

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 5, 2018

7:00 p.m.

MEETING #5111

CALL TO ORDER

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

INVOCATION by Captain Roberto Davila of Salvation Army

PLEDGE OF ALLEGIANCE

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 15, 2018;
2. Approval of Joint City/County/USD #443/DCCC Meeting Minutes;
3. Approval of Joint City/County Meeting Minutes;
4. Appropriation Ordinance No 21, November 5, 2018;
5. Cereal Malt Beverage License:
 - a. Casey's General Store, 2201 N. 14th Avenue,
 - b. Circle K Stores, 2615 East Trail Street,
 - c. Circle K Stores, 609 S. 2nd Avenue,
6. Approval of Application for Kansas Health Foundation Grant.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2018-19: A Resolution of the City of Dodge City to Create a Kansas Board of Regents University Center in Dodge City for Southwestern Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Resolution No. 2018-20: A Resolution Approving Year End Bonuses was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Resolution No. 2018-21: A Resolution Setting Sanitation Rates and Amending Resolution No. 2018-03 was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Resolution No. 2018-22: A Resolution Authorizing the Offering for Sale of General Obligation Bonds, Series 2018-A, General Obligation Temporary Notes, Series 2018-2, of the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

NEW BUSINESS

Commissioner Brian Delzeit moved to approve the Amendment for Operations Maintenance Management Services Agreement with CH2M Hill in the amount of \$2,067,360 plus an amount not to exceed \$330,000 for annual repairs. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to approve the submission of applications for 5311 Public Transportation Grant for SFY20 including local match financial commitment letters in the amount of \$375,059. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Commissioner Joyce Warshaw moved to approve the Change Order No. 1 for the 2018 asphalt street projects for an increase of \$74,174.55. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to approve compensation for property from the Cox Solution store property for road R/W and temporary construction easement for the extension of Barbara Lane from the Wagon Wheel # 2 Subdivision to Frontview Road in the amount of \$9,555 and approve connection to municipal sewer within three years of the date of the agreement. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Joyce Warshaw moved to approve the Moderate Income Housing Grant Agreement with the Kansas Housing Resources Corporation in the amount of \$250,000. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Commissioner Rick Sowers moved to reject all Bids for the Heritage District Parking Lot Landscape Project. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminded the Commission of the Eisenhower park Ribbon cutting on November 13 at 5:30 p.m.
- November 20 the Chili Feed for employees for Thanksgiving will be held at Hoover Pavillion
- She will be gone November 14-16 for the KACM meeting

Commissioner Rick Sowers

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- Go vote. We need to show people that we support all voters.
- Shop local and often

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Mayor

City Clerk