

CITY COMMISSION MEETING AGENDA MINUTES

City Hall Commission Chambers

Tuesday, September 4, 2018

7:00 p.m.

MEETING #5106

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Kent Smoll opened the Public Hearing for Special Assessments for Candletree #8. Nannette Pogue, Finance Director/City Clerk commented on the project. There were no public comments.

Mayor Kent Smoll opened the Public Hearing for Special Assessments for the McDonalds Wyatt Earp property. Nannette Pogue, Finance Director/City Clerk commented on the project. There were no public comments.

Commissioner Rick Sowers moved close the Public Hearing. Commissioner Jan Scoggins seconded the motion. The motion was carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Kent Smoll read the Walk to End Alzheimer's Month Proclamation and proclaimed September, 2018 as Walk to End Alzheimer's Month. Debbie Morgan and Judy Fraley-Hinnergardt stated that the Walk to End Alzheimer's would be held on the morning of Saturday, September 29th at Wright Park. They also talked about the Dodge City Alzheimer's and Dementia support group. Sofia Mondragon, representing Edward D. Jones, the National Sponsor for the walk, talked about their support. Sarah Godby and Mary Ortiz were also in attendance to support the proclamation.

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, August 20, 2018;

2. Approval of City Commission Meeting Minutes, August 20, 2018;
3. Appropriation Ordinance No.17, September 4, 2018;
4. Approval of Change Order #1 for Iron Road Waterline Extension.

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. 3693: An Ordinance regulating traffic within the corporate limits of the City of Dodge City, Kansas; incorporating by reference the “Standard Traffic Ordinance for Kansas Cities, Edition 2018” and repealing Ordinance No. 3670 was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3694: An Ordinance regulating public offenses within the corporate limits of the City of Dodge City, Kansas; incorporating by reference the “Uniform Public Offense Code for Kansas Cities, Edition 2018” and repealing Ordinance No. 3671 was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3695: An Ordinance levying Special Assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas, as heretofore authorized by Resolution No. 2016-20 of the City; and providing for the collection of such Special Assessments (Candletree #8 Subdivision) was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Ordinance No. 3696: An Ordinance levying Special Assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas, as heretofore authorized by Resolution No. 2016-20 of the City; and providing for the collection of such Special Assessments (McDonalds Wyatt Earp) was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the Professional Services Agreement with Olsson Associates in the amount not to exceed \$25,800 for the Trail Street Traffic Assessment, pending review by the City Attorney. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. Commissioner Joyce Warshaw moved to approve the bid from Midwest Laser Leveling in the amount of \$28,000 for refurbishing the two Infields at Thurow Softball Complex. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

3. Commissioner Rick Sowers moved to approve: the bid from Lewis Chevrolet in the amount of \$27,979 for a 1 ton dually truck and the bid from Cofer Sales in the amount of \$7,275 for the dump bed for a total amount for Parks Department vehicle of \$35,254; the bid from Lewis Chevrolet in the amount of \$25,503 for a full size regular cab long bed 2WD truck for the Forestry Department; and the bid from G & G in the amount of \$30,756 for a ¾ ton long bed 4WD truck for Athletic Field Maintenance Department. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Ray Slattery

- Updated the Commission on the Central Avenue reconstruction project. The underground utilities are complete in the 1700 block of central. Demolition in the 1600 block is complete. Tree removal in several of the blocks is taking place. The rain fall has delayed the project somewhat.

Ernestor DeLaRosa

- Updated the City Commission on the Southwest Chief Amtrak service.

City Manager Cherise Tieben

- On 9/13/2018 the Black Hill dinner will be held at the United Wireless Arena
- On 10/22 a Joint Commission Meeting with the County, DCCC and USD #443 is plan to be held to discuss changes in the Commercial NRP
- On 10/23/18 the League of Kansas Municipalities supper will be held at the United Wireless Arena

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Have seen numerous sprinkler systems on during the time it is raining. Encourage property owners that they can purchase rain sensors for their sprinkler systems to preserve water.
- Thanked the city staff for the proclamation on Walk to End Alzheimer's. The 7th Annual Conference for Alzheimer's is approaching

Commissioner Joyce Warshaw

- Please get out and listen to the different platforms for the candidates running for State and local offices and then get out and vote.

Commissioner, Brian Delzeit

Mayor, Kent Smoll

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue