic and Social Snapshot Related to Gambling in Ford County.

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).

Bob Wetmore, Co-Director of Great Plains Development, Inc. presented the annual presentation of Great Plains Development, Inc. and talked about the benefits they offer the community as well as the projects they have worked on.

Paul Lewis, Parks & Recreation Director recognized USD 443 personnel for all their work with the 1A State Basketball Tournament. In attendance for the recognition was Jay Gifford, Athletic Director and Shawn Steiner, Activities Director.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, March 6, 2017
2. Appropriation Ordinance No. 6, March 20, 2017.
3. Cereal Malt Beverage License:
 - a. Pilot Travel Centers
 - b. El Korita Restaurant

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3652 – An Ordinance of the City of Dodge City, Kansas, granting to Zayo Group, LLC, (ZAYO), its successors and assigns, a telecommunications franchise and prescribing the terms of said grant and relating thereto was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Resolution No. 2017-08: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a Rural Housing Incentive District within the City (Summerlon V) was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Resolution No. 2017-09: A Resolution establishing fees and rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2017-10: A Resolution establishing fees and rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2017-11: A Resolution establishing fees and rates for Solid Water Collection Service in the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2017-12: A Resolution establishing fees and rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the bid from Stripe & Seal, LLC to purchase 5,909.1 gallons of mastic material in the amount of \$65,000. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. Commissioner Joyce Warshaw moved to approve the bid from Building Solutions, LLC. in the amount of \$160,681.50 for Avenue A Bridge Deck Replacement. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to approve the quote for installation and purchase of 8 solar power flashing 20 mph school zone beacons and an upgrade of a signalized pedestrian crossing to a hawk beacon signal from L & S Electric, LLC in the amount of \$59,059. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

4. Commissioner Jan Scoggins moved to approve the bid from Aquaclimb in the amount of \$16,762 for the Pool Climbing Wall at Longbranch Lagoon. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
5. Commissioner Joyce Warshaw moved to approve the bid from Athco in the amount of \$21,425 for the Monoslope Shelter at Longbranch Lagoon. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Thanked Debbie Snapp and the County for being persistent and persuasive in building the 50 meter pool at Longbranch Lagoon. A 25 meter pool would have been too small and their persistence is greatly appreciated;
- The Public Officials Exchange is scheduled for April 6;
- Thanked all who were involved in making Dodge City Night in Topeka, KS another great success;
- For your information, we have not yet received the Fire Marshall's report regarding the fire south of Dodge City on March 6.

Commissioner Jan Scoggins

- Thanked all of the groups that were present at tonight's meeting. It was really interesting hearing the gambling statistics.

Commissioner Brian Delzeit

- Echoed what Commissioner Scoggins said, it was amazing information that was presented by the Problem Gambling Task Force;
- Commented on the no parking by Kitchens, south of the High School. It is not working very well and thinks the no parking should be extended further to the east.

Commissioner Joyce Warshaw

- Thanked Shannon for statistical information. Thanked Debbie Snapp for all of her hard work;
- There were a lot of people at the parks and walking paths throughout Dodge City during spring break. These are very nice and well used amenities in the City.

Mayor Rick Sowers

Echoed the comments of the other City Commissioners.

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