

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 18, 2016

7:00 p.m.

MEETING #5034

CALL TO ORDER

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

INVOCATION by Lt. Enrique Coreano of the Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Major Joyce Warshaw read the Arbor Day Proclamation and proclaimed April 22, 2016 as Arbor Day. Paul Lewis spoke about the various activities promoting Arbor Day. There will be a tree planting in honor of Joe Bogner at 11:00 on Friday east of the Depot building and a tree planting at the Arrowhead West Training Building on the former SMPC campus at 2:00 p.m.

Mayor Joyce Warshaw read the National Train Day Proclamation and proclaimed April 30, 2016, as Train Day in Dodge City. Melissa McCoy spoke about the proclamation and thanked all of the volunteers and night staff who works tirelessly at the train station.

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).

Recognition of Jackie Whisenant for Serving as Interim Communications Director Cherise Tieben, City Manager, and publicly thanked Jackie for her service and for going above and beyond her job duties. Jackie introduced the new Communications Director, Elliott Linke.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 4, 2016;
2. Appropriation Ordinance No. 8, April 18, 2016;
3. Approval of Request from Boot Hill Museum for a Letter of Support from the City of Dodge City for their Application for the Rural Development Tax Credit Grant from the Kansas Department of Commerce. Report by Project Development Coordinator, Melissa McCoy.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2016-12: A Resolution Designating an Additional Bank Account at Fidelity State Bank and Trust Company, Dodge City, Kansas and Authorizing Signatures was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Resolution No. 2016-13: A Resolution Encouraging Efforts to Maintain the Southwest Chief Passenger Service through the State of Colorado and Pledge Financial Participation in the LaJunta Colorado Tiger VIII Grant Application Match was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the appointment of Joe Scott and Pat McLaughlin to fill Vacancies on the Shade Tree Commission Board. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.
2. Commissioner Rick Sowers moved to approve the bid in the amount of \$31,995 from Okie Extrication for the Portable Hydraulic Rescue Kit (Jaws of Life) for the Fire Department. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Wants guidance from the City Commission regarding the Mayor position. The election ordinance will be considered at the next City Commission meeting. The elections will be moved to November and the commissioners will be taking office the second meeting in January, beginning with an election in November, 2017. Currently the Mayor position is elected by the City Commissioners annually in April. This probably needs to be changed to coincide with the election of the City Commissioners. The Commissioners suggested to split the time in half between April, 2016 and January, 2017 and have the current Mayor serve a few months longer, and the next Mayor start a few months before January, 2017 and then coincide with annual elections of the Mayor in starting in January, 2018. All Commissioners present agreed that this method would be satisfactory.

Commissioner, Kent Smoll:

- Shop local and shop often. Our sales tax is down 8% from last year at the same time. It is very important for citizens to know how important shopping local is.

Commissioner, Rick Sowers:

Commissioner, Brian Delzeit:

- Echoes to shop local and suggested that in order to do so, buying habits may change.

Mayor, Joyce Warshaw:

- Shop local and shop often. It is very important to the City and the businesses that invest in the City.
- Attended the Carnegie Arts event held last Saturday. It featured a local artist, Stan Herd, and was a great event.
- Loved the rain. Wants to remind everyone to take pride in their properties.
- Earth Day is April 23. There will be several events going on included the riverbed cleanup sponsored by Cargill from 10:00 a.m. – 2:00 p.m. and the Household Hazardous waste collection at the Civic Center from 10:00 a.m. – 1:00 p.m.

ADJOURNMENT

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

ATTEST:

Mayor

Nannette Pogue, City Clerk