

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, February 15, 2016

7:00 p.m.

MEETING #5030

## **CALL TO ORDER**

**ROLL CALL:** Mayor, Joyce Warshaw Commissioners Kent Smoll, Jan Scoggins, Rick Sowers, Brian Delzeit.

**PLEDGE OF ALLEGIANCE** – The Boy Scouts presented the colors.

## **PETITIONS & PROCLAMATIONS**

Mayor Joyce Warshaw proclaimed February, 2016, as Girl Scout Cookie Month and encouraged all citizens to support the Annual Girl Scout Cookie Sales which begins February 13 and ends March 20.

Mayor Joyce Warshaw proclaimed February 15-22, 2016, as Scouting Anniversary Week and urged citizens to express appreciation to the community organizations that sponsor scouting and to the volunteers who serve with the partner organizations and to the youth in the Santa Fe Trail Council of the Boy Scouts of America. Mayor Joyce Warshaw presented each Boy Scout with a City pin.

**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).**

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, February 1, 2016;
2. Approval of City Commission Meeting Minutes, February 1, 2016;
3. Approval of Joint City County Commission Meeting Minutes, February 8, 2016;
4. Appropriation Ordinance No. 4, February 15, 2016;
5. Cereal Malt Beverage License:
  - (a) El Mariachis Taqueria, 307 Military Avenue.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3624:** An Ordinance Amending and Adopting Revisions to Chapter IV, Building and Construction, of the Dodge City Code; and Amending Ordinance No. 3435 of the City of

Dodge City; Adding Section 4-406 Irrigation Installation Requirements was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

**Resolution No. 2016-04:** A Resolution Amending Appendix A of the Dodge City Municipal Code Revising Fees and Rates for Mariah Hills Golf Course was approved on a motion by Commissioner Jan Scoggins. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

## **NEW BUSINESS**

Commissioner Rick Sowers moved to approve a Contract with StanGuard for Management of the Long Branch Lagoon Water Park Operation and Authorized the Mayor to Execute a Signed Copy Provided by StanGuard. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

## **OTHER BUSINESS**

City Manager, Cherise Tieben

- Several reminders for the Commission:
- February 29 at 8:00 a.m. – Special City Commission meeting in the Gunsmoke Conference Room;
- March 2 at 2:00 p.m. – Ground breaking for Leisure Development at the site of the new motel in the Heritage District;
- March 3 from 4:30 – 6:00 p.m. a Volunteer Reception at the Depot;
- March 7 – Dodge City Night in Topeka at 5:30 p.m.;
- March 12 – Chamber of Commerce Banquet at 6:00 p.m.;
- March 19 – Legislative Coffee;
- April 4 – Super Joint meeting with the City, County, School District and DCCC regarding the housing program. The meeting will be held at 5:30 p.m., tentatively at the Learning Center;
- Several of the Commissioners were emailed regarding possibly attending the Great Graduations;
- Asked the Commissioners how they were accessing their agendas. Most were accessing the pdf sent out by Connie

Commissioner Jan Scoggins

- Thanks Officer Harris for teaching everyone how to dance at the Night to Shine. This was an outstanding event held at the Church of the Nazarene.

Commissioner, Kent Smoll

- Several great entertainment opportunities will be coming to the United Wireless Arena – Monster Trucks on February 20, Jeff Foxworthy and Larry the Cable Guy on February 28, and Rascal Flatts on March 17. Great entertainment in Southwest Kansas.

Commissioner Rick Sowers

Commissioner, Brian Delzeit

Mayor Joyce Warshaw

- Dodge City continues to be a great place to work and play.

**ADJOURNMENT**

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

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Mayor

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Nannette Pogue, City Clerk