

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, April 16, 2018

7:00 p.m.

MEETING #5095

## **CALL TO ORDER**

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

**INVOCATION** by Lieutenant Enrique Coreano

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Kent Smoll opened the Public Hearing regarding use of the Plan of Finance for the issuance by the City of Wichita, Kansas of its Health Care Facilities Revenue Bonds to be made available to Presbyterian Manors, Inc., Cherise Tieben, City Manager commented that the Bonds Issued were for improvements to Presbyterian Manors. There were no public comments. Mayor Kent Smoll closed the Public Hearing

## **PETITIONS & PROCLAMATIONS**

Mayor Kent Smoll read the proclamation and proclaimed April 27<sup>th</sup>, 2018 as Arbor Day. Daniel Cecil spoke about the various tree planting that will take place and this year will mark the 42<sup>nd</sup> year that Dodge City has received an award for a Tree City USA community by the Arbor Day Foundation and Dodge City is one of four communities in Kansas and one of sixteen across the country to be recognized as a Tree City USA community. In addition, trees will be planted in Chilton & Spears Parks to replace the trees that were damaged in the ice storm. At 10:00 am there will be 2 trees planted at the Beeson Arboretum. At 12:00 pm at Wright Park the Shade Tree Commission will plant a tree in dedication in honor of Ethel Peterson and commemorating her career and life services to the community. 2 trees will be planted at the Liberty Garden. There will be about a total of 40 trees to be planted.

**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).**

Corey Keller, Superintendent of Public Works gave the reports on Crew Recycling and Keep Dodge City Beautiful. Great American Cleanup, this years theme is Haz-tac clean your block. We currently have 15 Adopt-a-Highway cleanups that we are organizing with different organizations who will be doing the cleanups on different dates throughout areas of the city. Wants to invite everyone to the Great American Cleanup this Saturday, April 21<sup>st</sup>. Last year, we

organized the BLIGHT Task force which involved cleaning up an area and this area continues to be clean. Main Street Festival will be hosting games and provide litter cleanup. I will be conducting a litter survey in June with the advisory board. Special thanks to Jane Longmeyer and Dr. Astelford for continuing to pick up litter on a daily basis.

Gretchen Torrez spoke about concerns regarding practice fields for softball, baseball, etc., There are not enough practice fields for youth to practice on. Youth Complex and other fields are always full. If the City could look into revamping some old fields the youth would have more areas to practice on.

#### **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, April 2, 2018;
2. Appropriation Ordinance No. 8, April 16, 2018

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

#### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3683:** An Ordinance Repealing the Current Chapter VIII, Article 4 of the Code of the City of Dodge City and Replacing with a New Chapter VIII, Article 4. Noise; and Repealing all Ordinances or Parts of Ordinances in Conflict Herewith was approved on a motion by Commissioner Brian Delzeit; Commissioner Jan Scoggins seconded the motion. The motion carried 4 -0.

**Resolution No. 2018-08:** A Resolution Approving the Issuance by the City of Wichita, Kansas of its Health Care Facilities Revenue Bonds for the Purpose of Financing and Refinancing the Acquisition, Construction, Improvement and Equipping of an Existing Senior Living Facility Located in the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll; Commissioner Jan Scoggins seconded the motion. The motion carried 4 – 0.

**Resolution No. 2018-09:** A Resolution Establishing the Dollar Value Assigned to Wages for Consideration of Community Service Work Commitment to the City of Dodge City Through Dodge City Municipal Court and Other Judicial Entities was approved on a motion by Commissioner Jan Scoggins; Commissioner Brian Delziet seconded the motion. The motion carried 4 - 0.

#### **UNFINISHED BUSINESS**

1. Commissioner Jan Scoggins moved to approve the Early Retirement Program. Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0 with Commissioner Kent Smoll opposing.

**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the Bids from Hays fire Equipment in the amount of \$158,523 for Avon Deltair Units or Self-Contained Breathing Apparatus, SCBA Units for the Dodge City Fire Department. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.
2. Commissioner Jan Scoggins moved to approve the amendments to the Personal Policy Manual regarding Health Insurance Eligibility after Retirement. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.
3. Commissioner Jan Scoggins moved to approve the Public Art Policy Manual. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

**OTHER BUSINESS**

City Manager, Cherise Tieben

Reminders:

- Saturday April 21<sup>st</sup> there will be a Legislative Coffee from 9:00 am to 10:30 am at the High Plains Journal;
- There will be a highway dedication at the KDOT office to honor two Falling Soldiers from Wright and renaming of the highway;
- Monday, April 23 there will be a Special Meeting to move our STAR Bond project forward;
- Will be gone Wednesday to Wichita, then to Topeka Thursday, will be back Friday and gone again next week for a conference in Lawrence for 3 days.

Commissioner, Jan Scoggins

- Congratulations to Gretchin Malone for receiving the 2017 Volunteer of the Year Award
- There is an article in the Voices which is the Casa Publications;
- Congratulations to Bob Schuette for receiving the 2018 Mercy Award by Western Plains Medical Complex.
- JC Penny Store of Dodge City received the company's highest distinction, received the Founders Award at a special ceremony on April 5 at the Gaylord Texan Resort and Convention Center in Grapevine. More than 870 JC Penny stores across the country.

Mayor, Kent Smoll

- Congratulations to the United Wireless Arena on their events. They were a success.
- Ribbon Cutting for the the Warrior Project was Saturday morning, it was a real success. Kuddos to Ray, Tanner and all City staff that helped.

**ADJOURNMENT**

The meeting was adjourned on a motion by Commissioner Jan Scoggins seconded by Commissioner Brian Delzeit. The motion carried 4-0.

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Mayor

ATTEST:

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City Clerk, Nannette Pogue