

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, July 2, 2018

7:00 p.m.

MEETING #5102

## **CALL TO ORDER**

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

**INVOCATION by:** Father Wesley Schawe, Cathedral of Our Lady of Guadalupe

## **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 Work Session Minutes, June 18, 2018;
2. Approval of City Commission Meeting Minutes, June 18, 2018;
3. Appropriation Ordinance No.13, July 2, 2018;
4. Cereal Malt Beverage License:  
El Charro Restaurant, 1209 W. Wyatt Earp Blvd.  
Loves Country Store #58, 1108 Wyatt Earp Blvd.
5. Ratification of Assignment of Development Agreement between Sutherlands and the City of Dodge City.

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

Mayor Kent Smoll moved to amend the agenda by adding: item 4, approval of Eisenhower Park project costs; and item 5, approval of additional items to the Dodge City Public Library basement construction project. Commissioner Sowers seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3691:** An Ordinance Establishing No Parking Zone on Morgan Boulevard Near the Vicinity of a Public School, Repealing Conflicting Ordinance and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

#### **NEW BUSINESS**

1. Commissioner Joyce Warshaw moved to approve the bid from Diamond Roofing in the amount of \$33,921.00 for the Dodge City Fire Department Training Center roof. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the bid for the traffic signal improvements at 1<sup>st</sup> Avenue and Comanche Street from L&S Electric, LLC in the amount of \$43,400. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the quote for street lights for Central Avenue from Victory Electric in the amount of \$144,770. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve the Eisenhower Park project costs, to proceed with the project and give the City Manager authority to decide the City funding source for the additional \$10,887.49. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
5. Commissioner Rick Sowers moved to expend an additional \$156,000 to complete the Dodge City Public Library basement construction project, to allow the project to proceed and give the City Manager the authority to determine the funding sources. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

#### **OTHER BUSINESS**

City Manager Cherise Tieben

- Talked about the sound for the Commission meetings on Channel 8. The sound is currently not working and we have been working with Cox to come to a resolution.
- Will continue with weekly meetings with the Commission as usual.
- Staff and the Fireworks Committee met the funding goals for the Annual 4<sup>th</sup> of July Fireworks Show.
- Recognized Wendy's and Pizza Hut. Both restaurants held fireworks fund raising nights and donated a percentage of their profits.
- Have a safe July 4<sup>th</sup>.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Is excited about the Eisenhower Park project and the Dodge City Public Library basement construction project.

Commissioner Joyce Warshaw

- Thanked Abbey Martin for the Facebook recaps of the City Commission meetings.

Commissioner Kent Smoll

- Thanked Nicole May for all of her hard work on the budget;
- 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