

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, July 15, 2019
7:00 p.m.
MEETING #5130

CALL TO ORDER

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

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Brian Delzeit moved to amend the agenda and add item #6 to approve sale of Cereal Malt Beverage on public property. Commissioner Joyce Warshaw moved to approve and Commissioner Jan Scoggins seconded the motion. The motion carried 5 – 0.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the proclamation on National Day of Cowboys. Robin Bailey of Convention and Visitors Bureau and organizer of National Day of the Cowboy spoke about its history in Dodge City. Ray Schrader a member of the Dodge City Drovers competed the City Commissioners on their support on continuing to celebrate National Day of the Cowboy and also spoke about the Cowboy History.

Mayor Brian Delzeit read the proclamation on National Health Week Uriel Campos, Special Projects Coordinator of Genesis Family Health spoke about Health Services and have served southwestern Kansas over 45 years. This past year they have served over 10,000 patients in the South Western Kansas area providing different services to help make Kansas a healthier place to live in.

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, July1, 2019;
2. Appropriation Ordinance No.14, July 17, 2019;
3. Cereal Malt Beverage License:
 - a. Wal-Mart, 1905 N. 14th Avenue
 - b. Dodge House Restaurant, 2300 W. Wyatt Earp Blvd.

Commissioner Jan Scoggins moved to approve the consent calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 5 – 0.

EXECUTIVE SESSION

At 7: 12 p.m., Commissioner Scoggins moved to recess into executive session pursuant to exception found in K.S.A. 75-4319(b)(2) for consultation with legal counsel. The justification for closing the meeting is to protect the privilege nature of legal advice from legal counsel regarding potential litigations. The open meeting will resume in the City Commission Chambers in 15 minutes at 7:33 pm. The commission will not take any action upon returning to open session and prior to the adjournment.

The executive session shall include Assistant City Manager, Ernestor Delarosa, City Attorney, Brad Ralph, City Manager, Cherise Tieben via telephone.

The regular meeting resumed at 7:33 pm

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the bid from Diamond Roofing in the amount of \$91,323 to replace the roof at the Dodge City Regional Airport. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.
2. Commissioner Jan Scoggins moved to approve the bid from Fairbank in the amount of \$42,386.88 to purchase a 2019 Bandit 250XL Brush Chipper which includes a trade in of our current Brush Chipper for \$5000 to be used by the City's Parks Department. Commissioner Kent Smoll seconded the motion. The motion carried 5 -0.
3. Commissioner Rick Sowers moved to approve staff to enter into negotiations with Nowak Construction to continue to facilitate the project for National Beef Processors Wastewater System Improvements. Commissioner Joyce Warshaw seconded the motion. The motion carried 5 – 0.
4. Commissioner Kent Smoll moved to approve the application of the final Plat for United Plaza Development. Commissioner Jan Scoggins seconded the motion. The motion carried 5 - 0.
5. Commissioner Rick Sowers moved to approve the bid from SMH in the amount of 26,310 for the North Fourteenth Avenue Development Commissioner Jan Scoggins seconded the motion. The motion carried 5 – 0.

6. Commissioner Joyce Warshaw moved that the provision against the sale service or consumption of Cereal Malt Beverage, enhanced Cereal Malt Beverage and alcoholic liquor as found in the city code shall not apply to the event of Boot Hill Bull Fry and Bash on July 26th 2019 to be located on the city parking lot property located directly south of Dodge City Brewery and east of the Boot Hill Distillery. This motion is provided for pursuant to city code 3-102d. Commissioner Kent Smoll seconded the motion. The motion carried 5 -0.

OTHER BUSINESS

Reports of Staff and City Commissioners.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Jan Scoggins seconded the motion. The motion carried 5 – 0.

Mayor

ATTEST:

City Clerk