

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, June 18, 2018

7:00 p.m.

MEETING #5101

## **CALL TO ORDER**

**ROLL CALL:** Mayor Kent Smoll, Commissioners Rick Sowers, Jan Scoggins, Brian Delzeit and 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).**

AAA Award –Police Department. Jennifer Hahn representing AAA Kansas along with Troy Wells, liaison with KDOT presented the Dodge City Police Department their 3<sup>rd</sup> consecutive platinum award for the many safe driving programs that they have incorporated in Dodge City. They thanked the City Commissioners as well as Chief Drew Francis and Corporal Thad Brown.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, June 4, 2018.
2. Approval of Special City Commission Meeting Minutes, June 11, 2018.
3. Appropriation Ordinance No. 11, June 18, 2018.

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. 3689:** An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Ordinance No. 3690:** An Ordinance Authorizing the City of Dodge City, Kansas, to Issue Taxable Industrial Revenue Bonds (Sutherlands High Plains, LLC Project), Series 2018, in a Principal Amount not to exceed \$8,000,000, for the Purpose of Providing Funds to Pay the Cost of Acquiring, Purchasing, Constructing, Installing and Equipping Commercial Facilities, Including Land, Buildings, Structures, Improvements, Fixtures, Machinery and Equipment; Authorizing the City to Enter Into Certain Documents and Actions in Connection With the Issuance of Said Bonds (Sales Tax Exemption Only). Was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Resolution No. 2018-13:** A Resolution Changing the Official Signers on an Account at the Designated Depository for City Funds, Fidelity State Bank, was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the bid from Lewis Chevrolet in the amount of \$28,225 for a new pickup truck for Development Services Department. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
2. Commissioner Joyce Warshaw moved to approve the bid from Road Safe Traffic Systems in the amount of \$27,686.90 for the removal and replacement of pavement markings on Morgan Boulevard. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Jan Scoggins moved to approve the bid from JAG Construction Co. in the amount of \$48,527.06 for the Youth Complex drainage improvement project. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve the bid from Stripe & Seal, LLC in the amount of \$95,000 for the application of 10,000 gallons of Mastic Crack Sealant. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

#### **OTHER BUSINESS**

Melissa McCoy and Corey Keller

- informed the Commission about a grant from the Metropolitan Energy Center for assistance in purchasing a trash truck that uses CNG, then possibly a CNG fueling station.

Commissioner, Rick Sowers

Commissioner Jan Scoggins

- On June 8<sup>th</sup> there was a marvelous article about Larry Rodriquez in the Dodge City Daily Globe. Thanks to the Globe for the article and encourages everyone to read the article.

Commissioner Joyce Warshaw

- Remind everyone that there is still time to send a check for the fireworks program
- She is on the Kansas League of Municipalities Board and Dodge City is well recognized. Brad Ralph was the center of attention for his support this session.

Commissioner, Brian Delzeit

Mayor, Kent Smoll

- Rick Sowers stood in for me at the Leadership Dodge graduation. There were three city employees who graduated from this program. They are Abbey Martin, Jesse Smith and Mike Robbins.
- Shop local and shop often.

**ADJOURNMENT**

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

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Mayor

ATTEST:

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City Clerk, Nannette Pogue