

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 2 2015

7:00 p.m.

MEETING #4998

CALL TO ORDER

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

INVOCATION by Vernon Bogart

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Problem Gambling Awareness Month. Debbie Snapp, Chairman of the Southwest Kansas Problem Gambling Awareness Committee spoke in support 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).

Vernon Bogart – spoke about gambling and the real cost of gambling.

The 2nd AAA Community Traffic Improvement Award was presented to the Dodge City Police Department represented by Deputy Chief Drew Francis and Corporal Thad Brown. The representative from AAA introduced Troy Wells from KDOT who helps identify police departments to win the award. The City of Dodge City Police Department won the award because of a variety of programs that have been put in place in the community promoting Community Traffic Improvement. The Police Department was presented the Gold Award from AAA for outstanding efforts for promoting Traffic Safety. Last year, they were presented the Silver Award.

Kent Smoll publicly thanked the Boothill Casino for being a business in Dodge City and investing in the community.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, February 16, 2015;
2. Approval of City Commission Meeting Minutes, February 16, 2015;
3. Appropriation Ordinance No. 4, February 16, 2015;
4. Change order for Brick Street Repair Project.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3601: An Ordinance Annexing to the City of Dodge City the Described Property (U.S. Highway 50 from the existing city limits to 130 feet east of the centerline of Avenue P), in Accordance with K.S.A. 12-520 ET.SEQ; and Providing for Zoning Thereof was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3602: An Ordinance Authorizing and Providing for the Issuance of Sales Tax Revenue Bonds, Series 2015, of the City of Dodge City, Kansas, for the Purpose of Providing Funds to pay a Portion of the Costs of Constructing and Equipping Certain Public Facilities and Projects; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof and Authorizing Certain Other Documents and Actions in Connection Therewith was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2015-03: A Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of Sales Tax Revenue Bonds, Series 2015, of the City of Dodge city, Kansas, previously authorized by Ordinance No. 3602 of the City; Making Certain Covenants and Agreements to Provide for the Payments and Security Thereof; and Authorizing Certain Other Documents and Actions connected Therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2015-04: A Resolution Providing for Substitute Improvements to be Financed with proceeds of the City of Dodge City, Kansas General Obligation Refunding and Improvement Bonds, Series 2013-A was approved on a motion by Commissioner Joyce Warshaw. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

UNFINISHED BUSINESS

New Business

1. Commissioner Jan Scoggins moved to approve the bid of \$148,515.00 from Diamond Roofing for the City Hall Roof Project. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Agreement for Engineering Services with PEC, P.A. for U.S. 50 and Fairway Drive Intersection Design in the amount of \$77,500. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- March 4th there will be a forum at American Legion at 7:00;
- March 5th Volunteer Reception at the Depot;
- March 9 Dodge City Night in Topeka;
- March 10 USD 443 visioning session;
- March 26, Public Official Exchange in Ford;
- Remind everyone with whom you talk to register to vote and show up to vote.

Commissioner, Kent Smoll:

- Expressed condolences to Commissioner Sowers' family for loss of Angela's grandmother.

Commissioner, Jan Scoggins:

- Congratulated the Dodge City Police force for receiving the AAA gold award for traffic safety.

Commissioner, Joyce Warshaw:

- Congratulated Police Department for the AAA award;
- School conferences will be upcoming in the next week or so;
- Recommend everyone, see to their fire alarms, etc. Had a family member die over the weekend in a fire;

Mayor, Brian Delzeit:

- Gave sales tax report, shop local and often.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk