

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, November 4, 2019
7:00 p.m.
MEETING #5139

CALL TO ORDER

ROLL CALL

INVOCATION by Captain Roberto Davila of Salvation Army

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brian Delzeit opened the Public Hearing on Issuance of Taxable Industrial Revenue Bonds (Nor-Am Logistics South, LLC.) Nicole May, Finance Director explained that the last public hearing on the Nor-Am Logistics, LLC should have had the name as Nor-Am Logistics South, LLC.

Mayor Delzeit Closed the Public Hearing

APPROVAL OF AGENDA

Commissioner Jan Scoggins moved to approve the agenda as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 -0.

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit read the Robert L. "Bob" Hughes JR. Day Proclamation and proclaimed November 11, 2019 as Robert L. "Bob" Hughes Jr. 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).

CONSENT CALENDAR

1. Approval of City Commission Special Meeting Minutes, October 17, 2019;
2. Approval of City Commission Special Meeting Minutes, October 18, 2019;
3. Approval of Joint City/County Commission Meeting Minutes, October 21, 2019;
4. Approval of City Commission Work Session Minutes, October 21, 2019;
5. Approval of City Commission Meeting Minutes, October 21, 2019;
6. Approval of City Commission Special Meeting Minutes, October 28, 2019;

7. Appropriation Ordinance No .20, November 4, 2019;
8. Approval of Change Order No. 2 for Linn Street Reconstruction & Drainage Improvements.

Commissioner Jan Scoggins made a motion to approve the consent calendar as presented. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 -0.

ORDINANCES & RESOLUTIONS

Resolution No. 2019-25: A Resolution Authorizing Payment of 2019 Year End Bonuses to Qualified Employees was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.

Resolution No. 2019-26: A Resolution Revising Fees and Rates for Mariah Hills Golf Course was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.

Resolution No. 2019-27: A Resolution of the Governing Body of the City of Dodge City, Kansas Amending Resolution No. 2019-21 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds for the Purpose of Financing the Acquisition, Construction and Equipping of a Commercial Facility to be Located in Said City; And Authorizing Execution of Related Documents was approved on a motion by Commissioner Joyce Warshaw. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joyce Warshaw moved to approve the 2020 Southwest Kansas Legislative Policy Agenda as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.
2. Commissioner Joyce Warshaw made a motion to approve the agreement between the City of Dodge City and the Dodge City Family YMCA for financial assistance with operating expense as the Dodge City Family YMCA transitions to an independent authorized YMCA of the USA entity. Commissioner Jan Scoggins seconded the motion. The motion carried 4 - 0.
3. Commissioner Rick Sowers made a motion to approve the 5311 Public Transportation Grant including local match financial commitment. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.
4. Commissioner Jan Scoggins moved to approve Change Order No. 1 in the amount not to exceed \$78,000 for the Highway-Rail Signal Interface improvements to the BNSF track

and crossing at 14th Avenue. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.

5. Commissioner Joyce Warshaw made a motion to approve the proposal from Conant Construction in the amount of \$683,530 for the YMCA addition and approve staff to work with Conant on a value engineering project to try to get numbers lower where possible. Commissioner seconded the motion. The motion carried 4 - 0.
6. Commissioner Jan Scoggins moved to approve the agreement engaging the services of legal counsel for the purposes of pursuing damages resulting from wrongful manufacture, and distribution of prescription opiates. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.
7. Commissioner Jan Scoggins moved to take staff's recommendations to approve the Water Service Contract with Cargill Meat Solutions Corporation. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
8. Commissioner Jan Scoggins moved to approve the bids for a 2020 Chevy 1500 truck from Lewis Chevrolet in the amount of \$28,996 to be used by Engineering Department and a bid of \$23,953 from G & G for a 2020 GMC Canyon truck to be used by Development Services. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

Staff Reports

ADJOURNMENT

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

Brian Delzeit, Mayor

ATTEST:

Connie Marquez, City Clerk