

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 15, 2018

7:00 p.m.

MEETING #5109

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners Rick Sowers, Jan Scoggins, and Brian Delzeit. Joyce Warshaw joined the meeting by phone.

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 Meeting Minutes, October 1, 2018;
2. Appropriation Ordinance No 20, October 15, 2018;
3. Cereal Malt Beverage License:

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. 3697: An Ordinance authorizing the issuance of Special Obligation Revenue Bonds (Power Center Project Area) in an aggregate original principal amount not to exceed \$17,500,000 for the purpose of providing funds to finance certain costs relating to the Power Center Area Project Plan; authorizing and approving the execution of certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds was approved on a motion by Commissioner Brian Delzeit. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Ordinance No. 3698: An Ordinance Authorizing the City of Doge City, Kansas, to Enter into a Lease Purchase Agreement, the Proceeds of Which Will be Used to Pay the Costs of Purchasing a Fire Truck; and to Approve the Execution of Certain Documents in Connection Therewith was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Jan Scoggins moved to proceed with negotiating a contract with Felis Consulting LLC in an amount not to exceed \$61,000 to develop a Master Plan for Wright Park. The staff will bring back the contract that will possibly in phases in January for approval by the Commission. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the Southwest Kansas Coalition Policy Agenda. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Has a list of calendar items for the month. Will make sure all of the Commissioners get it.
- A Joint City/County/USD #443/DCCC meeting and a Joint City/County meeting will be held on October 22 at the Learning Center

Commissioner Rick Sowers

Commissioner Jan Scoggins

- Dodge City needs to be commended for the Kansas Government Journal profile about Dodge City. The October issue is the awards edition and it talked about the Warrior Project. An Awards Luncheon was held at the League of Kansas Municipalities meeting and 2 employees from Dodge City received a 25 year award, 6 received a 15 year award, and 6 received a 10 year award.
- Congratulations to Dr. Kristen Shields who is joining the Doctors without borders.

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- Have a safe Halloween

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor

City Clerk