

**CITY COMMISSION MEETING MINUTES**  
City Hall Commission Chambers  
Monday, November 18, 2019  
7:00 p.m.  
MEETING #5140

**CALL TO ORDER**

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

**INVOCATION by**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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

**PETITIONS & PROCLAMATIONS**

Mayor Brian Delzeit read the Small Business Proclamation and proclaimed November 30, 2019 as Small Business Saturday. Coral Lopez, Main Street Coordinator invited everyone to downtown. There will be various businesses that will be participating and having different events down town.

Mayor Brian Delzeit read the proclamation and proclaimed November 25<sup>th</sup>, 2019 International Day for the Elimination of Violence against Women. Jan Scoggins spoke on behalf of the proclamation.

**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).**

Laura Brehm, Boot Hill Museum Executive Director, gave update on the Boot Hill Museum and stated that they were hoping to open the new expansion of the museum in May 2020.

**CONSENT CALENDAR**

1. Approval of City Commission Work Session, November 4, 2019;
2. Approval of City Commission Meeting Minutes, November 4, 2019;
3. Appropriation Ordinance No.21, November 18, 2019;
4. Cereal Malt Beverage License:

- a. Circle K Store #1624, 2615 E. Trail Street,
- b. Circle K Store #1625, 609 S. 2<sup>nd</sup> Avenue.

Commissioner Jan Scoggins made a motion to approve the consent calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

#### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3727:** An ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2019-A, and Taxable General Obligation Refunding and Improvement Bonds, Series 2019-B, of the City of Dodge City, Kansas; providing for the levy and collection of an Annual Tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

**Resolution No. 2019-29:** A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2019-A, and Taxable General Obligation Refunding and Improvements Bonds, Series 2019-B of the City of Dodge City, Kansas, Previously authorized by Ordinance No. 3727 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

**Resolution No. 2019-30:** A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2019-1, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on Said Notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved by Commissioner Kent Smoll; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Resolution No. 2019-31:** A Resolution of the governing Body of the City of Dodge City, Kansas approving and authorizing the execution and delivery of certain documents pertaining to the Taxable/Convertible Variable Rate Demand and Industrial Development Revenue Bonds (National Beef Packing Company, LLC Project) Series 2004, dated December 1 2004; and approving and authorizing the execution of certain other documents and taking of certain other actions with respect thereto was approved by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**Resolution No. 2019-28:** A Resolution Describing and Defining the Boundary of the City of Dodge City was approved by Commissioner Jan Scoggins. Commissioner Joyce Warsaw seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Joyce Warsaw moved to approve the City Manager Employment Agreement with Nicholas Hernandez to become effective on June 1, 2020. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the bid from G & G Dozer in the amount of \$190,400 for the Lincoln School Demolition. Commissioner Joyce Warsaw seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the recommendations for 2020 CFAB Organizational Funding totaling \$110,000.02 as follows:

• Dodge City Area Arts Council	\$7,990.00
• Dodge City Roundup	\$36,690.02
• Dodge City Trail of Fame:	\$17,080.00
• Ford County Historical Society:	\$19,825.00
• Kansas Teachers Hall of Fame:	\$9,977.00
• Young Guns Youth Rodeo:	\$18,438.00

Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

4. Commissioner Joyce Warsaw moved to approve the bid from Building Solutions, LLC. In the amount of \$87,097.50 for the construction of the First Avenue Parking Lot Project. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
5. Commissioner Jan Scoggins moved to approve the City Attorney Professional Services Agreement with Bradley Ralph to continue his service as City Attorney in 2020. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approve the BioGas Sales Execution Policy. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

Staff Reports

**ADJOURNMENT**

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

ATTEST:

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Brian Delzeit, Mayor

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Connie Marquez, City Clerk