

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, August 19, 2019
7:00 p.m.
MEETING #5132

CALL TO ORDER

ROLL CALL Mayor Brian Delzeit, Commissioners, Jan Scoggins, Joyce Warshaw, Rick Sowers present. Commissioner Kent Smoll joined via telephone.

INVOCATION by Father Wesley Schawe of Cathedral of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brian Delzeit opened the Public Hearing on the 2020 Budget.

Nicole May, Assistant Finance Director, reported on the proposed 2020 Budget. A public notice was published in the Dodge City Daily Globe on August 10, 2019 notifying the public of the public hearing. No public comment was heard.

Mayor Brian Delzeit closed the Public Hearing.

APPROVAL OF AGENDA

Mayor Brian Delzeit amended the agenda with four changes:

1. Adding the American Legion Day Proclamation
2. Change Resolution 2019-18 to a more traditional format
3. Remove the business that was under unfinished business leaving no unfinished business, and
4. Adding item number five under new business, the sale of Bio-Gas as new business.

Commissioner Jan Scoggins moved to approve the agenda with the changes made. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

Commissioner Kent Smoll left the meeting via telephone.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the Community Supporting Breastfeeding Proclamation and proclaimed Dodge City, Kansas as a Community Supporting Breastfeeding and encourage all citizens to support breastfeeding families wherever and whenever possible.

Brenda Brandy Executive Director of the Kansas Breast Feeding Coalition congratulated Dodge City for becoming one of the 28 communities in our state that have met the criteria for this designation to support breast feeding.

Ashley Smith spoke on behalf of the Ford County Breast Feeding Coalition and thanked Dodge City for proclaiming Dodge City as a supporting community of breast feeding.

Mayor Brian Delzeit read the American Legion Day Proclamation and proclaimed August 15th, 2019 as the American Legion Day.

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).

Father Wesley Shawe spoke about recycling. Would like to see the city consider an increased commitment to recycling.

Troy Brown introduced the Zoo Logo Contest Winner, Rachel Knowles. Joy Aby President of Friends of the Zoo thanked Rachel for supporting the zoo and presented her with an award.

Cris Smith voiced concerns about the refrigeration warehouse going in on McCaustland Road near her home.

Calvin Carey asked what the budget was on street improvements in north Dodge City. He has concerns on the maintenance of the streets and feels more money should be put in the budget for street improvements.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, August 5, 2019;
2. Appropriation Ordinance No.16, August 19, 2019;
3. Cereal Malt Beverage License:

Commissioner Jan Scoggins moved to approve the agenda as presented. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3722: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Lots Located at 804 and 806 First Avenue, rezoning from R-3 Residential Higher Density, to C-1, Commercial Downtown was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

Ordinance No. 3723: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Lots Located at 135, 137, and 139 Cottonwood Avenue, and 1201, 1203, 1305, 1407, 1409 and 1411 Park Street, rezoning from R-2 Residential Medium Density, to C-2, Commercial Highway was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

Resolution No. 2019-18: A Resolution authorizing the City Manager to Sign the Project Programming Request from Kansas Department of Transportation was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the bid from American Implement for a John Deere 4066R Tractor in the amount of \$36,393.58 for Mariah Hills Golf Course Maintenance. Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 0.
2. Commissioner Jan Scoggins moved to approve the bid from Bell Electric in the amount of \$58,480 for 43 exterior light fixtures for the United Wireless Event Center Complex. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.
3. Commissioner Jan Scoggins moved to approve the bid from Building Solutions in the amount of \$384,670 for the reconstruction for the Avenue K and Military Avenue RCB replacement. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.
4. Commissioner Rick Sowers moved to adopt the 2020 Budget with 46.294 mills. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.
5. Commissioner Rick Sowers moved to approve the sale of all gas produced at the Warrior Project at OCI pending recommendations from the marketer Kinect until such time that RIN values increase. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

Reports from Staff and City Commissioners

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk