

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, January 4, 2016

7:00 p.m.

MEETING #5026

CALL TO ORDER

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

INVOCATION by Jerre Nolte, First United Methodist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Mayor Joyce Warshaw proclaimed Wednesday, January 13, 2016 to be Big Brother Big Sister Be a Mentor Day. Andrea Grantz thanked the Commission for the proclamation and told the public that Big Brother Big Sisters would be kicking off a campaign on Wednesday, January 13 at 11:30 a.m. at Prime on the Nine and invited everyone out.

PUBLIC HEARING

Advisability of Creating a Community Improvement District for Leisure Development in the area of the Heritage District. Nannette Pogue talked about the project. Brad Ralph, City Attorney, explained that the original petition was signed by the City because they owned the land at the time the process started. Since that time the land has been sold to Leisure Development and they have signed a consent of the CID. There were no public comments.

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 report on Dodge City Public Library and talked about the highlights of 2015.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 21, 2015;
2. Approval of City Commission Special Meeting Minutes, December 31, 2015;
3. Appropriation Ordinance No. 1, January 4, 2016;
4. Cereal Malt Beverage License:
 - a. Walgreens Store #07817, 1801 N. 14th Avenue

5. Approval of Parking License Agreement.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3620: An Ordinance authorizing the creation of the Leisure Development Community Improvement District in the City of Dodge City, Kansas; authorizing the imposition of a Community Improvement District Sales Tax to be collected within such district; and approving and authorizing certain other actions in connection therewith (Leisure Development CID) was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried 4-0.

Resolution No. 2016-01: A Resolution Authorizing the Offering for Sale of General Obligation Bonds, Series 2016-A, of the City of Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

OTHER BUSINESS

Jane Longmeyer, Public Information Officer announced that the City of Dodge City is seeking Board and Commission applicants. The deadline to apply for these Boards and Commissions is January 23.

Commissioner, Brian Delzeit:

- Would encourage any citizen who is interested to apply for a Board and Commission seat that is open. It is a great way to get involved in your community;
- Happy New Year!
- Encourage all citizens to adopt a New Year's resolution to buy in Dodge City if you can.

Commissioner, Rick Sowers:

- Inquired about a Commission retreat. Cherise is still looking for dates, but will get possible ones to you when she can.

Commissioner, Jan Scoggins:

- Thanked Cathy Reeves for the Public Library report;
- Congratulations to Big Brothers Big Sisters for their program;
- Thank you to all of you who have listened or watched the Commission on TV.

Mayor, Joyce Warshaw

- Happy 2016! It will be a good year!
- Take care of your pets.

ADJOURNMENT

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

Mayor

ATTEST:
