

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

May 15, 2017

Monday, 7:00 p.m.

MEETING #5067

CALL TO ORDER

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

INVOCATION by Virgil Winkler of Jail Ministry

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

The Salvation Army Week Proclamation was presented by Lt. Enrique. Lt. Enrique gave the background on the Salvation Army Week. There will be an Open House at 1100 Avenue E on Wednesday from 8:00 a.m. to 10:00 a.m. Mayor Rick Sowers proclaimed May 15 – 21 as Salvation Army Week in Dodge City, KS.

The National Public Works Week Proclamation was presented by Corey Keller, Public Works Superintendent. Corey publicly thanked all of the Public Works employees including all of the Park and Buildings and Grounds employees for all of their hard work and dedication to the citizens of Dodge City. He invited all of the Commissioners to a lunch on May 25 from 11:30 – 1:00 at Mariah Hills Club House.

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 Work Session Minutes, May 1, 2017;
2. Approval of City Commission Meeting Minutes, May 1, 2017;
3. Joint City/County Commission Meeting Minutes, May 8, 2017;
4. Appropriation Ordinance No. 10, May 15, 2017;
5. Approval of Agreement with Pinegar & Smith;
6. Approval of Disadvantage Business Enterprise Program (DBE) for airport projects.

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

ORDINANCES & RESOLUTIONS

The Director of Finance reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of General Obligation bonds, Series 2017-A, dated June 1, 2017 of the City had been received. Pursuant to the authority granted by Resolution No. 2017-13 and the Notice of Bond Sale, the Director of Finance found and determined that the bid of COMMERCE BANK, KANSAS CITY, MISSOURI, was the best bid for the Bonds, and awarded the sale of the bonds to the best bidder.

Ordinance No. 3657: An Ordinance Authorizing and Providing for the Issuance of General Obligation Bonds, Series 2017-A, 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 Thereto.

Resolution No. 2017-18: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Bonds, Series 2017-A, of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3657 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.

Thereupon, Commissioner Brian Delzeit moved that: (a) the award of the sale of the bonds to the best bidder by the Director of Finance be ratified; (b) the Ordinance be passed; and (c) the Resolution be adopted. The motion was seconded by Commissioner Jan Scoggins. Said motion was carried by a unanimous vote.

Resolution No. 2017-19: A Resolution of the Governing Body of the City of Dodge City, Kansas Giving Notice of a Public Hearing on the Advisability of Creating a Community Improvement District was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the bid from Malm Construction Co. in the amount of \$222,833.78 for the rough grading of 6th Avenue from Ross Blvd. to the City Limits. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Cherise Tieben City Manager

- She has no plans yet to return to Kansas City this week, so will be in the office all week.

- Pizza Hut had a fundraiser for the fireworks last week which was very successful and raised \$990 for fireworks.
- She has had a request for No Smoking at outdoor facilities and wants the Commissions thoughts on the subject.
- At the next meeting there will be a public hearing for the STAR Bond project. There will also be several other public hearings as well.
- There has been some reports of possible scamming going on in the community regarding roofers. Please be aware and call the Inspection Department to make sure any contractor that you hire is licensed.
- Reminded the Commission that there will be a retirement reception for Alan Cunningham on May 18 at 4 – 6:30 at the Learning Center.

Kent Smoll

- He provided the Welcome for the KDOT District 1 meeting held in Dodge City. It was well attended and was able to meet and talk with the Secretary of Transportation
- Shop local and shop often.
- Please send any fireworks donations to City Hall. It is the largest fireworks show provided for the community in this area.

Jan Scoggins

- Wanted to acknowledge two groups that don't often get acknowledged. The first group is Animal Control. They are very responsive and do a great job in the community. The 2nd group is Dr. Richard and Peggy Stein who started the Pop Art Program. She wanted to publicly thank both of those groups.

Joyce Warshaw

- Reminded everyone that May 24 is the last day of school in Dodge City.
- There will be an open house at the Salvation Army on May 17.
- Thanked all of the Public Works employees

Commissioner Kent Smoll moved to recess into executive session pursuant to the “preliminary discussion prior to acquisition of real estate” exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the privacy of the real estate to be discussed. The executive session will include the City Manager, and the Finance Director. The open meeting will resume in the City Commission Chamber in 20 minutes at 8:05 p.m. The Commission will not take action upon returning to open session and prior to adjournment. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

At 8:05 Commissioner Joyce Warshaw moved to extend the Executive Session by 5 minutes to 8:10.

At 8:10 the regular session reconvened

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk, Nannette Pogue