

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 1, 2016

7:00 p.m.

MEETING #5028

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – The Boy Scouts presented the colors.

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).

Alan Stukenholz, Chuck Drake and Jim Johnson spoke about youth hockey. The also spoke about the Jr. Hockey League and asked the City Commission to look at the proposal for the League and see if there is a way for it to make financial sense for the team and for the community.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 19, 2016;
2. Appropriation Ordinance No. 3, February 1, 2016;
3. Cereal Malt Beverage License:
 - (a) Water Sports Campground, 500 Cherry St.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3623 - An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Lots Located at 1009 and 1011 Brier Street From R-1 Residential Low Density, to R-3, Residential High Density was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Brian Delzeit. The motion carried 3-0.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to appoint the following citizens to Boards and Commissions. Commissioner Kent Smoll seconded the motion. The motion carried 3-0.

Airport Advisory Board – RaeAnna Bolmer, Jeff Hutton, Steve Durrant, Paul Yaroslaski.

Convention & Visitors Bureau – for Hospitality Ameer Shah, Erica Walsh; Attraction Elaine Gall; at-large Rod Crick, Hayes Kelman.

Dodge City Planning Commission – Frank Rose, Kristina Crawford, Ken Strobel.

Golf Advisory Board – Jeff Hutton

Historic Landmark Commission – Nancy Jo Trauer, Tim Wentzl

Housing Authority Board – Kenton Dressler

Library Board – Paula Ripple

Parks & Recreation Advisory Board – Dave Geist

Recycling Advisory Board – Cheryl Koontz, Debbie Allen

Santa Fe Trail Community Corrections – Melissa Rodriguez

St. Mary of the Plains Advisory Board – Tom Armstrong, Dave Geist, Liz Demuth, Kent Stehlik

2. Commissioner Brian Delzeit moved to approve the bid from Nowak Construction Co. in the amount of \$519,794.89 pending approval of KDHE for the construction of Well #18 replacement and Well #31 Design. Commissioner Kent Smoll seconded the motion. The motion carried 3-0.
3. Commissioner Rick Sowers moved to reject the bids from APAC Kansas Inc. Shears Division for the reconstruction of 4th Avenue and reconstruction of Park Street (5th Avenue- Santa Fe). Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Reminder that she will be out of town on Wednesday afternoon and Thursday to a KACM meeting in Wichita;

- Had good meeting in Topeka with Legislators. Will get a time that the Commissioners can meet with the legislators to talk about the property tax lid;
- Reminder that on Saturday, February 6, there will be an event at the United Wireless Arena celebrating their 5th year anniversary in operation;
- There will be a Joint City County Commission meeting on February 8th;
- On March 3rd, a Volunteer Reception will be held at the Depot;
- March 7 is Dodge City Night in Topeka;
- A Joint Meeting between the City, County, USD 443 and Dodge City Community College will be held April 4 to update the Boards on the Housing in Dodge City;
- April 8 is the Washington DC trip.

Commissioner, Kent Smoll

Commissioner, Rick Sowers

Commissioner, Brian Delzeit:

- Reminder to the community that there is a lot going on at the United Wireless Arena; Monster Trucks, MMA Boxing, 5 year Anniversary celebration, Dodge City Law, Rascal Flatts and Jeff Foxworthy/Larry the Cable Guy.

EXECUTIVE SESSION

At 7:40 p.m., Commissioner Sowers moved to adjourn to Executive Session for not to exceed 30 minutes to discuss Attorney Client Matters, to include the City Manager and City Attorney. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

The regular meeting was reconvened at 8:10 p.m.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried 3-0.

ATTEST:

Mayor

Nannette Pogue, City Clerk