

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 6, 2018

7:00 p.m.

MEETING #5104

CALL TO ORDER

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

Mayor Kent Smoll moved to amend the agenda by moving item #3 of New Business to item #10 of the consent calendar and adding an Executive Session.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Kent Smoll moved to open the Public Hearing on the 2019 Budget. Commissioners Rick Sowers seconded the motion. The motion carried unanimously.

Finance Director, Nannette Pogue and Assistant to Finance Director, Nicole May discussed the 2019 Budget

Mayor Kent Smoll closed the Public Hearing

PETITIONS & PROCLAMATIONS

Jessica Artery, Genesis Family Health, spoke about National Health Center Week and read the proclamation. Mayor Kent Smoll proclaimed the week of August 12 -18, 2018 as National Health Center Week.

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).

Jackie Reagan of the Dodge City YMCA gave the Commission a mid-year report regarding activities at the YMCA.

CONSENT CALENDAR

1. Approval of Special City Commission Meeting, July 16, 2018;
2. Approval of City Commission Meeting, July 16, 2018;
3. Appropriation Ordinance No.15, August 6, 2018;

4. Cereal Malt Beverage License:
 - a. River Stop, 705 S. 14th Avenue;
 - b. Spee-D-Stop, 2615 Gary Avenue;
 - c. Playa Dorado, 307 Military Avenue;
5. Approval of Change Order No. 1 for Wagon Wheel #2;
6. Approval of Change Order No. 2 for 6th Avenue Final Street Improvements;
7. Approval of Contract for Water Service for 11189 US 56-By-Pass.
8. Approval of Change Order No. 1 for Central Avenue & University Drive/Soule Street Improvements.
9. Approval of Change Order #1 for the Soule Street Extension Project.
10. Approval of Change Order No. 3 for a decrease of \$9,768.99 for the Non-Traversable Railroad Crossing Medians.

Commissioner Sowers comment that a payment was made to DCCC for land in the STAR bond district that was included in the appropriation ordinance. Although, that payment will be held until one of the out lots is sold.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the 2019 Budget. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously. A comment was made that the goal of the Commissioners was to continue to reduce the mill levy to 45 mills by the budget year 2021.
2. Commissioner Rick Sowers moved to approve the purchase of 300 water meters from Municipal Supply in the amount of \$76,000. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the Change Order No. 2 for the Central Avenue reconstruction project in the amount of \$122,524.00 and add 5 calendar days to the project for addition work done. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve the proposal from APAC Kansas Inc. Shears Division in the amount of \$404,163.50 for the construction of 2018 Asphalt Street Projects. Commissioner Jan Scoggins seconded the motion. The motion carried 4-1, with Rick Sowers opposed. Because the bid was under the \$500,000 budgeted for the Asphalt Street project, staff will come back to the Commission with a list of streets and to extend quantities.

5. Commissioner Joyce Warshaw moved to approve the bid from Western State Bank of a 5/5 adjustable rate, with the initial rate being 2.99% for 5 years, and adjusted based on the 5 year treasury rate with a maximum interested rate of 5.99 for the second 5 years for a lease purchase agreement. The financing is for a Rosenbauer 100” Aerial Fire Truck not to exceed 934,995 and the lease purchase agreement along with a Resolution will be brought back to the Commission for approval. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- The Commissioners are invited to the open house for the school district for all of their schools on Sunday, August 12, from 3:00 p.m. to 6:00 p.m.
- Congratulations to Dr. Trotter and Roundup for receiving the designation of #1 Rodeo on USA Today’s list
- Congratulations to the Dodge City Chamber of Commerce for another successful Dodge City Days.
- Congratulations to the Dodge City A’s who made it to the NBC tournament. The tournament games will be live streamed and can be listened to on some radio stations.
- Reminder, this Thursday, August 9, Senator Roberts will be at the Depot from 8:00 to 9:00 for a legislative update.
- The Public Officials Exchange will be at 6:30 on Thursday at Spearville

Abbey Martin

- The State of the City will be on October 10th. More details to follow.

Ray Slattery

- Gave an update on the Central Avenue Reconstruction. Thanked everyone for their continued patience through this project.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- The budget was very well put together
- Complimented the Dodge City Daily Globe. They are a local merchant, please support them by subscribing to the paper. Publicly thanked Vince Marshall for covering Dodge City Days.

Commissioner Joyce Warshaw

- Excited that the Mayor will be 1 in 25 Mayors being represented in Washington D.C.

Commissioner Brian Delziet

- Echoed what some of the other of said; huge thanks to the Chamber of Commerce, city staff, Roundup Rodeo and all of the other volunteers for Dodge City Days. Local advertising is on all of the signs at the Roundup Rodeo Grounds. Without these sponsors and all of the volunteers, Dodge City Days would not exist. It is a huge boost to our economy and our community.

Mayor Kent Smoll

- The Chamber of Commerce does a great in the organization of Dodge City Days. One of the funniest events I attended is the Long Horn Steer Drive. Appreciates Boot Hill Casino and Resort for sponsoring this event and for their involvement in Dodge City Days.
- Remind everyone that donations can be taken for next year's 4th of July fireworks show.
- Shop local and shop often.

EXECUTIVE SESSION

At 8:10, Commissioner Rick Sowers moved to recess into executive session pursuant to the exception found in K.S.A. 75-4319(b)(2) for the consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship. The justification for closing the meeting is to protect the privileged nature of legal advice from legal counsel regarding potential litigation. The open meeting will resume in the City Commission chamber in 10 minutes at 8:20 p.m. The Commission will not take action upon returning to open session prior to adjournment.

The Regular Session resumed at 8:20 p.m.

ADJOURNMENT

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

Mayor

City Clerk