

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 21, 2015

7:00 p.m.

MEETING #5024

CALL TO ORDER

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

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).

Cub Scout Pack 162 – Leader, Roy McGregor spoke regarding the Cub Scouts. The Cub Scouts in attendance at the meeting asked the City Commissioners several interesting questions about their job.

CONSENT CALENDAR

1. Approval of Joint City/County Commission Meeting, December 7, 2015;
2. Approval of City Commission Meeting Minutes, December 7, 2015;
3. Appropriation Ordinance No. 24, December 21, 2015;
4. Cereal Malt Beverage License:
 - a. Casa Alvarez Restaurant, 1701 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2015-30: A Resolution Describing and Defining the Boundaries of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Resolution No. 2015-31: A Resolution requesting support of an application for Housing Tax Credits to be utilized for the development of affordable rental housing units in Phase II of the Santa Fe Townhomes Development on Brier Street, Dodge City, Kansas was approved on a

motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

Commissioner Rick Sowers moved to add an Executive Session to the agenda. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the 2016 State and Federal Legislative Policy. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.
2. The allocation of 2015 Alcohol & Drug Tax Funds in the following amounts:

Organization	Project	Recommendation
Compass Behavioral Health	Co-occurring Community Support	6,700
Dodge City Public Library	DVD's and books with related topics in Spanish. Provide comprehensive list to all service agencies	750
Catholic Charities of Southwest Kansas	Catholic Charities Addiction program providing outpatient treatment and assessment for those who cannot pay	8,400
New Chance	Assist with social detox position & bilingual licensed counselor position	59,850
Friends of Recovery	Oxford Houses of Dodge City	16,800

was approved on a motion by Commissioner Brian Delzeit, the motion was seconded by Commissioner Rick Sowers. Motion carried 4-0.

3. Discussion of City Commission Election Cycle was had. The consensus of the City Commission was to not have an April election for the City and to continue to look at other alternatives because of legislation passed by the Kansas Legislature moving local elections to the fall.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Several retirements of City employees have happened or will happen in the near future. Those are: Kevin Norton, Kurt Nietling, Delano Koehn and City Attorney, Ken Strobel. We value all of the work these employees have given us throughout the years;
- There will be a special meeting to be held on December 31 at 8:00 a.m.;
- Merry Christmas.

Commissioner, Brian Delzeit:

- Merry Christmas and enjoy New Year's Eve, but be careful and safe;
- Really was impressed with the questions from the Cub Scouts.

Commissioner, Kent Smoll:

- Congratulations to all of the retirees. The reception at the Depot for Fire Chief Kevin Norton and City Attorney Ken Strobel was very nice. The location was great;
- Thanked everyone who shopped local this holiday season;
- The last drone flyover of the water park was just released. It is amazing the transformation that has taken place;
- Enjoyed last year and looking forward to next. Happy Holidays!

Commissioner, Rick Sowers:

- Merry Christmas!
- Thanks to the Cub Scout Troop for attending the meeting;
- Congratulations to the retirees;
- Thanks for everyone who came out to the retirement receptions;

Mayor, Joyce Warshaw:

- Thanked everyone for shopping Dodge City;
- Had the opportunity to ring bells for the Salvation Army. This is a local organization that does a lot of good for the community and cannot do it without the support of the community;
- Thanked the Cub Scouts;
- Reminded everyone who is considering giving pets as a Christmas present, pets are a lifelong commitment;
- Congratulations to all of the retirees;

EXECUTIVE SESSION

At 7:50, Commissioner Kent Smoll moved to adjourn to Executive Session to discuss non-elected personnel, not to exceed 50 minutes to include the City Manager for some of the discussion. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Commissioner Jan Scoggins attended the Executive Session by phone.

At 8:40, Commissioner Kent Smoll moved to extend the Executive Session 10 minutes. Commissioner Sowers seconded the motion. The motion carried 5-0.

At 8:50, Commissioner Smoll moved to extend the Executive Session to 9:00. Commissioner Brian Delzeit seconded the motion. The motion carried 5-0.

At 9:00 the Regular meeting was reconvened.

ADJOURNMENT

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