

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 19, 2018

7:00 p.m.

MEETING #5112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Krissy Lampe, Main Street Director, read the proclamation for Small Business Saturday and talked about the events going on downtown during the Christmas season. Mayor Kent Smoll proclaimed Saturday, November 24th as Small Business Saturday.

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).

Andrea Etzel, Editor of the Kansas magazine presented Dr. R.C. Trotter the Kansas Finest Award. Dr. Trotter recognized his wife Mary as his biggest supporter.

Presentation of Warrior Project (Bio Gas Plant) Awards. Ray Slattery, Director of Engineering Services introduced the team that was instrumental in completing the Warrior Project: Tanner Rutschman, City Engineer; Sarah Unruh, lead Design Engineer with PEC; Walter Marcotte, Project Manager with UCI; Cody Woods, Peggy Pearman and the rest of the staff with Jacobs. The awards presented were: the Inspire, Create, Innovate Award in infrastructure from the Kansas League of Municipalities; 2018 1st Place Kansas City Public Improvement Award for population of 20,000 to 49,999 from the American Council of Engineering Companies; 2018 Municipal Project of the Year Award from the American Bio Gas Council; and the 2018 Performance and Innovation in State Revolving Loan Funds from the EPA.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, November 5, 2018;
2. Approval of City Commission Meeting Minutes, November 5, 2018;
3. Appropriation Ordinance No.22, November 19, 2018;

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

ORDINANCES & RESOLUTIONS

Resolution No. 2018-23: A Resolution establishing an account with the MIP and authorizing individuals to sign was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Resolution No. 2018-24: A Resolution authorizing signers at Landmark National Bank was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Ordinance No. 3699: An Ordinance of the City of Dodge City, Kansas amending the official Zoning Map of the City, changing the lot located at 1421 Soule Street from R-3, Residential Higher Density, to C-2, Commercial Highway was approved on a motion by Commissioner Delzeit. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Ordinance No. 3700: An Ordinance of the City of Dodge City, Kansas, amending the official zoning map of the City, changing the lot located at 808 West McArtor Road, from C-0 Commercial Office, to C-2, Commercial Highway was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Jan Scoggins moved to approve the 2019 Organizational Funding from Sales Tax Funds in the total amount of \$97,869.00 The allocation is as follows:

Dodge City Area Arts Council - \$12,087.00
Dodge City Roundup - \$35,311.00
Dodge City Trail of Fame - \$13,600.00
Ford County Historical Society - \$16,800
Kansas Teachers hall of Fame - \$3,771.00
Young Guns Youth Rodeo - \$16,300

Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

2. Commissioner Jan Scoggins moved to approve the 2019 YMCA membership fees as presented by the YMCA. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Reminder of the City Manager's Chili Feed for employees tomorrow, November 20 from 11:30 to 1:00 at the Hoover Pavilion.
- Have a safe and Happy Thanksgiving.

Melissa McCoy

- The Parade of Lights, Chili Cook Off and Mayors Tree Lighting will be held on Monday, November 26. The Chili Cook Off will be held at Eisenhower Park. You can sign up for prizes to be given that night.

Commissioner Rick Sowers

- Thanked staff for all they had to do for the voting. Asked the Mayor to put together a committee to take a look at what the City can do for the community.
- Thanked Dr. Trotter and his wife for all they do for the community.

Commissioner Jan Scoggins

- Thanked Dr. Trotter and his wife for all they do in the community.
- Showed the audience the Kansas Government Journal article about the Bio Gas Plant Award and the Kansas Magazine article about Dr. Trotter.
- Encourage everyone to go to the Public Library to see the Ginger Bread House challenge.
- Thanks to all who are in the audience and all who watch us in your homes.

Commissioner Brian Delzeit

- Thanked Dr. Trotter and especially his wife Mary. When you see a successful person, you usually see their spouse right beside them.
- When you shop, please if you can buy it in Dodge City, do so. Commented on all of the local business signs that are at the Roundup Rodeo grounds showing their sponsorship and support of the Rodeo.

Mayor Kent Smoll

- Thinks it is a good idea to help give input for elections.
- Doc Trotter and Mary Trotter, good job and congratulations! The rodeo is a great time and is an extremely great asset to the City. I am glad you received the recognition that you deserve.
- The Bio Gas Project is a big deal and I am glad we are receiving the recognition.
- Shop local and shop often.
- Happy Thanksgiving.
- Remember the Salvation Army this holiday season. They do a lot for the citizens of Dodge City.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Mayor

City Clerk