

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, June 2, 2014

7:00 p.m.

MEETING #4959

## **CALL TO ORDER**

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

**INVOCATION** Father Wesley Schawe, of Cathedral of Our Lady of Guadalupe Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Delzeit opened the Public Hearing.

Edward Byrne Justice Assistance Grant Program for Dodge City Police Department. Craig Mellecker, Chief of Police, presented information regarding the amount of the grant which is \$13,535.00. They propose to purchase Dura Bloc Equipment and 1 AED with the grant funds.

Mayor Delzeit closed the Public Hearing.

## **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).**

Dodge City Community College – Discussion of Industrial Revenue Bonds for Dodge City Community College Project. Dr. Woodburn presented information regarding the student activity center that DCCC wants to build for the students. This is proposed to be financed with Industrial Revenue Bonds and these Industrial Revenue Bonds will need to be issued through the City. At the next City Commission meeting the Public Hearing and Resolution to accomplish this will be on the agenda. Veda Herrman from DCCC was available to answer questions. Architect, Brian Marshall also answered questions and made comments.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, May 19, 2014;
2. Appropriation Ordinance No. 11, June 2, 2014;

3. Cereal Malt Beverage License;  
(a) Ban Lao restaurant, 102 W Wyatt Earp Blvd.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented;  
Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously 4-0.

#### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3583:** An Ordinance Authorizing the Declaration of a Water Watch, Water Warning, and Water Emergency and Repealing Conflicting Ordinance No. 2914 Pertaining to Emergency Regulations on Restricting Water Use was approved on a motion by Commissioner Jan Scoggins, seconded by Commissioner Joyce Warshaw. Motion carried 4-0.

Water Conservation Plan was approved by Commissioner Jan Scoggins, seconded by Commissioner Joyce Warshaw. Motion carried 4-0.

**Resolution No. 2014-15:** A Resolution Repealing Resolution 82-13 and all other Resolutions in conflict and Establishing New Rules, Regulations, and Guidelines for Brick Streets was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 4-0.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Bids for Utility Water Supplies in the total amount of \$202,306.73 which includes: Municipal Supply for water meters in the amount of 113,146.78, HD Supply for brass items, fire hydrants, mainline boxes and other items in the amount of 71,286.00, D-C Wholesale for jars and lids in the amount of 11,037.19, Winwater for couplings in the amount of 6,836.76 that will be utilized to maintain and upgrade the City's water system were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jan Scoggins. Motion carried 4-0.
2. The bid from Klotz Sand Co., Inc. for the Construction of the 2014 Asphalt Street Projects in the amount of \$284,367.50 was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jan Scoggins. Motion carried 4-0.
3. The bid from Apac-Kansas Sheers Division, for the Construction of the 2014 Trail Street Asphalt Mill & Overlay in the amount of \$373,965.60 was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Joyce Warshaw. Motion carried 4-0.
4. The bid from APAC-Kansas Sheers Division for the construction of the Infrastructure Improvements for the Prairie Pointe Apartments was rejected on a motion by Commissioner

Rick Sowers. The motion was seconded by Commissioner Joyce Warshaw. Motion carried 4-0.

5. Commissioner Rick Sowers moved to authorize staff to negotiate with APAC-Kansas Sheers Division for Ongoing Improvements to Thurow Park Path. The bids were over 10% higher than the Engineer's Estimate, so it was recommended to negotiate the contract. Commissioner Scoggins seconded the motion. The motion carried 4-0.
6. There was discussion of Sale of the TM Deal Property located at 3<sup>rd</sup> Avenue and Spruce Street. Cherise Tieben, City Manager, asked for direction from the City Commission. Mayor Delzeit advocates selling it directly to an interested party who has said they would build community restrooms. Rick Sowers thinks it will fix blight problems and would agree with direct sale. Joyce Warshaw wants the bathroom to be part of the agreement and would like a direct sale. Jan Scoggins agrees.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben:

- State of the City is tomorrow.
- RSVP for Creative Arts industry to be held on Thursday.
- Reminder that public meetings are scheduled for June 7 at 10:00 at Wright Park Shelter and - at 1:00 at the public library. Public Notice for quorum of City Commissioners attending will be put out for these Public Hearings.

Jane Longmeyer:

- Fireworks fundraiser will be on Wednesday June 11 at Wendy's.

Commissioner, Jan Scoggins:

- Would like to recognize and acknowledge all of those who put out flags at the Avenue of Flags, who are Scouts. The next group she would like to recognize is the Women's Chamber. This group of women volunteer time and money and give back to the Community in a variety of ways.

Commissioner, Rick Sowers:

- 4th of July is coming up. The City will accept donations.

Commissioner, Joyce Warshaw:

- Remind everyone that school is out for the summer.

Mayor, Brian Delzeit:

- Passed on a compliment from a gentleman who helped organize the motorcycle rally last weekend regarding the Dodge City CVB who works so strongly. One of the finest groups he has worked with.

**ADJOURNMENT**

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk