

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 1, 2018

7:00 p.m.

MEETING #5108

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Manufacturing Day Proclamation

Mayor Kent Smoll read the National Manufacturing Day Proclamation and proclaimed October 5, 2018 as National Manufacturing Day.

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, September 17, 2018;
2. Approval of City Commission Meeting Minutes, September 17, 2018;
3. Appropriation Ordinance No.19, October 1, 2018;
4. Cereal Malt Beverage License:
 - a. Paramount Hospitality, 2700 W. Wyatt Earp Blvd.
 - b. Kate's, 305 E. Trail Street.
5. Approval of Quit Claims Deed to Unified School District No. 443, Lot Three (3), Block Two (2), Civic Center Addition.
6. Approval of Sale of Lot Located at 900 W. Wyatt Earp Boulevard.

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

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the bid from Murphy Tractor in the amount of \$36,344.99 for the John Deere backhoe attachments to be used by the Public Works, Street Department. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Consulting Services Agreement with SMH Consultants pending review by City Attorney in the amount not to exceed \$64,150.00 for Avenue K RCB Replacement Design. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
3. Commissioner Brian Delzeit moved to approve the Consulting Services Agreement with Schwab Eaton pending review by City Attorney in the amount of \$53,305.00 for drainage improvements for the Green Hill's O'Ford Subdivision and drainage swale off of Trail Street. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. Attorney Brad Ralph discussed a draft of an ordinance dealing with panhandling in the City of Dodge City. The Commission directed staff to bring back the draft in a form of an ordinance.

OTHER BUSINESS

City Manager Cherise Tieben

- A topic for a future work session will be annexation;
- Next Wednesday, October 10 will be the State of the City address at the United Wireless Arena;
- On October 11 will be the Boot Hill Donor dinner;
- October 15 will be a regular City Commission meeting;
- October 22 will be a Joint City, County, DCCD and USD #443 Meeting;
- October 31 will the State of the DCCC.

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Thanked all of the people who invited us into their homes by way of television;
- The Alzheimer's Walk was held Saturday, September 29 and was a big success;
- On October 2 at Fort Dodge, there will be a memorial for the Vietnam Veterans;
- Remind everyone that the flu season is upon us. Please get your shots.

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- Please send your checks for the July 4th celebration;

- Shop local and often.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Mayor

City Clerk