

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, July 17, 2017

7:00 p.m.

MEETING #5071

## **CALL TO ORDER**

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

**INVOCATION** by Darrell Henrickson, First Church of God

## **PLEDGE OF ALLEGIANCE**

Commissioner Jan Scoggins moved and Commissioner Joyce Warshaw seconded the motion to amend the Consent Calendar. The motion carried unanimously.

## **PETITIONS & PROCLAMATIONS**

Jenay Wallace, Tourism Coordinator with the Dodge City Convention and Visitors Bureau, spoke about National Day of the Cowboy. She noted that Dodge City was awarded the Cowboy Keeper Award. Brent Harris, Boot Hill Museum, presented the City Commission with the National Day of the Cowboy flag. Ray Schraeder complimented the City Commission for continuing the western history way of life in Dodge City. Brent Harris read the National Day of the Cowboy Proclamation. Mayor Rick Sowers proclaimed July 29<sup>th</sup> as National Day of the Cowboy.

Thomas Sanchez was recognized for his selection to participate in the 2017 Kansas All-Star Football Shrine Bowl. Mayor Rick Sowers proclaimed July 29<sup>th</sup> as All-Star Thomas Sanchez Day.

**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, July 3, 2017
2. Appropriation Ordinance No. 15, July 17, 2017
3. Cereal Malt Beverage License:
  - a. Wal-Mart Store #372, 1905 N. 14<sup>th</sup> Avenue,
  - b. Loves Country Store #58, 1108 W. Wyatt Earp Blvd.,
  - c. Paramant Hospitality, 2700 W. Wyatt Earp
  - d. Playa Dorado, 307 Military

4. Approval of Agreement with USD #443 for Contribution for Turf at Legends Park.

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. 3668:** An Ordinance Adding to Chapter 2 of the City of Dodge City Municipal Code a New Article 3, establishing the Allowance of, and Regulations for, The Keeping of Bees Within the City Limits was approved on a motion by Commissioner Brian Delzeit.

Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Ordinance No. 3669:** An Ordinance of the City Commission of the City of Dodge City, Kansas, Authorizing the Issuance of its Special Obligation Revenue Bonds (Summerlon Phase V Project) for the Purpose of Financing Certain Costs Relating to a Rural Housing Incentive District; Authorizing and Approving the Execution of Certain Other Actions in Connection with Issuance of Such Bonds and Authorizing Certain Other Actions in Connection With Issuance of Such Bonds was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Ordinance No. 3670:** 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 2017” and Repealing Ordinance No. 3637 was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Ordinance No. 3671:** 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 2017 and Repealing Ordinance No. 3638 was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. The Bid for Phase 2 of SCADA Replacement Project for Water and Wastewater from R.E. Pedrotti Co., Inc. in the amount of \$230,943.00 was approved on a motion by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. The bid from Pavers Inc. in the amount of \$10,660,900.54 for reconstruction of Runway 14/32 and the bid from Burns & McDonnell for professional engineering construction services in the amount of \$1,393,750.00 and administration fees of \$5,000.00 for a total

3. project cost of \$12,059,650.54 was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. The Bid from Building Solutions, LLC in the amount of \$943,748.70 for street improvements on 6<sup>th</sup> Avenue from Ross Blvd. to new Cervantes Rd intersection was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
5. Commissioner Brian Delzeit moved to approve the Contract with Transmap Corporation in the amount of \$39,157.14 to conduct an Asphalt Street Condition Survey of the City's Street Network. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **OTHER BUSINESS**

##### City Manager Cherise Tieben

- On July 18 at 11:30 the ribbon cutting will be held for the SMH offices on Third Avenue;
- On July 20 the Public Officials Exchange will be held in Spearville;
- A Budget Work Session will be held at 5:30 on Monday, July 24 in the City Commission meeting room;
- On July 28 at 11:00 will be the Dedication at Chilton Park;
- August 15 is the tentative date for the ribbon cutting at the Depot. Senator Roberts will be in attendance.

##### Commissioner Kent Smoll

- Shop local and shop often;
- The City just completed a successful fireworks season;
- Dodge City Days is coming up, please welcome all of the visitors.

##### Commissioner Jan Scoggins

- Get your Dodge City Days pins and t-shirts;
- Dodge City flags are available at the water counter for sale;
- The Dodge City CVB is outstanding. Always hear very positive comments about their work;
- Thanked the Shriners.

##### Commissioner Joyce Warshaw

- I am proud of how the Dodge City citizens conducted themselves during the 4<sup>th</sup> of July holiday. There were very few incidents;
- Kudos to all of the City employee and thank you for all you do.

##### Commissioner Brian Delzeit

- Attended the Brothers of the Third Wheel event that was held in Dodge City over the weekend and was able to give the welcoming speech. Thanked the public for how they treated and welcomed those who were in attendance at that even. Thanked the CVB and

- is always amazed about the comments he receives from groups who visit Dodge City. The CVB always goes the extra mile.

Mayor Rick Sowers

- Please join me for my parade float.

**ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk