

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 7, 2017

7:00 p.m.

MEETING #5072

CALL TO ORDER

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

INVOCATION by Minister David Barber of First Christian Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the 2018 Budget. Cherise Tieben, City Manager, and Nannette Pogue, Finance Director/City Clerk presented the 2018 City of Dodge City Budget. There were no other comments from the public.

Commissioner Jan Scoggins moved to close the public hearing. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

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 Work Session Minutes, July 10, 2017;
2. Approval of City Commission Meeting Minutes, July 17, 2017;
3. Approval of City Commission Work Session Minutes, July 24, 2017;
4. Appropriation Ordinance No. 14, August 7, 2017;
5. Cereal Malt Beverage License:
 - a. Dodge House Restaurant, 2408 W. Wyatt Earp Blvd.
 - b. Taylor's Roadhouse 2, 302 S. 2nd Avenue.
 - c. River Stop, 705 S. 14th Avenue.
 - d. Spee-D-Stop, 2615 Gary Avenue.
4. Approval of Change Order No. 1 for Comanche Middle School Cross-Walk.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3672: A Home Rule Ordinance of the City of Dodge City, Kansas authorizing the acquisition of certain real property for use by the city for Economic Development purposes; and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Ordinance No. 3673: An Ordinance Establishing No Parking on Seventh Street from Wyatt Earp Blvd. to the BNSF railroad tracks and providing penalties for the violation of the provisions of this Ordinance was approved on a motion by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Resolution No. 2017-24: A Resolution implementing a Terms of Use Policy for the City of Dodge City Social Media Pages was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the 2018 City Budget. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
2. Commissioner Kent Smoll moved to approve the bid from Lewis Ford in the amount of \$65,300 for two Ford Explorers for Dodge City Police Department Patrol. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
3. Commissioner Kent Smoll moved to approve the bid from Toter in the amount of \$30,800.64 for 624 Wheeled Trash Carts (96 Gallon) for Sanitation Department. The cost of each kart is \$49.36. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
4. Commissioner Joyce Warshaw moved to approve the bid from Jag Construction Co. in the amount of \$61,744.61 to complete the improvement to the Mall Detention Basin. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
5. Commissioner Rick Sowers moved to appoint Commissioner Joyce Warshaw, Commissioner Jan Scoggins, Commissioner Brian Delzeit and Cherise Tieben as Voting Delegates and Melissa McCoy, Ernestor DeLaRosa, Barb Slagle and Brad Ralph as Alternate Delegates for the annual League of Kansas Municipalities Conference. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- Will meet with a contingency of interested parties from Dodge City and Regent Members from around the State regarding higher education in Dodge City tomorrow in Wichita.
- The Joint City/County Commission meeting that was scheduled for August 14 is canceled.
- A ribbon cutting will be held on August 16 at the Santa Fe Depot at 4:30. Senator Pat Roberts will be in attendance.
- The City's new website will be rolled out on August 18.
- August 20 is the last day for daily schedule at the Long Branch Lagoon. After August 20, it will be opened on weekends until Labor Day.

Commissioner, Kent Smoll

- Congratulations to Dodge City Roundup and the Chamber of Commerce for another very successful Dodge City Days.
- Some of you may have remembered Bill Reppart. He was President of ST Enterprises and an integral part of ST Enterprises. He died July 24. Condolences to his family.
- Shop local and shop often.

Commissioner, Jan Scoggins

- Thanked everyone for a successful Dodge City Days.
- Debbie Morgan has taken on the faces of Alzheimer's and has a store front in the mall. There will be an Alzheimer's memory walk in September.
- There will be a total eclipse on August 21. The United State Post Office has stamps commemorating the eclipse.

Commissioner, Joyce Warshaw

- Congratulations to everyone at City Hall from Jane Longmeyer to the winning team of the wacky trike race which included Brad Ralph, Thomas Finley, Tanner Rutchman, and Ernestor DeLaRosa.
- School start for most people on August 21. Six schools are under construction. Watch out for the children.

Mayor, Rick Sowers

- Congratulations to Jane Longmeyer and Paul Lewis and thanked them for their efforts in the clean up after the Longhorn Steer Drive. This will be Jane and Paul's last clean up as City employees.
- Roundup had a great rodeo. There was a lot of events during Dodge City Days.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk