

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 1, 2016

7:00 p.m.

MEETING #5043

CALL TO ORDER

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

INVOCATION by Chaplain Shannon Sanchez of Ft Dodge

PLEDGE OF ALLEGIANCE

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).

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, July 18, 2016;
2. Approval of City Commission Meeting Minutes, July 18, 2016;
3. Appropriation Ordinance No. 15, August 1, 2016;
4. Cereal Malt Beverage License:
 - a. Love' Travel Stops & Country Stores, Inc., 1108 W. Wyatt Earp Blvd.
 - b. Speed-D-Stop, 2615 Gary Avenue
 - c. River Stop, 705 S. 14th Avenue
5. Approval of HVAC Repair at United Wireless Arena.

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

Commissioner Kent Smoll joined the meeting.

ORDINANCES & RESOLUTIONS

Ordinance No. 3632: An Ordinance Establishing 2 Hour Parking from 9 AM to 5 PM on the West Side of 4th Avenue from Spruce Street, south to the Alley between Spruce Street and Front Street and Providing Penalties for the Violation of the Provisions of this Ordinance was approved

on a motion by Commissioner Brian Delzeit; seconded by Commissioner Rick Sowers. The motion carried 4-0.

Ordinance No. 3633: An Ordinance Amending Sections 9-111 of Article 1, Chapter IX of the Code of the City of Dodge City And Repealing Ordinance No. 3519, Assessing Costs for the Administration of Justice in the Municipal Court was approved on a motion by Commissioner Brian Delzeit; seconded by Commissioner Kent Smoll. The motion carried 4-0.

Resolution No. 2016-19: A Resolution Of The Governing Body Of The City Of Dodge City, Kansas Determining That The City Is Considering Establishing A Rural Housing Incentive District Within The City and Adopting A Plan For the Development of Housing and Public Facilities In Such Proposed District; Establishing the Date And Time Of A Public Hearing On Such Matter, And Providing For The Giving Of Notice Of Such Public Hearing. (Reflection Living) was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Rick Sowers. The motion carried 4-0.

Resolution No. 2016-20: A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Dodge City, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Various Internal Improvements/Candletree, Addition' Unit 7) was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Resolution No. 2016-21: A Resolution Of The Governing Body Of The City Of Dodge City, Kansas Determining That The City Is Considering Establishing A Rural Housing Incentive District Within The City and Adopting A Plan For the Development of Housing and Public Facilities In Such Proposed District; Establishing the Date And Time Of A Public Hearing On Such Matter, And Providing For The Giving Of Notice Of Such Public Hearing. (Candletree Unit 7) was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Candletree Unit 7 Plat. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben

- Be safe and enjoy Dodge City Days

Jane Longmeyer

- Starting tomorrow Gary Avenue from Ross to Cannery Row will be closed for asphalt reconstruction.

Commissioner, Kent Smoll

- Good luck to Mayor Warshaw and Bud Estes who are running for Senator in the 38th District

Commissioner, Rick Sowers

- The monthly sales tax report looks better than it has been. Encourage citizens to shop local. The sales tax is the driver for the sales tax projects and it also is a large part of the general fund revenue;
- Congratulations to everyone who is running for office. Good luck to Mayor Warshaw;
- Great races on Friday night. Congratulations to Tommy Estes who does a great job with Dodge City Raceway Park.

Commissioner, Brian Delzeit

- Enjoy Dodge City Days.

Mayor, Joyce Warshaw

- Encouraged citizens to get out and vote. Exercise your right to vote;
- USD #443 enrollment is August 4 from 7:00 a.m. to 7:00 p.m.;
- The Boot Hill Distillery Open House was great, with a very good turnout;
- Be safe and be nice to each other.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Mayor, Joyce Warshaw

ATTEST:

Nannette Pogue, City Clerk