

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 16 2015

7:00 p.m.

MEETING #5000

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PETITIONS AND PROCLAMATIONS

March for Meals Month – Meals on Wheels Proclamation was read by Mayor Delzeit. Sheila Grayson represented Meals on Wheels.

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).

Terry Malone – A member of the coalition for a better plan for the DCCC. Mr. Malone asked the Commission to pass a resolution to support a partnership with DCCC to offer higher education.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, March 2, 2015;
2. Approval of City Commission Meeting Minutes, March 2, 2015;
3. Appropriation Ordinance No. 6, March 16, 2015;
4. Cereal Malt Beverage Applications:
 - (a) Quick Pick Inc. 2501 Central Avenue.
5. Approval of Subordination Agreement with Emprise Bank for Estes Enterprises, Inc.
6. Approval of Lease Agreement with Chaney Aircraft Service.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 3603: An Ordinance Establishing an Arts in Public Places Advisory Committee and Providing Procedures for Funding, Governing, Appropriations and

Expenditures for a Public Art Program for Dodge City, Kansas was approved on a motion by Commissioner Delzeit. Commissioner Scoggins seconded the motion. The motion carried unanimously.

Commissioner Kent Smoll moved to approve the Arts in Public Places Policy and appoint a Committee. Three residents at large and two City staff members were appointed to the committee. Those members are: Melissa McCoy and Ernestor DeLaRosa, City staff members; Darlene Clifton Smith, Jim Johnson and Patti McGee, members at large. Commissioner Rick Sowers seconded the motion. The Motion carried unanimously.

Resolution No. 2015-05: A Resolution of the Governing Body of the City of Dodge City, Kansas establishing the date and time of a public hearing for consideration of adoption of a Star Bond Project Plan within a Star Bond District previously created within the City pursuant to K.S.A. 12-17,160 Et seq., and providing for the giving of notice of such public hearing (Heritage Area) was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Joyce Warshaw. The Motion carried unanimously.

Resolution No. 2015-06: A Resolution Establishing fees and rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

Resolution No. 2015-07: A Resolution establishing fees and rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

Resolution No. 2015-08: A Resolution establishing fees and rates for Solid Waste Collection Service in the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

Resolution No. 2015-09: A Resolution establishing fees and rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. The bid from JAG Construction Co. in the amount of \$756,275.00 for the Reconstruction of 14th Street from Country Acres St. to Ross Blvd was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

2. Approval of action to reject bids for the Asphalt Street Project was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. The motion carried unanimously.
3. Approval of Agreement with Olsson Associates, Inc. in the amount of 123,400 for Central Avenue Turn Lane Design pending approval by City Attorney was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried unanimously.
4. Approval of Lease Agreement with BNSF Railroad for use of Right of Way running easterly from 5th Ave abutting South Front Street to a point approximately 275 feet east of the 1st Ave intersection was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Kent Smoll. The motion carried unanimously.
5. The Change Order #4 for Trail Street Reconstruction in the amount of \$28,396.55 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Warshaw. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Reminder of March 26 Public Officials Exchange at Ford
- Ask each one to send out of town obligations in case we are able to set a special meeting for Star Bond projects
- Give a shout out to Dodge City Sports Commission members consisting of representatives from USD 443, City of Dodge City and the United Wireless Arena for the State Basketball tournament that was held in Dodge City over the weekend. Thanks to the Dodge City Law for changing their game from Saturday night to Sunday afternoon to accommodate the tournament. A special thanks to Jay Gifford, USD 443 Athletic Director, Tammi Preston, USD #443 Activities Director, Chris Ragland, Executive Director of the United Wireless Arena, Casey Malek, DCCC, Daniel Crouch, John Oldam, Paul Lewis and Jan Stevens. Other people who received a lot of notice and did a lot of work: scorers table from USD #443 who had a lot of great experience, Sarah Ottaman, DCCC Sports Information Director who kept stats; Mike Nelson, Media Services; DCCC table crew. DCCC provided a tournament breakfast for the kids, and Jeff Hiers was the announcer for the games. It was a huge team effort and paid huge dividends.

Commissioner, Kent Smoll

- Shop local and often.
- It is started (the Water Park Project)

Commissioner, Jan Scoggins

- Acknowledge and thanked the Meals on Wheels programs. It really is a fantastic program

Commissioner, Rick Sowers.

- Shout out to JAG for their work on the pedestal for Doc Holiday statute – that was a donation from JAG. Commented on the community effort for the Basketball Tournament

Commissioner, Joyce Warshaw.

- Talked about the Abandoned Housing Program and the volunteer hours put in for that program. The home was sold to a young family. We are working together to create opportunities for our constituents. The abandoned housing program has 2 rentals, 1 home sold and 1 home in contract with an additional home under contract.
- Spring break, so watch out for the children.
- Very concerned about some things that are going on. Government starts with each of us. Contact representatives and local representatives if you have complaints. Go vote.

Commissioner, Kent Smoll.

- Questions – Do we have a date set for City/County Joint Meeting, answer April 20. Is there a date for water park features - bids due March 26 and may extend one more week.

Mayor, Brian Delzeit.

- Thanks for everyone who helped with Dodge City Night, interesting to see all of the collaboration between several groups; City of Dodge City, Chamber of Commerce, DCCC, Boothill, Economic Development Group and Bud Estes. Cargill and National Beef trade off each year supplying the beef. It is a great event to watch.

ADJOURNMENT

Commissioner Scoggins moved to adjourn the meeting; Commissioner Warshaw seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk