

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 2, 2018

7:00 p.m.

MEETING #5094

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

INVOCATION by Lieutenant Enrique Coreano

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Vice Mayor Jan Scoggins read the Autism Awareness and Acceptance Month Proclamation and proclaimed April, 2018, as Autism Awareness and Acceptance Month. Jeannie Zortman talked about her non-profit Puzzle Piece Ranch and the fund raising and activities that they do for Special Needs and Autistic Individuals.

Vice Mayor Jan Scoggins read the National Public Safety Telecommunicator's Week Proclamation and proclaimed April 8 – 14, 2018 as National Public Safety Telecommunicator's Week in Dodge City. Elliott Linke, Ford County Communications Director spoke in behalf of the dispatch and telecommunication employees in Dodge City and Ford County.

Jan Scoggins read the Child Abuse Awareness Month Proclamation and proclaimed April 2018 as Child Abuse Prevention Month. Stephanie Furman, Coordinator of the Meadowlark House, said that the Meadowlark House is a safe location to conduct interviews of children and brings together a lot of individuals ensuring that are kids are taken care of. There will be an Open House on April 14 from 10:00 to 4:00 at their new location at 11154 Kliesen St., Ste 3.

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, March 19, 2018;
2. Appropriation Ordinance No. 7, April 2, 2018;
3. Cereal Malt Beverage License:
 - a. Dodge City A's, Cavalier Field, San Jose Drive,
 - b. Kwik Shop, 1811 Central Avenue,
 - c. Kwik Shop, 1500 W. Wyatt Earp Blvd.,
 - d. Pilot Travel Centers

4. Approval of Change Order No. 1 for Asphalt Street Projects.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2018-07: A Resolution Determining the Intent of the City of Dodge City, Kansas, to Issue its Industrial Revenue Bonds in One or More Series in the Aggregate Amount Not to Exceed \$8,000,000 to Finance the Costs of Acquiring, Constructing and Equipping a Commercial Project for the Benefit of Sutherlands High Plains, LLC, or its Successors and Assigns was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the contract with Wald's All American Display Fireworks in the amount of \$25,000 for the 4th of July fireworks show. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. Commissioner Joyce Warshaw moved to approve the Second Amendment to the Sutherlands Development Agreement. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to approve the Dodge City Family YMCA changes to Fees and Programs. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- We are doing a City employee food drive between now and May 25th. It is kind of a competition between departments so feel free to participate and bring your food items to my office
- Reminder – there will be an open house for the Leisure properties; Guymon Petro, Holiday Inn Express and the Fort Dodge Campgrounds, on April 13 from 5:00 to 8:00
- The ribbon cutting for the Warrior Project will be on 10:30 – 12:30 at the South Wastewater Treatment Plant, with a reception to follow at Boot Hill.
- April 16 is the next regular meeting
- April 23 will be a Special Commission meeting with a public hearing for the change in STAR Bond District boundaries. There may also be some other items on that meeting
- There may also be a need to have a Special Meeting between now and then.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- The RSVP and the Red Cross have partnered to buy fire alarms for anyone who asks. If you would like this service, please call 227-7077
- Congratulations to the Public Library for the excellent job they are doing. Check out the activities in April and always.
- Congratulations to Elliott Link who will be awarded the Communications Director of the Year at the conference at Kansas Star Casino

Commissioner, Joyce Warshaw

- Going back to Autism, today is World Autism Awareness Day and I am wearing my blue shirt in honor of that. We need to be compassionate toward one another. We also need to learn about autism and educate ourselves. There will be a run for Autism on April 21. You don't have to actually run, you can send money.
- A shout out to Jackie at the YMCA. She is doing an awesome job and she is receiving a lot of support from the community.
- Starting tonight, El Capitan is lit up in blue representing Autism Awareness Month.

Commissioner, Brian Delzeit

- A big thank you to Jeannie Zortman for educating the community about autism. Thanks also to Stephanie Furman at the Meadowlark House. It is the non-profit organizations that do so much for the community who makes the community what it is.

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk, Nannette Pogue