

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 20, 2018

7:00 p.m.

MEETING #5105

CALL TO ORDER

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

INVOCATION by Pastor Josh Smith, Youth Pastor of First Assembly of God

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, August 6, 2018;
2. Approval of City Commission Meeting, August 6, 2018;
3. Appropriation Ordinance No.16, August 20, 2018;
4. Cereal Malt Beverage License:
 - a. Panadaria La Tapatia;
5. Approval of Quit Claim Deed to Community Housing Association of Dodge City, Inc. for 1501 and 1505 Avenue E;
6. Approval of Change Order No. # 2 for an increase of \$3,454.31 for Morgan Boulevard Pavement Markings.

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. 3692: An Ordinance of the City of Dodge Kansas Amending the Official Zoning Map of the City, changing the described property of 2.54 Acres from C-O Commercial Office to R-3 Residential Higher Density was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2018-15: A Resolution determining the advisability of the making of certain internal improvements in the City of Dodge City, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Various Internal Improvements/Wagon Wheel Addition, Unit 2) was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2018-16: A Resolution in support of an application for funding through the Moderate Income Housing Program offered through the Kansas Housing Resources Corporation to be utilized for the Abandoned Housing Program in Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Rick Sowers moved to appoint Commissioner Joyce Warshaw, Commissioner Kent Smoll, Commissioner Jan Scoggins and City Manager Cherise Tieben as Voting Delegates and Melissa McCoy and Ray Slattery as Alternate Delegates for the annual League of Kansas Municipalities Conference. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the bid from KGT in the amount of \$35,200 for a Jacobsen Eclipse 322 Hybrid Mower for Mariah Hills Golf Course. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
3. Commissioner Brian Delzeit moved to approve the Special Assessment Proceedings documents for Candletree Unit 8 and set the public hearing for the Special Assessments in Candletree Unit 8 for September 4, 2018. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve the Special Assessment Proceedings documents for McDonalds Wyatt Earp and set the public hearing for the Special Assessments for the McDonalds Wyatt Earp project for September 4, 2018. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminder, next Wednesday will be the SKC meeting in Garden City.
- September 13, there will be a meeting with Black Hills at 6:00 at the United Wireless Arena.
- I have reviewed the new logo for the Police Department vehicles. I will have them proceed with this if the Commissioners are on board.

- Wants to bring the ordinance for solicitation and signage to the Commission meetings a couple of times so that the public has an opportunity to weigh in.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- The August 18th edition of the Hutchinson News has an article that speaks of a book entitled "Our Town" and Dodge City is portrayed.

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- He took a trip to Washington DC and the first announcement was that he was 1 out of 25 Mayors in Kansas going. In actuality, it was the first group of cities, also with Nebraska and counties from Kansas and Nebraska. His general comments were that if we were asked to go again, it was possible to go and come back the same day. The dinner was sponsored by SPRINT and it was a good chance to talk amongst other attendees about issues. There was a breakfast sponsored by Senator Jerry Moran. Senator Pat Roberts co-sponsored a bill to save the South West Chief for 1 year. This will take some work, and it will come down to congress telling Amtrak they would have to continue service in areas that are not profitable. He left a list of items of interest for Dodge City with Moran and Roberts. He took a tour of the White House, but it was not a private tour, he was in line with everyone else. He attended a meeting with White House staff; Ben Carson, Kelly Ann Conway, Vice President Pence and others. There was 8 presenters in 3 hours. He then met with Pat Roberts.
- In the past, Commissioner Sowers had mentioned having a City Commission travel policy.

ADJOURNMENT

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

Mayor

City Clerk