

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 16, 2018

7:00 p.m.

MEETING #5103

CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Brent Harris read the National Day of Cowboy Proclamation. Brent Harris made additional comments about the way of life of a Cowboy. Robin Bailey, representing the Convention and Visitors Bureau and Ray Schrader representing the Drovers made comments. Mayor Kent Smoll designated July 28, 2018 as National Day of the Cowboy.

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).

Allison Dickens introduced herself. She is a graduate student in the Dodge City area learning about rural government.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, July 2, 2018;
2. Approval of City Commission Meeting, July 2, 2018
3. Appropriation Ordinance No.14, July, 2018;
4. Cereal Malt Beverage License:
 - a. Wal-Mart Stores #372, 1905 N. 14th Avenue
 - b. Dodge House Restaurant, 2408 W. Wyatt Earp Blvd;
 - c. El Rodeo, 102 W. Wyatt Earp Blvd.
5. Approval of Change Order No. 1 for Central Avenue & Soule St Improvements.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2018-14: A Resolution of the City of Dodge City, Kansas, authorizing certain public improvements and providing for the payments of costs thereof was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Jan Scoggins moved to approve the bid from Lewis Ford in the amount of \$65,120 (no trade in) for 2 SUV's with a police package for the Police Department contingent on finding a standardized logo that is highly visible for the police vehicles. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the bid from NOWAK Construction Company in the amount of \$112,025.90 for the construction of the Iron Road Waterline Extension. Commissioner Ken Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Joyce Warshaw moved to approve the bid from APAC-Kansas for 130,000 of sq. yards of asphalt in the amount of \$300,000 to complete the 2018 Asphalt Street Sealing Program. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve the Consulting Services Agreement with SMH Consultants, P.A. in an amount not to exceed \$70,725 Candletree #8, Phase II Design pending review by the City Attorney and an agreement with the developer, and authorize the Mayor to sign the agreement. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
5. Commissioner Rick Sowers moved to approve Change Order No. 1 for the Road Safe Traffic Systems in the amount of \$3,845.08 to extend pavement markings quantities on Morgan Boulevard. Commissioner Joyce Warshaw seconded the motion. The motion Carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Updates – would like responses from Commissioners for their attendance at the SKC meeting and the League of Kansas Municipalities meeting.
- Abbey continues to work with Cox to work on the audio for the City Commission meetings broadcasted on Channel 8

Brian Delzeit

Rick Sowers

Jan Scoggins

- Commended the DCCC Choir for 2 of their students participation in the concert in the Ireland church and the Dodge City Daily Globe's coverage of the event.
- Sheriff Carr will be presenting information about scams in the community
- Welcomed Addison to the meeting

Joyce Warshaw

- On Thursday and Friday the mini coopers will be in Dodge City

Kent Smoll

- Asked if there were any major problems on July 3, 4 and 5 while allowing fireworks to be shot off in the City limits. There were locate of complaints, but no major problems
- Dodge City Days is less than 2 weeks away. It is the second largest event in Kansas
- The 4th of July fund is officially open for next year. This event is supported by local businesses and citizens
- Shop local and shop often.

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk, Nannette Pogue