

**CITY COMMISSION MEETING MINUTES**  
City Hall Commission Chambers  
Monday, December 16, 2019  
7:00 p.m.  
MEETING #5144

**CALL TO ORDER**

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

**INVOCATION** by Kurt Larson of Grace Community Church

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Mayor Brian Delzeit moved to add Resolution No. 2019-32.

Commissioner Joyce Warshaw moved to approve the agenda. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.

**PETITIONS & PROCLAMATIONS**

**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).**

Human Resource Officer, Tara Shraeder and Public Works Director, Corey Keller presented an award to utilities supervisor, Jesse Smith for his completion of the Certified Public Manager program.

Joann Knight Executive Director of Dodge City/Ford County Development Corporation introduced special guest Erik Peterson of Network Kansas who partners with us helping sponsor our small business development center our entrepreneurial youth competition also provides for funding for GAPP financing for several of our small businesses. He is in town for the Tax Credit Program. She also gave the Economic Development updates. Mollea Wainscott, Special Projects Coordinator gave updates on the housing Chad program.

Joyce Warshaw read a letter from a past community member born and raised in Dodge City, Joe White who is currently a police officer in New York city. He voiced his opinion on the Lincoln School demolition project. Made a suggestion to the commission and the city to save the Lincoln

School stone slab that is on the building and relocate it. The City had already removed the piece which will be placed in the city as a monument.

Brian Delzeit read a letter from Santa Clause for commissions and city staff and thanking them for their services and all they do to make the city a better city and thank all who are supporting Dodge City.

#### **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, December 2, 2019;
2. Appropriation Ordinance No.24, December 16, 2019;
3. Cereal Malt Beverage License:
  - a. Pizza Hut, 110 Frontview
4. Approval of Hennessey Hall Lease Agreement with Arrowhead West;
5. Approval of Change Order #1 for Candletree #8.

Commissioner Kent Smoll 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. 2019-32:** A Resolution Approving the Release of Certain Guarantors to the Leisure Development, LLC Development Agreement; Approving the Amendment and Restatement of Certain Guarantees to the Leisure Development, LLV Development Agreement; and Approving the Engagement of Noble Hospitality as the Manager of the Hotel and the RV Park was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the professional architecture services agreement with Burns and McDonnell in the amount of \$160,950 for the Dodge City Regional Airport terminal remodeling. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 -0.
2. Commissioner Kent Smoll moved to approve the Moderate Income Housing Grant Agreement in the amount of \$103,006. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 0.

3. Commissioner Joyce Warshaw moved to approve the 2020 Federal/State Legislative Policy as presented. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.
4. Commissioner Rick Sowers moved to approve the bid from Conant Construction in the amount of \$542,583.05 for the Hennessey Hall Classroom and ADA Improvements. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.
5. Commissioner Kent Smoll moved to approve the Operations Maintenance and Management Services Agreement for the Wastewater Treatment Plants with Jacobs. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

**OTHER BUSINESS**

**Staff Reports**

**ADJOURNMENT**

Commissioner Joyce Warshaw made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

---

Brian Delzeit, Mayor

ATTEST:

---

Connie Marquez, City Clerk