

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 4, 2018

7:00 p.m.

MEETING #5099

CALL TO ORDER

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

INVOCATION by Kirk Larson of Grace Community Church

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, May 21, 2018;
2. Appropriation Ordinance No.11, June 4, 2018;
3. Cereal Malt Beverage License:
 - a. Mariscos Nayarit Restaurant
 - b. High Plains Pizza Hut, 110 Frontview St
 - c. Loves Travel Stops, 400 E. Wyatt Earp Blvd.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2018-11: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the 2009 International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas was approved by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2018-12: A Resolution Committing Ad Valorem Property Tax for the Power District Area Star Bond Project was approved on a motion by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Commissioner Warshaw moved to approve the Change Order #1 with Building Solution Inc. for the installation of an entire new sewer system as part of reconstruction of Central Avenue Sewer in the amount of \$217,475.00. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- There will be written reports to the City Commission this month in lieu of meetings.
- Reminder, there will be a Special City Commission meeting on June 11 for the Public Hearing on the Power Center Area Star Bond Plan.
-

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Thanked the Mariah Fund and the Santa Fe Trail Association for their work restoring story boards at Ford Dodge. Dr. Avila was also very instrumental.

Commissioner Joyce Warshaw

- Challenge all commissioners to donate to the Dodge City Fireworks Display

Commissioner, Brian Delzeit

Mayor Kent Smoll

- Attended the RECON Show (which is a retail show) in Las Vegas. This was probably the smallest crowd he has seen, but the biggest response to Dodge City. It was very positive.
- He and Bud Estes attended the ADM safety meeting and made general comments about Dodge City.
- Continue to shop local and shop often.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Jan Scoggins, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue