

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 18, 2019

7:00 p.m.

MEETING #5119

CALL TO ORDER

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

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).

Lara Brehm, Executive Director of Boot Hill gave update on Boot Hill and the activities going on. She updated the Commission on the construction progress and fund raising progress. She showed a video of the new museum spaces and building. She also introduced Andrew Roesener who will be the new face of Boot Hill's branding.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, February 4, 2019;
2. Approval of City Commission Meeting Minutes, February 4, 2019;
3. Appropriation Ordinance No. 4 February 18, 2019.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2019-03: A Resolution of the City of Dodge City, Kansas, authorizing certain Public Improvements and providing for the payment of the costs thereof was approved on a motion by Commissioner Rick Sowers; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the bid from RJA Dozer in the amount of \$217,915.32 for the Linn Street Reconstruction & Drainage Improvement Project. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

2. Commissioner Rick Sowers moved to approve the Supplemental Agreement to the Consulting Service Agreement with PEC Consultants in the amount of \$19,500 for the Design of a Sampling Basin and Force Main at the National Beef Processors location. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the Highway-Rail Signal Interface Agreement and cost of the improvements in the amount of \$125,247.00 for the BNSF tracks at the 14th Avenue crossing. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve the proposal from Ric Marboeuf and Leon Frazier in the amount of \$60,000 for the Lot at 14th Avenue and Soule Street Subdivision and direct staff to enter into a Letter of Intent with the purchasers and proceed with a Development Agreement. If another developer presents a ready to build plan prior to the development agreement being finalized, the purchasers will have 30 days to present their plan including tenants that will occupy the space. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

At 7:37 Commissioner Jan Scoggins moved to recess into Executive Session pursuant to the preliminary discussion related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations. The open meeting will resume in 15 minutes at 7:52 p.m. The Commission will not take action upon returning to the open session and prior to adjournment. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

The regular meeting was reconvened at 7:52 p.m.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor

City Clerk