

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 1, 2019

7:00 p.m.

MEETING #5122

CALL TO ORDER

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

INVOCATION by Tyler Ball of the First Southern Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers moved to approve the agenda with the following additions: approval of CMB for Quick Pic to the Consent Calendar; appointment of Lu Ann Wetmore to the Local Revolving Loan Fund Review Committee; discussion of fees for utility customers outside the city limits to Other Business. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the Child Abuse Prevention Month 2019 Proclamation and proclaimed April as Child Abuse Prevention 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).

Larry Durr, resident on 16th Avenue in Dodge City, presented to the Commission information regarding excessive speeding on 16th Avenue where he resides. He would like to have speed bumps placed on the street and would like the cracks on the street to be maintained.

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. Dodge City Athletics Baseball Association, San Jose Drive;
 - b. Pilot Travel Centers, 2524 E. Wyatt Earp Blvd.;
 - c. Quick Pic, 2307 Central Avenue

4. Approval of the Contract Amendments for the Depot Theater.
5. Appointment of Lu Ann Wetmore to the Local Revolving Fund Review Committee.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2019-12: A Resolution Changing the Official Signers on an Account at the Designated Depository for City Funds, Fidelity State Bank was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the Bid from APAC Kansas Inc. Shears Division and approve an amount not to exceed \$500,000 for the construction of the 2019 Asphalt Street Projects. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Mayor Brian Delziet recused himself from discussion and voting regarding the purchase of the VFW Park property. Vice Mayor, Joyce Warshaw presented the purchase of land. Commissioner Jan Scoggins moved to approve the Real Estate Contract with VFW Howard Gotschall Post No. 1714 to Purchase the land known as the VFW Park Property in the amount of \$200,000 with \$50,000 being paid in 2019 and the final payment of \$150,000 to be paid in 2020. Commissioner Kent Smoll seconded the motion. The motion carried 4 in favor, 0 against and Brian Delzeit abstained.
3. Commissioner Kent Smoll moved to approve the Real Estate Contracts to Purchase the Lands known as 139 Cottonwood in the amount of \$50,000, 1201 W. Park Street in the amount of \$60,000 and 1203 W. Park Street in the amount of \$63,100. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. Commissioner Jan Scoggins moved to approve the bid from G & G Dozer in the amount of \$73,000 for the demolition of the 1st Assembly of God Church Building at 2301 N. 14th Avenue. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

The City Commission asked for information regarding Utility Customers outside the City limits. Nannette Pogue presented information to them and discussion was had. It was agreed to put the item on the next City Commission meeting agenda.

The Commission further discussed the presentation by Felis Consulting regarding the Zoo Master Plan. It was the consensus of the Commission to move forward with the 2nd phase of the plan.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor

Attest:

City Clerk