

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 5, 2018

7:00 p.m.

MEETING #5092

CALL TO ORDER

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

INVOCATION by Chaplain D. Shawn Fletcher

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, February 19, 2018;
2. Appropriation Ordinance No. 5, March 5, 2018;
3. Cereal Malt Beverage License:
 - a. Tacos Jalisco, 412 E. Wyatt Earp Blvd.
4. Ratification of Approved Declaration of Reciprocal Easements Covenants and Restrictions for Soule Street Development.
5. Ratification of Approved First Amendment to Sutherlands Development Agreement.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented.
Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3680: An Ordinance Annexing to the City of Dodge City the Described Property of 2401 East Trail Street, in Accordance with K.S.A. 12-520 ET. SEQ and providing for the Zoning Thereof was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Ordinance No. 3681: An Ordinance Annexing to the City of Dodge City the Described Property of 2800 N. Avenue A, in Accordance with K.S.A. 12-520 ET. SEQ; and Providing for the

Zoning Thereof was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the Bid from Hays Fire Equipment in the amount of \$934,995 for a Rosenbauer 100' Aerial Fire Truck for Fire Department and directed staff to proceed with getting bids for financing of this purchase. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve the Quote from Victory Electric in the amount of \$58,250 to install 6 LED Street Lights along the new 6th Avenue Extension. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
3. Commissioner Joyce Warshaw moved to approve the Architect Agreement and Contract with Conant Construction in the amount of \$149,950 for construction and remodel in the lower level of the Dodge City Public Library. The City has budgeted \$50,000 for this project and is a party along with the Library who will fund the remainder. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to add to the agenda, action item #5. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

4. Commissioner Brian Delzeit moved to approve the bid from Dick Construction in the amount of \$673,605.09 pending approval of Sutherlands' GMP for the paving extension of Soule Street, along with water, sanitary sewer, and storm water improvements associated with Soule Street Development. (Sutherlands Home Improvement Store). Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
5. Commissioner Rick Sowers moved to direct staff to discontinue the appeal to FEMA for requested amounts that were not reimbursed to the City from the Ice Storm of January, 2017. Commissioners Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Commissioner Joyce Warshaw

-Remember that the clocks will spring forward one hour this weekend.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

ATTEST:

Mayor

City Clerk, Nannette Pogue