

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Tuesday, September 8, 2015

7:00 p.m.

MEETING #5014

## **CALL TO ORDER**

**ROLL CALL** – Mayor Joyce Warshaw, Commissioner Brian Delzeit, Rick Sowers, Jan Scoggins, and Kent Smoll

**INVOCATION** by Pastor Kirk Larson, of Grace Community Church

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Mayor Joyce Warshaw read the Welcoming City Proclamation and proclaimed that the City of Dodge City is a “Welcoming City”. Eloy Gallegos spoke to the Commission regarding the proclamation and looks forward to building relationships in the City.

Mayor Joyce Warshaw read the Suicide Prevention Week Proclamation and proclaimed September 7-12, 2015 as Suicide Prevention Week.

Mayor Joyce Warshaw read the Walk to End Alzheimer’s Proclamation and proclaimed the week of September 14-18 as Alzheimer’s Awareness Week and encouraged everyone to join the walk on Saturday, September 19, 2015 at the Sheridan Activity Center. Debbie Morgan spoke about the activities.

**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).**

Corey Keller, Public Works Director spoke about the Fly Kansas Air Tour which will be at the Dodge City Regional Airport on September 29 between 1:00 p.m. and 3:00 p.m. Commissioner Kent Smoll asked that Corey would give an update about the Airport at a future Commission Meeting.

Jessie Rabe, Director of Marketing at Boot Hill Casino talked about the events that will be sponsored by the Wild West Heritage Foundation with the Boot Hill Casino and Resort to commemorate the 60<sup>th</sup> Anniversary of Gunsmoke. Stars that will be in Dodge City during this celebration will be Burt Reynolds, Jess Walton, Lane Bradbury, Bruce Boxleitner, Jim Byrnes and of course Buck Taylor who is a frequent Dodge City and Boot Hill Casino and Resort visitor. There will be Gunsmoke episodes playing at the Drive In on Friday night, September 25.

There will be a meet and greet Sunday morning, September 27. Would like to invite all of the Commissioners to attend festivities during the weekend of September 25, 26 and 27, 2015.

#### **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, August 17, 2015;
2. Appropriation Ordinance No. 17, September 8, 2015;
3. Cereal Malt Beverage License:
  - a. Taylor's Roadhouse #2, 302 S. 2<sup>nd</sup> Avenue;
  - b. Dillon's Store #1, 1700 N. 14<sup>th</sup> Avenue;
  - c. Circle K Stores, 609 S. 2<sup>nd</sup> Avenue;
  - d. Circle K Stores, 2615 E. Trial Street;
4. Approval of Change Order No. 2 for 14<sup>th</sup> Avenue Reconstruction;
5. Professional Service Agreement for Airport Consultant.

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. 3612:** An Ordinance Regulating Traffic Within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the "Standard Traffic Ordinance for Kansas Cities, Edition 2015" and Repealing Ordinance No. 3587 was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Ordinance No. 3613:** An Ordinance Regulating Public Offenses within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the "Uniform Public Offense Code for Kansas Cities, Edition 2015" and Repealing Ordinance No. 3588 was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Ordinance No. 3614:** An Ordinance Rezoning of 97 ½ N. 14<sup>th</sup> Avenue from R-2 Medium Residential to C-2 Highway Commercial was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

**Resolution No. 2015-22:** A Resolution approving the Kansas Department of Transportation (KDOT) Enhancement TEA-21 Program to Design and Construct an Extension of the Gunsmoke Trail was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

#### **NEW BUSINESS**

1. Commissioner Kent Smoll moved to accept the 2014 Audited Financial Statements. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

2. Mayor Joyce Warshaw, Commissioner Jan Scoggins, Cherise Tieben and Ernestor DeLaRosa were appointed as delegates and Melissa McCoy and Brad Ralph were appointed as alternate delegates to the League of Kansas Municipalities on a motion by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to approve the Amendment to the Leisure Development Agreement. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to give authorization to give notice of closing to Post-Vac and to Boot Hill Museum. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
5. Commissioner Jan Scoggins moved to approve the Building Relocation Plans as presented by Paul Lewis and authorize staff to develop necessary bids and agreements to implement the program. Commissioner Brian Delzeit seconded the motion. The motion carried 4-1, with Kent Smoll voting no.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben:

- City flags are available for purchase for \$45.00 at the water counter
- Reminder of meetings: September 14 – Individual meetings with Dial Properties; September 29 – Fly Kansas Tour; October 8 – 1 or 2 elected officials to attend a TIAK round table at the Expo Center at noon, Joyce and Brian will attend; October 10-12 – League of Kansas Municipalities meeting in Topeka; October 15 – SKC meeting in Garden City; October 22 – Economic Outlook Conference; and Regional suppers in Ulysses sponsored by the League of Kansas Municipalities.

Commissioner, Kent Smoll:

- Reported on the sales tax collections. They are negative year to date. He believes this is a direct result of people not shopping local. Would encourage everyone to shop local.

Commissioner, Jan Scoggins:

- Remind everyone that the ice skating rink at the United Wireless Arena is open;
- Thanks to Cherise for making the flags accessible;
- Encourage everyone to take part in the Walk to End Alzheimer's.

Commissioner, Rick Sowers - none

Commissioner, Brian Delzeit:

- 9-11 ceremonies will be held at memorial stadium on Friday, September 11 prior to the football game;

- Thanks to Jessie Rabe and Sharon Stroberg for their involvement and support of the 60<sup>th</sup> anniversary Gunsmoke Celebration.

Mayor, Joyce Warshaw:

- Don Williams will be in concert at the United Wireless Arena on Wednesday;
- Boston concert was phenomenal;
- Wants to recognize Cherise Tieben for being appointed to the Kansas City-County Manager's Association board;
- Grand opening of Boot Hill Antiques and 2<sup>nd</sup> Avenue Lunch Company was held this weekend and are very nice additions to the downtown;
- Watch out for children in the School Zone.

**EXECUTIVE SESSION** – At 8:28 Kent Smoll moved to adjourn to executive session not to exceed 60 minutes to discuss confidential data relating to financial affairs, Non-elected personnel, Attorney Client matters and Land Acquisition. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

At 9:28, Commissioner Kent Smoll moved to extend the Executive Session 15 minutes. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

At 9:43 the Commission reconvened to Regular Session.

**ADJOURNMENT**

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

---

Mayor, Joyce Warshaw

ATTEST:

---

Nannette Pogue, City Clerk