

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 4, 2016

7:00 p.m.

MEETING #5033

CALL TO ORDER

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

INVOCATION by Lt. Enrique Coreano of the Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the proclamation and proclaimed April 6, 2016 as Laura Woolfolk Day. The Mayor presented the proclamation to Laura Woolfolk.

Mayor Joyce Warshaw proclaimed April 10 – 16, 2016 as National Library Week. Cathy Reeves, Librarian, spoke in behalf of the Dodge City Public Library and gave the quarterly update.

Mayor Joyce Warshaw proclaimed April as Keep Dodge City Beautiful Month. Corey Keller gave the City Commission and public an update about the recycling activities. Jane Longmeyer talked about Keep America Beautiful and the cleanup activities. Kent Smoll thanked Jane Longmeyer for her cleanup Dodge City efforts.

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).

Bruce McMillian AIA Architects introduced Danna Williamson, his associate and passed out information on their organization. They are doing fact finding on possibly opening an office in Dodge City.

Margaret Gerber talked about the dog park and brought up some concerns; no water available at the park, stickers, no turf or grass and thinks it would be a good idea to advertise it more. She really appreciates the doggy bags and appreciates the park.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, March 21, 2016;

2. Approval of City Commission Meeting Minutes, March 21, 2016;
3. Appropriation Ordinance No. 7, April 4, 2016;
4. Cereal Malt Beverage License:
 - (a) Pick Quick, 2501 Central Avenue,
 - (b) Pilot Travel Centers, LLC., 2524 E. Wyatt Earp Blvd.,
 - (c) Lotus Garden Restaurant, 1202 E. Wyatt Earp Blvd.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2016-11: A Resolution Making Certain Findings and Determinations as to the Need for Housing Within the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposed to be Designated as a Rural Housing Incentive District Within the City (Candletree Addition #7) was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

NEW BUSINESS

1. The 2016 Street Program as presented was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. The motion carried unanimously.
2. The Bid from Taser in the total amount of \$241,601.25 with the maintenance and storage fees being paid over 5 years and the hardware being paid for from a federal grant, for the Axon Flex Body Cameras for the Police Department was approved on a motion by Commissioner Kent Smoll,. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- This week, the Rural Opportunity Conference will be held at the United Wireless Conference Center
- She will be out of the office Saturday through Tuesday for the legislative trip to Washington, D.C.

Commissioner, Kent Smoll

- The sales tax numbers are down for the month and this is a real reflection of people not shopping local. He wants to encourage people to shop local.

Commissioner, Jan Scoggins

- Thanked the Park Department and Engineering Department for the extension of the walking path. There is a very nice bench along the path.

- Thanked the Public Library Staff for all they provide to the community.

Commissioner, Rick Sowers

Commissioner, Brian Delzeit

- Wants to remind everyone of the events at the United Wireless Arena; Tenth Avenue North, the Beach Boys, the Law Football games and Styx.

Mayor, Joyce Warshaw

- April is also Autism Awareness month.

EXECUTIVE SESSION

At 8:10 p.m. Commissioner Rick Sowers moved to adjourn to Executive Session to discuss Attorney-Client matters, to include Brad Ralph and Cherise Tieben, not to exceed 10 minutes. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

The regular session convened at 8:20 p.m.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

Nannette Pogue, City Clerk