

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, August 21, 2017

7:00 p.m.

MEETING #5074

## **CALL TO ORDER**

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

**INVOCATION** by Pastor Dusty Cookson of First Christian Church

## **PLEDGE OF ALLEGIANCE**

## **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, August 7, 2017;
2. Approval of City Commission Meeting Minutes, August 7, 2017;
3. Appropriation Ordinance No. 16, August 21, 2017;
4. Cereal Malt Beverage License:
  - a. Panaderia La Tapatia, 614 E. Wyatt Earp Blvd.
  - b. Dillon Stores, 1700 N. 14<sup>th</sup> Avenue.
5. Approval of Proposal from Diamond Roofing for the Roof on the Process Building at the North Waste Water Treatment Plant.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented.

Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2017-25:** 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 (Church Subdivision) was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve: the bid from Lewis Chevrolet in the amount of \$29,733 for a ¾ ton regular cab 2WD pickup truck for the Parks Department; the bid from Lewis Chevrolet in the amount of \$26,932 for a ¾ ton double cab pickup truck for the Construction Department; and the bid from Lopp Motors in the amount of \$23,969 for a full size long bed truck for the Cemetery Department. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
2. Commissioner Kent Smoll moved to approve the bid from Dowling Construction in the amount of \$48,831.25 for the construction of the 2017 Curb, Gutter, and Sidewalk Program. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to approve the Rural Business Development Grant Agreement from USDA Rural Development in the amount of \$76,960. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
4. Commissioner Jan Scoggins moved to approve the quote from Gades Sales Co., Inc. in the amount of \$54,055 for the Traffic Signal Improvements. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
5. Commissioner Jan Scoggins moved to approve the quote from Phillips Southern Electric Co. Inc. in the amount of \$73,298.65 for the Traffic Signal Improvement Installations. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

**OTHER BUSINESS**

## City Manager Cherise Tieben

- On August 23, there will be a meeting with the Mexican Consulate;
- On August 29, there will be a Police Awards Ceremony at 7:00 p.m. at the Hoover Pavilion;
- The next regular City Commission meeting will be held on Tuesday, September 5, instead of the Monday because it is Labor Day.

## Public Information Officer Jane Longmeyer

- The 911 Day of Remembrance will be held on September 11 at 7:00 p.m. at Liberty Garden. New this year will be the planting of 4 trees, being planted at the times of each of the 4 plane crashes that happened on September 11, 2001. There is a private donor for the trees.

## Commissioner Kent Smoll

- Shop local and shop often.

Commissioner Jan Scoggins

- Thanks to the Street Department for striping South Second Avenue;
- Thanked the Park Department for the second pickle ball court at the Park on Colleen Ave.

Commissioner Brian Delzeit

- Keep an eye on the United Wireless Arena Website. There are several concerts coming to the arena. A top comedian who has sold out several concerts, Tim Hawkins, will be at the arena on August 27. They just announced Winona Judd for the Christmas concert. Please look at the list of concerts, there is something for everyone.

Mayor Rick Sowers

**EXECUTIVE SESSION**

At 7:35 p.m. Commissioner Kent Smoll moved and Commissioner Jan Scoggins seconded the motion that the City Commission recess into executive session pursuant to the privileged consultation with the City's Attorney found in K.S.A. 75-4319(b)(2). The justification for closing the meeting is to discuss pending claims and possible litigation involving the City; along with advice from counsel. The open meeting will resume in the City Commission Chambers in 15 minutes at 7:50 p.m.

The City Commission will not take action upon returning to open session and prior to adjournment.

At 7:50 p.m. the City Commission reconvened to Regular Session.

**ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

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Mayor

ATTEST:

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City Clerk, Nannette Pogue