

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 5, 7:00 p.m.

MEETING #5016

CALL TO ORDER

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

INVOCATION by Lt. Enrique Coreano of the Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the National Long-term Care Residents' Rights Month Proclamation and declared October, 2015 as National Long-term Care Residents' Rights Month. Commissioner Jan Scoggins introduced people in the audience who attended to support the proclamation: Charlene Sneddeker, Albert Brownell, residents from Trinity Manor accompanied by staff member Cetra Kerns and Don Kerns; Jerry Korbe, Administrator from Manor of the Plains.

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 gave the quarterly update on Dodge City Public Library

Chelsey Dawson reported to the City Commissioners that since the State Main Street organization disbanded, several local Main Street members across the state continued to meet and continued to work on a solution for the organization. It was just announced that Kansas Main Street received a USDA rural development grant in the amount of \$185,000. This will be used to employ a director for the statewide Main Street organization as well as fund other expenses. Chelsey is actively involved in the Kansas Main Street organization and will be involved in the hiring of a director.

Lt. Enrique Coreano of the Salvation Army informed the public that the Salvation Army has been in operation for 125 years. As a part of this celebration, the Salvation Army will have walking tours and will have an ice cream social at their building at 1100 Avenue E on October 17 between 2:00 and 4:00.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 21, 2015;
2. Appropriation Ordinance No. 19, October 5, 2015;

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the Second Supplemental Agreement with BHC Development, LLC. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.
2. The quote from Building Solutions in the amount of \$49,952.50 for phase 1 of Central Avenue Improvements, McDonald's drives, was approved on a motion by Commissioner Sowers. The motion was seconded by Commission Jan Scoggins. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- Joyce and Brian will be attending some presentations at the 3-I show;
- The Black Hills dinner will be October 14;
- There will be a Southwest Kansas Coalition meeting on October 15;
- Great job to several organizations for the 60th Anniversary Gunsmoke celebration. It was a great event.

-

Commissioner, Jan Scoggins

- Wanted to reiterate how wonderful the Wild West Fest was last weekend. It was a wonderful event. Thanks to all of those who helped with putting on the event;
- Wanted to publicly acknowledge city staff who gave up their tickets to see Burt Reynolds and Buck Taylor to some who traveled from another state to see them;
- Thanks to those who showed up at the meeting tonight for National Long-term Care Residents Rights Month;
- Thanked Chelsey Dawson for her efforts with Kansas Main Street;
- Thanked Cathy Reeves for her efforts at the Library and all they do for the community.

Commissioner, Rick Sowers

Commissioner, Brian Delzeit

- Thanked Jessica Rabe, Boot Hill Casino and Resort, the Convention and Visitors Bureau,

Dr. Trotter and many, many others for the Wild West Fest and 60th Gunsmoke Anniversary. It was an awesome event and brought many visitors to Dodge City;

- Gave a sales tax report. The sales tax has been down from the same period as last year in all but 2 months. Just want to remind residents to shop local and purchase the things you can in Dodge City.

Mayor, Joyce Warshaw

- Reiterate that the 60th Gunsmoke Anniversary celebration was a huge success;
- This past weekend, Billy Sims BBQ opened;
- Kansas, the band, was in Dodge City this past weekend. It was a great concert at United Wireless Arena.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.