

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 17, 2018

7:00 p.m.

MEETING #5115

CALL TO ORDER

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

INVOCATION by Assistant Pastor Joshua Middlebrooks, Bible Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

The Mayor opened the Public Hearing on the 2018 Budget Amendments.

Nannette Pogue, Finance Director, reported on the proposed 2018 budget amendments. No other comments were heard.

Commissioner Jan Scoggins moved to close the public hearing; Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

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).

Assistant City Manager/Public Affairs Melissa McCoy gave an update on the Micro Racecar and Go Cart Track at Dodge City Raceway Park.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 3, 2018;
2. Approval of City Commission Meeting, December 8, 2018;
3. Appropriation Ordinance No.24, December 17, 2018;
4. Approval of City Manager Contract Addendum.

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. 3702: An Ordinance granting Black Hills/Kansas Gas Utility Company, LLC d/b/a Black Hills Energy, a Kansas Corporation, its lessees, successors and assigns a Natural Gas Franchise and the authority to construct, operate, maintain and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys and other public places within the present or future corporate limits of the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2018-29: A Resolution designating the Fidelity State Bank and Trust Company, Dodge City, Kansas as an Official Depository Bank, and stating the official signers on the accounts was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2018-30: A Resolution designating the Bank of the West, Dodge City, Kansas as an Official Depository Bank, and Stating the official signers on the accounts was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. The 2018 Budget Amendments were approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. The Heritage District Parking Lot Landscape Bid from Furr's Lawn Care, LLC in the amount of \$199,520.12 was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
3. The quote for street lights for Soule Street extension from Victory Electric in the amount of \$30,958.97 was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. The bid for Phase 3 of SCADA Replacement for water towers and wells and wastewater lift stations from R.E. Pedrotti Co. Inc. in the amount of \$294,560 was approved on a motion by Commissioner Jan Scoggins. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
5. Change orders #1, #2, #3, and #4 with Pavers Inc. for the airport runway construction project in the total amount of \$165,340.93, with the City's match of 5% being \$8,267.05 was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Ray Slattery, Director of Engineering Services, updated the Commission on the Central Avenue Reconstruction Project.

City Manager Cherise Tieben

- Recognized Corey Keller and Ray Slattery for the huge amount of projects they have worked on in 2018 and will continue to work on going forward.
- Recognized Brad, Nicole and Nannette for their assistance working on the Black Hills Franchise Agreement.
- There will be a Public Officials Exchange meeting in the Occident at Boot Hill on Thursday, December 20 at 6:30.
- Merry Christmas and Happy New Year

Brian Delzeit

- I want to wish everyone a Merry Christmas and Happy New Year!

Joyce Warshaw

- Merry Christmas and Happy Birthday to our City Manager, Cherise Tieben

Jan Scoggins

- Attended a reception at Boot Hill for retirees. Want Congratulate Brent Harris, Sally Brehm, Mildred and Richard Jensen.
- Thanked all in the community who put up Christmas Lights for all to enjoy.
- Thanked Glatha and Jack Denton for sponsoring the lights at Hoover Pavilion.

Rick Sowers

Kent Smoll

- Merry Christmas and Happy New Year!
- Still about 7 shopping days before Christmas. Shop in Dodge City.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue