

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, December 3, 2018

7:00 p.m.

MEETING #5113

## **CALL TO ORDER**

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

**INVOCATION** by Pastor Albert Shrock of Bible Baptist Church

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Mayor Kent Smoll read the proclamation on Veterans Suicide Awareness and proclaimed the month of December as Veterans Suicide Awareness Month.

**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, November 19, 2018;
2. Appropriation Ordinance No.23, December 3, 2018;
3. Cereal Malt Beverage License:
  - a. Murphy Oil USA #7483, 1907 N. 14<sup>th</sup> Avenue.

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3701:** An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2018-A, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto.

**Resolution No. 2018-26:** A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2018- A, of the City of

Dodge City, Kansas, previously authorized by Ordinance No. 3701 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Commissioner Rick Sowers moved that the bid for \$4,105,000 General Obligation Bonds, Series 2018-A, for a true interest rate of 3.055816% from Robert W. Baird be accepted, the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale, the Ordinance be passed and the Resolution be adopted. The motion was seconded by Commissioner Brian Delzeit. The motion was carried by a vote of 4-0.

**Resolution No. 2018-27:** A Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2018-1, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Commissioner Joyce Warshaw moved that the bid for \$990,000 General Obligation Temporary Notes for a true interests rate of 2.423130% from County Club Bank be accepted, the Mayor and Clerk be authorized and directed to execute the bid form selling the Notes to the best bidder on the basis of the bid and the terms specified in the Notice of Note Sale, and the Resolution be adopted. The motion was seconded by Commissioner Brian Delzeit. The motion was carried by a vote 4-0.

**Resolution No. 2018-28:** A Resolution Authorizing and Directing the Issuance, Sale and Delivery of the Taxable General Obligation Temporary Notes, Series 2018-2, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Commissioner Joyce Warshaw moved that the bid for \$4,965,000 Taxable General Obligation Bonds from Oppeneimer & Co., Inc. for a true interest cost of 2.984039% be accepted, the Mayor and Clerk be authorized and directed to execute the bid form selling the Notes to the best bidder on the basis of the bid and the terms specified in the Notice of Note Sale, and the Resolution be adopted. The motion was seconded by Commissioner Brian Delzeit. The motion was carried by a vote of 4-0.

**Resolution No. 2018-25:** A Resolution Describing and Defining the Boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

**NEW BUSINESS**

1. Commissioner Joyce Warshaw moved to approve the bid from Kansas Golf & Turf in the amount of \$55,000 for a Wing Deck Rotary Mower for the Cemetery Department. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
2. Commissioner Brian Delzeit moved to approve the bid from Key Equipment in the amount of \$211,895 for a Street Sweeper for the Public Works Street Department. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.
3. Commissioner Brian Delzeit moved to approve the City's Legislative agenda; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.
4. Commissioner Rick Sowers moved to approve the Allocation of 2018 Special Alcohol and Drug Funds as follows:

<b>Organization</b>	<b>Project</b>	<b>Recommendation</b>
Compass Behavioral Health	Dual Diagnosis services	14,500
Dodge City Police Dept – GREAT Program	Supplies and training for GREAT Program	1,500
New Chance	Assist with social detox position & bilingual licensed counselor position	69,500
Friends of Recovery	Oxford Houses of Dodge City	9,500

Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

**OTHER BUSINESS**

Nannette Pogue

- Reported that she gave a packet to the Commissioners that included information that would be discussed at the Commission Retreat that will be held on December 8<sup>th</sup> in the City Commission meeting room.
- Reminder that the City Christmas party will be held on December 7<sup>th</sup> at the Boot Hill Casino and Resort Conference Center.

Melissa McCoy

- Reported about the University Center activity and that she will be attending and presenting to Seward County and the hospital.

Commissioner Rick Sowers

Commissioner Joyce Warshaw

Commissioner Brian Delzeit

Mayor Kent Smoll

- Thanked everyone for attending the Christmas Parade. There were a lot of people in attendance and the activity at the Mayor's Christmas tree and the drawing for the gifts there was a great addition.
- Shop local and shop often. Local merchants have plenty to purchase this season.

**ADJOURNMENT**

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

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Mayor

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City Clerk