

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 7, 2018

7:00 p.m.

MEETING #5097

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

INVOCATION by Pastor Albert Shrock of Bible Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Salvation Army Week Proclamation was presented by Wes with the Salvation Army. Mayor Kent Smoll proclaimed May 14-20, 2018 as Salvation Army Week.

National Travel and Tourism Week Proclamation was presented by Marshal Brent Harris, Boot Hill Museum. Mayor Kent Smoll proclaimed May 6 – 12, 2018 as National Travel and Tourism Week. There will be many activities during the week including a Chamber Coffee at the Visitor Center on May 8 and complimentary trolley rides on May 8. Jan Stevens, Convention and Visitors Bureau Director spoke about national Travel and Tourism Week and introduced her staff. Others that spoke in behalf of national Travel and Tourism week was Kent Stehlik, Boot Hill Museum Director Lara Brehm, and Jessi Rabe with the Boot Hill Casino and Resort.

National Train Day Proclamation was presented by Marshal Brent Harris. Mayor Kent Smoll proclaimed May 12, 2018 as National Train Day. On May 12, 2018, there will be tours of the depot and an open house from 1:00 – 3:00 p.m. 5200 passengers boarded and deboarded in Dodge City on Amtrak in 2018.

Public Service Recognition Week Proclamation was presented by Abbey Martin, Public Information Specialist for the City of Dodge City. Mayor Kent Smoll proclaimed May 6 – 12, 2018 as Public Service Recognition Week.

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).

Great Plains Development Corporation update. Bob Wetmore spoke on behalf of Great Plains Development and presented the City Commission with a summary of programs that they have available including their assistance and administration of CDBG grants, local revolving loans and other business assistance programs.

CONSENT CALENDAR

Commissioner Rick Sowers moved to amend the Consent Calendar by adding item #7, approval of CMB License for Love's Travel Center. Commissioner Joyce Warshaw seconded the motion.

1. Approval of City Commission Meeting Minutes, April 16, 2018;
2. Approval of Special City Commission Meeting Minutes, April 23, 2018;
3. Appropriation Ordinance No. 9, May 7, 2018;
4. Approval of Ratification of Mortgage Release for Boot Hill Bed & Breakfast;
5. Approval of Ratification of the Third Amendment to Sutherlands Development Agreement.
6. Approval of the Change Order #1 for Candletree #8.
7. Approval of Cereal Malt Beverage License for: Love's Travel Center, 2505 East Trail

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3685: An Ordinance Designating Central Avenue From Spruce Street to Comanche Street as Two-Way and Requiring That All Vehicles Theron Travel as Much and Repealing Conflicting Ordinances or Parts of Ordinances was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2018-10: A Resolution of the City of Dodge City, Kansas, Providing for Notice of a Public Hearing Concerning the Adoption of a STAR Bond Project (Power Center Area) Pursuant to K.S.A.12-17,160 et seq., as Amended was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the 2018 Street Program as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
2. Commissioner Rick Sowers moved to approve the bid from Building Solutions, Inc. for the reconstruction of Central Ave., along with the installation of new waterline infrastructure, sanitary sewer repairs, and some storm water improvements using Fly-Ash Treated Sub-Grade Modification in the in the amount \$3,807,094.65 and enter into negotiations with Building Solutions, Inc. to determine the cost to replace all the sewer line. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

3. Commissioner Joyce Warshaw moved to approve a Change Order to the contract with Building Solutions for the Sixth Avenue Extension in the amount of \$32,900. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- The NAIA Girls Softball Tournament will be held May 14-16 at Legends Field.
- Anthony Lyons will give a presentation about the Santa Fe Trail on Thursday, May 10 at 6:30 at the Depot in honor of Main Street Historic Preservation Month.

Commissioner Rick Sowers

Commissioner, Joyce Warshaw

- The July 4th Celebration is quickly approaching. Encourage citizens to donate to this display.

Commissioner, Brian Delzeit

Mayor Kent Smoll

- Shop local and shop often

At 7:56 p.m. Commissioner Rick Sowers moved to recess into executive session pursuant to the preliminary discussions related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations and discuss legal advice from council regarding Kansas Statues and potential Agreements. Additionally a separate matter regarding "non-elected personnel" exception found in K.S.A. 75-4319(b)(1) will be discussed. The justification for closing the meeting is to protect the privacy of individuals being discussed. The open meeting will resume in City Commission Chambers in 20 minutes at 8:16 pm. The commission will not take action upon returning to the open session and prior to adjournment. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue