

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Tuesday, September 3, 2019
7:00 p.m.
MEETING #5133

CALL TO ORDER

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

INVOCATION by Pastor Dusty Cookson of First Christian Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Joyce Warshaw made a motion to approve the agenda. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.

PETITIONS & PROCLAMATIONS

Commissioner Jan Scoggins read the Walk to End Alzheimer's Month Proclamation and Mayor Brian Delzeit recognized September 2019 as Walk to End Alzheimer's month and call this observance to the attention of all our citizens.

Commissioner Jan Scoggins spoke about Alzheimer's and related Dementia support group here in Dodge City that meet every third Thursday of every month at the First United Methodist Church Library. Encouraged everyone to support this. Thanked the City for the table and chairs that will be at the walk. Come down to Wright Park to help raise awareness and funds for Alzheimer's

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, August 19, 2019;
2. Appropriation Ordinance No.17, September 3, 2019;
3. Cereal Malt Beverage License:
 - a. Comfort Suites, 2700 W. Wyatt Earp Blvd.

Commissioner Rick Sowers moved to approve the Consent calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3724: An Ordinance Repealing Chapter XII Article 2 of the Dodge City Code Relating to Dodge City Civic Center was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.

Resolution 2019-19: A Resolution which indicates the City of Dodge City's support for the Community Housing Association of Dodge City's (CHAD) application to the Kansas Housing Resources Corporation (KHRC) for funding through the Moderate Income Housing (MIH) Program was approved on a motion by Commissioner Jan Scoggins. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the lease and operations agreement with JJPON LLC for the Prime on the Nine Restaurant located in the Mariah Hills Golf Course Clubhouse. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers moved to appoint City Manager Cherise Tieben, Commissioner Jan Scoggins and Commissioner Joyce Warshaw as Voting Delegates for the League of Kansas Municipalities Conference. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.
3. Commissioner Jan Scoggins moved to approve the Proposal and Change Order #1 from Nowak Construction Company, Inc. in the amount of \$1,227,298 for the construction of the Dodge City National Beef Wastewater Improvements (Sampling Basing and Force Main Construction).for the National Beef Processors Wastewater System Improvements. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 -0.
4. Commissioner Jan Scoggins moved to approve the recommendations to purchase the architectural services from Building Solutions in the amount of \$13,588 for the CREW Building Project. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
5. Commissioner Joyce Warshaw moved to approve the purchase of a 30ft Garland Pixel Christmas tree from Holiday Display Services in the amount of \$46,500 which will be placed near Boot Hill Casino and Resort and United Wireless Arena/Boot Hill Casino

Conference Center and the approval for the City Manager to enter into a memorandum of understanding with Boot Hill Casino and Resort to share in the cost of this tree as well as a second similar tree to be purchased in 2020 for the downtown area. Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 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 4 - 0.

Brian Delzeit, Mayor

ATTEST:

Connie Marquez, City Clerk