

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 2, 2016

7:00 p.m.

MEETING #5035

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the proclamation for National Tourism Week and proclaimed May 1 – May 7, 2016, as National Tourism Week. Jan Stevens, Convention and Tourism Director talked about tourism and the impact it has in Dodge City. She told the Commissioners, audience and public that there will be a reception at the Visitors Center on May 7 and there will be complimentary trolley tours given. There will also be several other activities throughout the week. Sandie Masden and Christina Haselhorst passed out packets and gifts to the City Commission and staff in honor of National Tourism Week.

Lara Brehm, Boot Hill Museum Director, talked about the Museum and their activities and updates.

Kent Stehlick, President of the Ford County Historical Society talked about the importance of funds they receive and their contribution to the tourism in Dodge City.

Kim Unruh, representing the Mariah Fund Board of Directors, talked about the Mariah fund and stated that they had processed 85 grants and awarded \$1,251,734 to organizations in Southwest Kansas who contribute to the tourism industry.

Jessie Rabe, Director of Marketing at Boot Hill Casino, talked about their contributions to Dodge City and the tourism industry.

Mayor Joyce Warshaw read the National Historic Preservation Month Proclamation and proclaimed May, 2016, as National Historic Preservation Month. Melissa McCoy, staff member of the Dodge City Historical Landmark Commission and Chairman of the Mainstreet Design team talked about historic preservation efforts in Dodge City. She introduced Krissy Pulkrabek, Mainstreet Director.

Terry Lee, Chairman of the Dodge City Historic Landmark Commission thanked the other members of the Historic Landmark Commission.

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 Meeting Minutes, April 21, 2016;
2. Appropriation Ordinance No. 9, May 2, 2016;
3. Cereal Malt Beverage License:
 - (a) Love's Travel Stops & Country Stores #558, 2505 E. Trail St.

Rick Sowers asked questions about some of the items on the appropriation ordinance. Those questions were answered.

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

ORDINANCES & RESOLUTIONS

Charter Ordinance No. 40: A Charter Ordinance Exempting the City of Dodge City, Kansas, from the Provisions of L. 2015, CH.88, SEC. 11, Relating to the City Manager form of Government, Election Cycles and Repealing Charter Ordinances Nos. 15, 16, 18, 19 and 22 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3626: An Ordinance Dealing with City Commission Structure and Meetings; and Amending and Repealing Certain Sections of Chapter 1 of the Code of the City of Dodge City, Kansas 22 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Ordinance No. 3627: An Ordinance Dealing with Elections; and Amending and Repealing Certain Sections of Chapter VI of the Code of the City of Dodge City, Kansas 22 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2016-14: A Resolution of the City of Dodge City, Kansas, Approving the Execution and Delivery of a Naming rights Agreement with Venuworks of Dodge City, LLC and Boot Hill Casino & Resort was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Jessie Rabe from Boot Hill Casino and Chris Ragland from United Wireless Arena were both in attendance in support of Resolution No. 2016-14.

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the bid from Municipal Supply in the amount of \$155,430.44 and HD Supply in the amount of \$5,771.00 for a total of \$161,201.44 for Utility Water Supplies. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Inquired about the Commission's availability for Special Meeting dates;
- Reminder of Tim Huelscamp's town hall meeting on May 3rd at the Cowtown from 4:30 p.m. to 5:30 p.m.;
- On May 5th the CVB will be sponsoring a Customer Service/Hospitality presentation at the Boot Hill Casino Conference Center;
- Ask the Commission if they would like a tour of the Water Park next Monday for the regularly scheduled Joint Meeting. They all answered they would like to schedule the tour;
- Once the website for the Longbranch Lagoon is set up, she will get an email out to everyone letting them know the address.

Commissioner, Brian Delzeit

- At the United Wireless Arena this month will be the Beach Boys Concert, and Dodge City Law Games. The signing of the Naming Rights Agreement for the Boot Hill Conference Center is very positive;
- Connie Pennick, an icon in Dodge City, especially for the arts, will be retiring from the Boot Hill Repertory Company. She will definitely be missed.

Commissioner, Kent Smoll

- Reported on this month's sales tax reports;
- Tourism season is upon us. Encouraged citizens to take some time to welcome people to Dodge City

Commissioner Rick Sowers

Commissioner, Jan Scoggins

- Thanks to everyone in the audience and those who have welcomed the Commission into their homes by watching the Commission meeting on television;
- Pleased with Dodge City's tourism and historic preservation.

Mayor, Joyce Warshaw

- On 5/5 at 5:55, the 5 x 5 silent auction will be held at the Depot Theater.

ADJOURNMENT

Adjournment was had on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk