

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 18, 2017

7:00 p.m.

MEETING #5085

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

PUBLIC HEARING

The Mayor opened the Public Hearing for the Sutherlands Development Community Improvement District (CID). Nannette Pogue, Finance Director/City Clerk explained that the public hearing had been advertised and it was to place an additional sales tax that was petitioned for by the property owner in the district. No other public comments were heard.

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

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).

Fire Chief Robert Heinz and Deputy Fire Chief Ken Spencer made a presentation to the Fire Shift that responded to a fire on November 18, 2017 at 1103 1st Avenue. At that fire, several occupants were in the structure and were saved by the fire shift that responded to that fire. Those responding to the fire and are recognized for the award are: Captain Brian Hudson, Engineer Aaron Pyle, Engineer Scott Wadley, Firefighter Brian Green, Firefighter Andrew Kintner, Firefighter Richard Hartman, Firefighter Ian Deges, and Firefighter Robert Montes. The Fire Chief, Deputy Chief, City Manager and City Commissioners are extremely proud of the work done by the fire department and specifically at this event.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, December 4, 2017;
2. Approval of City Commission Meeting Minutes, December 4, 2017;

3. Appropriation Ordinance No. 24, December 20, 2017;
4. Cereal Malt Beverage License:
 - a. Casa Alvarez Restaurant, 1701 E. Wyatt Earp Blvd.,
 - b. Roberto's Station, 302 S. 2nd Avenue.
 - c. Walgreens #07817, 1801 N. 14th Avenue
5. Approval to Purchase the AnalyticsNOW Software.

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

ORDINANCES & RESOLUTIONS

Ordinance No 3678: An Ordinance Authorizing and Providing for the Issuance of General Obligation Refunding Bonds, Series 2017-B, of the City of Dodge City, Kansas for the purpose of providing funds to refund a portion of the City's outstanding General Obligation Bonds; providing for the levy and collection of an annual tax for the purposes of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2017-38: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Refunding Bonds, Series 12017-B, of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3678 of the Issuer; 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 Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3679: An Ordinance Authorizing the Creation of the Sutherlands High Plains LLC Community Improvement District in the City of Dodge City, Kansas; Authorizing the Imposition of a Community Improvement District Sales Tax to be Collected Within Such District; and Approving and Authorizing Certain Other Actions in Connection Therewith (Sutherlands Development CID) was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve Mike Martinez to the Library Board and Commissioner Jan Scoggins to serve as the Commission representative for the Santa Fe Trail Solid Waste Advisory Board Committee. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Early Retirement Policy with the word "Incentive" removed from the title. Commissioner Delzeit seconded the motion. The motion failed by a vote of 2-3, with Delzeit, Warshaw and Smoll voting no.

The Commission asked that the policy be brought back to the Commission with additional information.

3. Commissioner Brian Delzeit moved to approve the Amendments and Revisions to the FOP Memorandum of Understanding for the 2 year proposal. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Jan Scoggins moved to approve the bid from Hydro Resources in the amount of \$92,000 for the Rehabilitation of Municipal Water Wells No. 21 and 29. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
5. Commissioner Kent Smoll moved to approve the bid from Kansas Golf and Turf in the amount of \$52,411 for the Mariah Hills Golf Course Fairway Mower. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
6. Commissioner Jan Scoggins moved to approve the bid from Denton Construction in the amount of \$74,072.63 for St Mary Soccer Complex Fencing. Commissioner Sowers seconded the motion. The motion carried 4-1, with Kent Smoll voting no.
7. Commissioner Kent Smoll moved to approve to enter into a Letter of Intent with Casey's for the Lot #1 at the NW Corner of 14th and Soule and authorize staff to proceed with negotiating with Dodge Partners LLC for Lots 2 and 3. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminder that there will be a Special City Commission meeting on December 28th at 8:00 a.m. to provide a public hearing and review and approve the 2017 Budget Amendments.
- Next Regular Meeting will be January 2, 2018.

Commissioner Kent Smoll

- Asked about the drainage issue that was brought to the City Commission a couple of meetings ago. Cherise Tieben responded that staff was working on a response, but it will take some time.
- Was presented with a bumper sticker that says "support your local economy". Continue to shop local.
- Merry Christmas

Commissioner Jan Scoggins

- Appreciated all of the citizens who put out their Christmas lights. There are some wonderful displays.
- Reminded everyone that ice skating is still available

Commissioner Joyce Warshaw

- Merry Christmas and Happy New Year. Looking forward to 2018

Commissioner Brian Delzeit

- Congratulated Jane Longmeyer and Paul Lewis on their retirements at the end of the year and thanked them for their many years of service.
- Merry Christmas to everyone! 2018 will be an exciting year with all of the building happening. Sutherlands will be here, Rib Cribb will be coming in and other exciting projects will be happening.

Mayor, Rick Sowers

- Merry Christmas and Happy New Year

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