

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Tuesday, January 22, 2019

7:00 p.m.

MEETING #5117

## **CALL TO ORDER**

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

## **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, January 7, 2019;
2. Appropriation Ordinance No.2, January 22, 2019;
3. Cereal Malt Beverage License:
  - a. Water Sports Campground

Commissioner Rick Sowers moved to approve the consent calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2019-01:** A Resolution determining the advisability of the making of certain Internal Improvements in the City of Dodge City, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (various Internal Improvements/Candletree Addition, Unit 8, Phase 2 was approved on a motion by Commissioner Jan Scoggins. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

**Resolution No. 2019-02:** A Resolution of the Governing Body of the City of Dodge City, Kansas determining that the city is considering establishing a Rural Housing Incentive District within the city and adopting a plan for the development of Housing and Public Facilities in such proposed district; establishing the date and time of a Public Hearing on such matter; and providing for the giving of notice of such Public Hearing. (Candletree 8 Phase II) 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 bid for the HVAC Management System from Weber for the United Wireless Arena. The bid includes the purchase of the system in the amount of \$235,000, quarterly inspections at \$5,000 annually and quarterly maintenance at \$27,623 annually. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.
2. Commissioner Rick Sowers moved to approve the quote from Klotz Sand Co. for infrastructure improvements in Candletree #8 Subdivision, phase 2 in the amount of \$446,094.38 pending completion of RHID documents and approval of a developer's agreement by the developer. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.
3. Commissioner Rick Sowers moved to approve the Consulting Service Agreement for Sutherland's Entrance Drive with SMH in an amount not to exceed \$13,607.50. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
4. Commissioner Rick Sowers moved to approve the 2019 Street Program. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
5. Commissioner Joyce Warshaw moved to approve the appointment to Boards and Commissions as follows:

Airport Advisory Board –Reappointment of Bob Groth, Kerry Zimmerman, and Dan Cammack. Appointment to fill a vacant position, Jeff Hancock.

Convention & Visitors Bureau – Reappointment for Hospitality, Erica Walsh.  
Reappointment for Attraction, Elaine Gall. Appointment for At-large, Monica Tieben.

Dodge City Planning Commission –Reappointment of Kristina Crawford, Tom Stanley, and Frank Rose.

Golf Advisory Board – Reappointment of Jeff Hutton

Historic Landmark Commission – Reappointment of Dana Williamson

Housing Authority Board – Reappointment of Leland Kincaid, and Celia Enriquez

Library Board – Appointment of Pamela Brady and Michelle Reid

Parks and Recreation - Reappointment of Debra Pennington and Jeff McDaniel

Recycling Advisory Board – Reappointment of Cheryl Koontz and Julianne Kemmerer.  
Appointment of Jeanneth Quinonez.

Santa Fe Trail Community Corrections –Reappointment of Peggy Cecil and Leslie Lima

Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

**OTHER BUSINESS**

**AJOURNMENT**

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk