

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 18, 2019

7:00 p.m.

MEETING #5122

CALL TO ORDER

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

INVOCATION BY Pastor Steve Ormond, First Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Commissioner Jan Scoggins moved and Commissioner Joyce Warshaw seconded to approve the Agenda as presented. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Commissioner Jan Scoggins read the Women's History Month proclamation. Kathleen Jones spoke in behalf of Women's History Month and Women's Chamber of Commerce. Mayor Brian Delzeit proclaimed the month of March as Women's History 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).

Bob Wetmore, Co-Director of GDPI presented the Great Plains Development, Inc. annual report and talked about their services to the City of Dodge City and to 28 counties in Southwest Kansas.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, March 18, 2019;
2. Appropriation Ordinance No.7 April 1, 2019;
3. Cereal Malt Beverage License:
 - a. El Korita Restaurant, 2001 W. Wyatt Earp Blvd.;
 - b. Kwik Shop, Inc. #703, 1500 W. Wyatt Earp Blvd.;
 - c. Kwik Shop, Inc. #762, 1811 Central Avenue.
4. Change Order #1 for Light Cleaning & TV Inspection of National Beef Gravity Sewer Project.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3708: An Ordinance Regulating the Sale of Cereal Malt Beverage and Beer containing not more than 6% Alcohol by Volume within the City of Dodge City, Kansas and amending Chapter 3, Article 2, Sections 3-201 to 3-215 of the Code of the City of Dodge City, Amending Ordinance No. 3704 and Section 3-101 of the Code of Dodge City and repealing any Ordinance of the Code of the City of Dodge City in conflict with this Ordinance was approved on a motion by Commissioner Joyce Warshaw. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Ordinance No. 3709: An Ordinance Amending Chapter V. Business Regulations, Article 6. Temporary Licenses/Permits with changes in the fees for background check to \$75.00 was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried 4-1, with Commissioner Jan Scoggins voting no.

Ordinance No. 3710: An Ordinance annexing to the City of Dodge City the described property of 2601 East Trail Street, in accordance with K.S.A. 12-520 Et. Seq; and providing for the zoning thereof was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3711: An Ordinance vacating a portion of Ash Street right-of-way adjacent to Avenue P as platted in Haggard Addition was approved on a motion by Commissioner Jan Scoggins. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Ordinance No. 3712: An Ordinance annexing to the City of Dodge City the described properties as part of the Shared Road Agreement between the City of Dodge City and Ford County, in accordance with K.S.A. 12-520 Et Seq; and providing for the zoning thereof was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Ordinance No. 3713: An Ordinance establishing a maximum speed limit on streets listed in the Ordinance within the city limits and repealing conflicting Ordinances or parts of Ordinances along with establishing no parking on certain streets per this Ordinance and providing penalties for violations of the provisions of this Ordinance was approve on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Resolution No. 2019-09: A Resolution certifying Legal Authority to apply for and administer the 2019 Rural Business Enterprise Grant from the United States Department of Agriculture Rural Development was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2019-10: A Resolution setting fees for various beverage licenses and amending Appendix A. Fees of the Code of the City of Dodge City was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3714: An Ordinance providing for adoption of the small cell aesthetic standards for the City of Dodge City was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Resolution No. 2019-11: A Resolution to establish fees for applications to install wireless facilities in the City of Dodge City, Kansas, pursuant to Ordinance No. 3714 was approved on a motion by Commissioner Jan Scoggins. The motion carried unanimously.

NEW BUSINESS

1. The Development Agreement between United Wireless Communications and City of Dodge City was approved on a motion by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. The bid for the 2019 Asphalt Street Sealing Program from Circle C paving for 238,000 sq. yards of asphalt streets for the cost of \$505,000 was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. The bid for the Application of Mastic Crack Sealant in the amount of \$100,000 for each of 3 years and a total of 31,000 gallons, with 11,000 gallons being applied in 2019 to Stripe and Seal, subject to approval of funding in years 2 and 3, was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. The Agreement with KDOT for the Gary and US 50 Intersection Improvement for a KDOT funding amount of not to exceed \$500,000 was approved on a motion by Commissioner Rick Sowers. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
5. The Rib Crib Development Agreement was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Rick Sowers. The motion carried unanimously.

OTHER BUSINESS

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk