

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 2, 2017

7:00 p.m.

MEETING #5079

CALL TO ORDER

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

INVOCATION by Chaplain Shannon Sanchez

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, September 18, 2017
2. Approval of City Commission Meeting Minutes, September 18, 2017;
3. Approval of Special City Commission Meeting Minutes, September 26, 2017;
4. Appropriation Ordinance No. 19, October 2, 2017;
5. Cereal Malt Beverage License:
 - a. Los Sombreros, 308 W. Wyatt Earp Blvd.
6. Reject Proposals for the Heritage District Sign.

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

ORDINANCES & RESOLUTIONS

Commissioner Brian Delzeit joined the meeting at 7:10 p.m.

Ordinance No. 3677: An Ordinance Vacating a Portion of Brier Street Building Setback for Lots 4 through 9 of Block 7, and Lots 8 through 12 of Block 3, of Correction Map Replat of a Portion of Haggards Addition was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2017-28: A Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2017-1, of the City of Dodge City,

Kansas; Providing for the Levy and Collection of an Annual Tax, if Necessary, for the Purpose of Paying the Principal of and Interest on Said Notes as They Become Due; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2017-29: A Resolution Encouraging Efforts to Maintain the Southwest Chief Passenger Service through the States of Kansas, Colorado and New Mexico and Pledging Financial Participation in the Colfax County New Mexico Tiger IX Grant Application Match was approved on a motion by Commissioner Joyce Warshaw. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the bid from Lewis Chevrolet in the amount of \$39,600 to lease two vehicles for a three (3) year period. Commissioner Jan Scoggins seconded the motion. The motion carried 4-1 with Kent Smoll voting no.
2. Commissioner Kent Smoll moved to approve the Agreement with the Dodge City Community College for the Facilities Use Agreement. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to approve the Agreement with Dodge City Community College for the contribution of \$100,000, being paid out over 8 years, for the Legends Park Turf Project. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Commissioner Kent Smoll moved to amend the agenda to add New Business Item #4. Commissioners Jan Scoggins seconded the motion. The motion carried unanimously.

4. Commissioner Jan Scoggins moved to approve the Change Order in the amount of \$65,300 and the addition of 14 days to the contract with Building Solutions for the Avenue A Bridge Project. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- The League of Kansas Municipalities Regional Supper in Cimarron will be held on Wednesday, October 4.
- The grand opening for the 3I Show will be held on October 12.
- The State of the College will be held on October 13 at the United Wireless Arena.

- The State of the County will be held on November 1 at the United Wireless Arena
- I will be gone for the next 2 weeks.

Commissioner Kent Smoll

- Shop local and shop often.

Commissioner Jan Scoggins

- Thanked the Dodge City Public Library and all who attended the storybook walk. This was unique and the Parks Department was integral to this project.
- The ice skating rink is operational. It is a great place to go, enjoy yourself and get some great exercise.

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Commissioner Joyce Warshaw

- Our thoughts and prayers go to all of the victims in Las Vegas and their friends and families.

Commissioner, Brian Delzeit

Mayor, Rick Sowers

- The Kansas Supreme Court put out the Gannon decision today which effected school funding.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk