

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 15, 2015

7:00 p.m.

MEETING #5008

CALL TO ORDER

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

INVOCATION by Pastor Darrell Hendrickson, First Church of God

PLEDGE OF ALLEGIANCE

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).

Bob Wetmore presented the Great Plains Annual Report

Bob Day and Opie Astorga talked to the Commission about fireworks. They asked the City to expand the days to shoot fireworks to include Friday, July 3 in addition to Saturday and Sunday, July 4th and 5th.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 1, 2015;
2. Appropriation Ordinance No. 12, June 15, 2015;
3. Cereal Malt Beverage Applications:
 - (a) High Plains Pizza Hut #104
 - (b) Love's Travel Stops & Country Stores, Inc.
 - (c) Ninja Sushi Steak House, 1010 E. Wyatt Earp Blvd;
 - (d) El Charro Restaurant, 1209 W. Wyatt Earp Blvd.
4. Approval of Change Order #1 for 2014 Asphalt Street Project;
5. Approval of Well #9 Land Lease Agreement.

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

Commissioner Smoll moved to adjourn to Executive Session to discuss land acquisition not to exceed 10 minutes to include the City Manager and the City Attorney. Commissioner Sowers seconded the motion. The motion carried unanimously.

Commissioner Sowers moved to add New Business item #5 from discussions had during the Executive Session. Commissioner Brian Delzeit seconded the motion. The motion passed unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3607: An Ordinance Vacating Vine Street Right-Of-Way between 5th Avenue and 7th Avenue contingent upon easement acquisition and site plan approval was approved on a motion by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried unanimously

Resolution No. 2015-19: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the 2009 International fire code Pertaining to the Discharge of Fireworks within the city limits of the City of Dodge City to include July 3, 4 and 5 from 10:00 a.m. to 11:00 p.m. was approved on a motion by Commissioner Smoll. The motion was seconded by Commissioner Delzeit. The motion carried 4-1, with Jan Scoggins opposed.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Sowers moved to approve the Bid from Toter in the amount of \$29,253.12 for 624 wheeled trash carts which cost \$46.88 per cart. Commissioner Scoggins seconded the motion. The motion carried unanimously.
2. Commissioner Delzeit moved to approve the Bid from T. Baird Painting and Drywall in the amount of \$29,218 for Hoover Pavilion Exterior Painting Project. Commissioner Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Smoll moved to approve the bid from Dreiling Construction in the amount of \$137,184.04 for the South Second Avenue pressure sewer. Commissioner Scoggins seconded the motion. The motion carried unanimously.
4. Commissioner Sowers moved to approve the Change Orders for Primary Pump Station Improvements (Screening Building) in the amount of \$14,116.00. Commissioner Delzeit seconded the motion. The motion carried unanimously.
5. The extension of the option agreement between John and Twyla Harding and the City of Dodge City was approved on a motion by Commissioner Scoggins. Commissioner Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- The Public Officials Exchange is cancelled;
- Need volunteers for Business Appreciation luncheon;
- Reminder that tomorrow is State of the City;
- Have a safe and Happy July 4.

Commissioner, Brian Delzeit:

- Wish everyone a Happy July 4th. We extended the fireworks an additional day. Parents please be responsible with your children so that we can continue to extend the shooting of fireworks.

Commissioner Rick Sowers:

- Talked about the Kansas Legislature, the cost of the extended session and what the legislature passed to Cities. Wants to meet with the Southwest Kansas Coalition group and meet with the local legislators

Commissioner:

- Jan Scoggins Echoed the comment regarding the state legislature.

Commissioner, Kent Smoll:

- Continue the discussion regarding the State Legislature. The actions they took during the legislative session goes against smaller government. They need to take responsibility and hear about what they did;
- Talked about 4th of July fund. We need to take responsibility for July 4th celebration, so make your donations. June 17th at Wendy's from 5:00 to 8:00 and donations will go to the July 4th Fund;
- Cherise added that the State is going to regulate yard signs

Brian Delzeit:

- Mentioned that we need to bond with other first class cities to create a strong voice in Topeka.

Mayor, Joyce Warshaw:

- Reminded everyone to send back their special election ballot for the School election by noon on June 25th and sign envelope.

ADJOURNMENT

Commissioner Smoll moved to adjourn the meeting. Commissioner Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

Nannette Pogue, City Clerk