

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 4, 2017

7:00 p.m.

MEETING #5084

CALL TO ORDER

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

INVOCATION by Reverend Jerre Nolte

PLEDGE OF ALLEGIANCE

Commissioner Jan Scoggins moved to amend the agenda by adding Resolution No. 2017-37 and removing the Executive Session.

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).

Brandon Hines, Director of Public Library gave a quarterly report. He thanked the Park Department for their assistance with the story board project. They also helped with the grounds at the Library after the ice storm. 10,000 more people came through the Library doors in 2017 than did in 2016. The Library is remodeling the basement level for some current programs to move into, and also the Kansas Heritage Center will be moving in there by July, 2019.

Terri Mujica-McLain gave update on Mid-Level Health Care Provider Project

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, November 20, 2017;
2. Approval of City Commission Meeting Minutes, November 20, 2017;
3. Appropriation Ordinance No. 23, December 4, 2017;
4. Cereal Malt Beverage License;
5. Approval of Withdrawal Acceptance of Bids for the Biogas Plant Pollution Insurance.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented, Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2017-37 – A Resolution supplementing Resolution No. 2017-36 of the City of Dodge City, Kansas, which authorized the offering for Sale of General Obligation Refunding Bonds, Series 2017-B, of the City was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve Amendment No. 11 between the City of Dodge City and CH2M Hill for the Operations, Maintenance and Management Services for the City’s Wastewater Treatment Plants and the new Biogas Plant in the amount of \$1,936,498. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to have staff proceed with negotiations with Rib Crib BBQ, Inc. for purchase and development of the lot in the Heritage District. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to authorize up to \$63,806 for property insurance for the Biogas Plant and added that all price proposals be submitted to the City by 5:00 p.m. on Wednesday, December 6th. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve the 2018 Sales Tax Projects Organizational Funding as recommended by CFAB in the total amount of \$110,000. The break down as follows:

Dodge City Area Council	\$10,605.00
Dodge City Round up	\$44,022.00
Dodge City Trail of Fame	\$13,000.00
Ford County Historical	\$15,700.00
Kansas Teaches Hall of Fame	\$12,573.00
Young Guns Youth Rodeo	\$14,100.00

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

5. Approval of Allocation of 2017 Special Alcohol and Drug Funds in the following amounts:

Compass Behavioral Health	\$14,000
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Dodge City Police Department –GREAT Program	\$ 2,500
Catholic Charities of Southwest Kansas	\$10,000
New Chance	\$69,500
Friends of Recovery	\$14,000

was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

6. Commissioner Joyce Warshaw moved to approve the 14th Avenue and Soule Street Subdivision, Unit Two Final Plat. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Will be out of the office on Friday, December 8.
- On December 12, Paul Lewis’s and Jane Longmeyer’s retirement reception will be held from 3:00 p.m. to 6:00 p.m.
- On December 14 a Public Officials Exchange will be held
- At the last meeting, Mr. Brown addressed a drainage issue with the City Commission. Information is being gathered and we will compile information for the City Commission in the future.

Commissioner Brian Delzeit

- Something that was reported in the newspaper recently was that the Post Office will be open on Sunday December 10 and 17 to mail your Christmas packages.
- Keep an eye on the United Wireless Arena events calendar. There are several events coming up.
- Shout out to USD for having a High School Teacher and an Elementary School Teacher nominated for Kansas Teacher of the Year.

Commissioner Joyce Warshaw

- Tonight we had to make a very difficult decision regarding the sale of the lot in the Heritage District. These kinds of decisions show how very strong local government is.
- Murray Eckles turned 100 years old and is doing fabulous. Send her a card or let her know you are thinking about her on her birthday.

Commissioner Jan Scoggins

- As a follow up on buy local, the local newspaper is an important part of our local economy, please support it
- Thanks to RSVP for everything they have done

- Wreaths Across America will be at Fort Dodge on December 16. They are taking donations.

Commissioner, Kent Smoll

- Three weeks left in the Christmas Season. If you are going to spend money on Christmas, please buy local
- Tonight's decision of selling the lot in the Heritage District was one of the hardest decisions we had to make as a Commission. Lopp Motors is a great asset to the community.

Mayor, Rick Sowers

- Thanked everyone for the Christmas lights they have put up on and around their house. The displays are amazing. There is a contest going on but you will have to submit your name if you want to be considered for judging.
- On December 15, the new Star War movie will be out.

ADJOURNMENT

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

ATTEST:

Mayor

Nannette Pogue, City Clerk