

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 19, 2017

7:00 p.m.

MEETING #5069

CALL TO ORDER

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

INVOCATION by Lt. Enrique from the Salvation Army

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 Meeting Minutes, June 5, 2017;
2. Appropriation Ordinance No. 12, June 19, 2017;
3. Cereal Malt Beverage License:

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

ORDINANCES & RESOLUTIONS

Resolution No. 2017-22: A Resolution Determining the Advisability of the Making of Certain Internal Improvements in the City of Dodge, Kansas; Making Certain findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with Such Findings (Various Internal Improvements/McDonalds on Wyatt Earp Blvd) was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Ordinance No. 3666: An Ordinance Repealing Ordinance No. 3661 and Ordinance No. 3662 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. The Consulting Services Agreement with SMH Consultants for a not to exceed amount of \$77,722 for Wagon Wheel #2 Design; pending review by City Attorney was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. The bid from Klotz Sand Co. in the amount of \$266,351.80 which includes the bid alternate for the construction of the 2017 Asphalt Street Projects was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Commissioner Joyce Warshaw moved to approve the appointment of Laura Meade to fill a vacancy on the Dodge City Planning Commission. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve the appointment of Michael Burns to fill the vacancy for the Community Facility Advisory Board. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
5. The Change Order with Arbor Master for tree work associated with the January 15 winter ice storm for a final contract amount of \$224,220 was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Will not meet with the City Commissioners this week because she will be out of town toward the end of the week.
- On Wednesday, June 21, Dr. Barnett will be at the Depot to announce his run for Governor.
- On June 24, the annual Dodge "Charger" Roundup Shine and Show will be at the CVB Parking Lot from 10:00 a.m. to 2:00 p.m.
- Next Thursday, June 29th, is the State of the City presentation at the Boot Hill Casino Conference Center.

Public Information Officer Jane Longmeyer

- Wendy's held a fundraiser for the Fireworks Display last week. It was very successful. We are still taking donations for the display. We have been blessed with rain, so the fireworks display should go on as planned.

Commissioner Brian Delzeit

Commissioner Kent Smoll

- July 4th is approaching. If every person in Dodge City gives \$1.00 we will have raised the 25,000 for the show.
- Shop local and shop often

Commissioner Jan Scoggins

- Congratulated Ada Bogart for being elected as a floor leader for the Silver Haired Legislature in Kansas.
- Read one of her Dad's favorite poems in honor of Father's Day
-

Commissioner Joyce Warshaw

- Enjoy the summer

Mayor Rick Sowers

- Encourage everyone to practice fireworks safety during the 4th of July

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk, Nannette Pogue