

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 6, 2015

7:00 p.m.

MEETING #5009

CALL TO ORDER

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

INVOCATION by Pastor Steve Olmond, First Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Ada Awareness Month 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).

Cathy Reeves – Quarterly update for the Dodge City Public Library

Kathy Frederking – President of the Teacher’s Hall of Fame. Talked about the Legend of Learning project, the School House behind the Teacher’s Hall of Fame. The ribbon cutting will be July 9th at 10:00 a.m. The school house behind the Teacher’s Hall of Fame was open on June 6th, 2015.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 15, 2015;
2. Appropriation Ordinance No. 13, July 6, 2015;
3. Cereal Malt Beverage Applications:
 - a. Ban Lao Restaurant, 102 W. Wyatt Earp Blvd.
 - b. Love’s Travel Stops, 1108 W. Wyatt Earp Blvd.
 - c. Wal-Mart Stores, Inc. 1905 N. 14th Avenue;
4. Approval of Change Order No. 1 for Application of Mastic One Patching;
5. Approval of Change Order No. 2 for 2014 Asphalt Street Project.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3608: An Ordinance Declaring Dodge City Days as a Special Event was approved by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Dan Schenkein, President of the Dodge City Chamber of Commerce spoke.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the Change Order No. 5 in the amount of \$77,457.52 from Smokey Hill, LLC for Trail Street Reconstruction -2nd Avenue to 14th Avenue. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.
2. Commissioner Kent Smoll moved to reject the bid from JAG Construction in the amount of \$88,586.00 for the 14th Avenue Erosion Improvements. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Fire Chief said the Fireworks show was very good and wanted to thank all who donated.
- Will be gone next week to Kansas City, will be available by phone.
- Staff will be paying special attention to areas in Dodge City to spruce up for Dodge City Days.

Commissioner, Kent Smoll

- Heard positive comments regarding the July 4th celebration. Start now for donations for the fireworks show next year. Heard on the radio that Dodge City was named the largest municipal fireworks show in the State.
- The big event, Dodge City Days, is right around the corner. It takes a lot of volunteers, encourage you to volunteer and be hospitable.
- Shop local and shop often.

Commissioner, Brian Delzeit

- A couple of weeks ago the Mayor presented the State of City address. Wants to compliment City staff for organizing the event and the information and the Mayor for the presentation. It was phenomenal and other organizations are adopting some of the information.
- Talked about going to the City west of Dodge City and observing several vehicles with Ford County tags. Again, encourages citizens to shop local to attract retailers to Dodge City.

Commissioner, Rick Sowers

- Wants information from Kevin Norton, Fire Chief, regarding the recent fire on Avenue B.
- Wants statistical information and why there was no fire alarms in the rental property.

Mayor, Joyce Warshaw

- Echo that the 4th of July weekend was wonderful. Citizens really behaved themselves.
- Talked about shopping local and stores track us and know where people shop. If we want more retail, we really need to support our local stores and restaurants.

Commissioner Kent Smoll – was driving down 14th Avenue and saw Jane Longmeyer picking up trash early in the morning. Commissioner Smoll thanked Jane for her role modeling. Joyce Warshaw also thanked Jane for all the time and effort she personally spends making Dodge City look beautiful.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk