

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, December 5, 2016

7:00 p.m.

MEETING #5052

## **CALL TO ORDER**

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

**INVOCATION** Darrell Hendrickson of First Church of God

## **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).**

Jane Longmeyer introduced Daniel Cecil who was presented with an award for his completion of the Certified Public Managers program through the University of Kansas. Daniel wanted to thank the City for giving him the opportunity to attend. It gave him the opportunity to network and have an understanding to become a better manager and what other municipalities do in there cities. Daniel commented that it was a great opportunity to expand his horizons and continue growing. Daniel spoke about his capstone project, which were improvements to the cemetery. Mayor Rick Sowers presented Daniel with a plaque.

Ray Slattery, Director of Engineering and Paul Lewis, Director of Parks and Recreation presented the City Commission with the ACEC of Kansas (American Council of Engineering Companies of Kansas) Award for the Long Branch Lagoon which was received at the Kansas Association of City/County Mangers Conference in Newton, Kansas. ACEC presents Public Improvement Awards every year in several population categories.

Special Deputy US Marshal Charlie Meade received the Kansas *Finest* Award which was presented by Andrea Etzel, Editor of *KANSAS!* Magazine published by the Kansas Tourism Office, a Division of Wildlife, Parks and Tourism office in Topeka, Kansas. Each year 4 individuals are chosen for the award. Jim Johnson nominated Charlie for the award. Charlie has volunteered his time to the state of Kansas, Trails of Fame, Gunsmoke reunion, Ambassador for Dodge City. Charles said he was very humble and honored to receive this award. Charlie wanted to thank everyone involved that made this happen.

**CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, November 21, 2016;
2. Approval of Appropriation Ordinance No. 23, December 5, 2016;
3. Approval of Addendum to Memorandum of Understanding for the Santa Fe Trail Gun Club now known as Santa Fe Trail Sportsman's Club, Inc.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3644:** An Ordinance Directing the Installation of a Stop Sign at the Intersection of 4<sup>th</sup> Avenue Extended and the Internal Wright Park Roadway Just South of the Long Branch Lagoon Water Park and at the Intersection of Park Street and the North/South Internal Wright Park Roadway Just East of the Detention Holding Facilities Along with Establishing No Parking on the North Curb Line of the Internal Wright Park Roadway Just South of the Long Branch Lagoon Water Park form 4<sup>th</sup> Avenue Extended West 490 Feet and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Brian Delzeit; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**Ordinance No. 3645:** An Ordinance Directing the Installation of Stop Signs at the Intersection of 4<sup>th</sup> Avenue and the New South Front Street Parking Lots and at the Intersection of 5<sup>th</sup> Avenue and the new South Front Street Parking Lot and the Intersection of the Ingress/Egress Easement Over the Vacated 3<sup>rd</sup> Avenue Right-of-Way and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Brian Delzeit; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**Ordinance No. 3646:** An Ordinance Directing the Installation of Stops Signs at the Intersection of 4th Avenue and Trail Street and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Brian Delzeit; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**Commissioner Joyce Warshaw thanked the Engineering department for being aware of these things.**

**Ordinance No. 3647:** An Ordinance for the Vacating Vine Street Right-of –Way Between 9th Avenue and 10th Avenue, and Establishing an Easement Ordinance was approved on a motion by Commissioner Rick Sowers; Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

**Ordinance No. 3648:** An Ordinance Amending the Present Established School Zones (Ordinance No. 3330 and 3335) and Providing Penalties for the Violation of the Provisions of

this Ordinance was approved on a motion by Commissioner Brian Delzeit; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**Resolution 2016-29:** A Resolution Describing and Defining the Boundary of the City Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

**Resolution 2016-30:** A Resolution of the Governing Body of the City of Dodge City, Kansas to Determining that: The City is Considering Removal of a Portion of the Property Constituting the Current Entertainment Area from the Existing Star Bond Project District Within the City; that the City is Considering Adding Additional Property as the New Entertainment Area of the Existing Star Bond Project District and Establishing the Date and Time of a Public Hearing on Such Matters, and Providing for the Giving of Notice of Such Public Hearing was approved on a motion by Commissioner Brian Delzeit; Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

City Manager Cherise Tieben commented that this is a procedural piece to consider relocating the district. This is the first step into the long process.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

Commissioner Joyce Warshaw moved to approve the bid from Kut Kwick in the amount of \$51,563 for a Super Slope Master Mower for the Parks Department. Commissioner Brian Delzeit seconded the motion. The motion carried 3-0.

Commissioner Brian Delzeit moved to approve the bid from Paving Maintenance Supply in the amount of \$74,987.50 for the 2016 T2 Demo Unit Asphalt Recycler for the Public Works Department. Commissioner Joyce Warshaw seconded the motion. The motion carried 3-0.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben:

Reminders:

- December 8<sup>th</sup>, Ribbon Cutting at Diamond Petro Restaurant at 4:30 p.m.;
- December 9<sup>th</sup>, The Mexican Consulate of Kansas City will be in Dodge City, to answer questions and legal advice to Mexican nationals in Dodge City and surrounding areas in a forum.
- On Saturday December 10<sup>th</sup> and Sunday December 11<sup>th</sup> they will be providing documentation services. These services will be provided here at City Hall in the Commission Chambers.

- December 15<sup>th</sup> - Holiday Inn open house from 4:00 -6:30 p.m. at the Chamber;
- December 15<sup>th</sup> - Public Official Exchange at 6:30 p.m. at the Boot Hill Occident;
- The Joint City/County meeting that was postponed will be rescheduled.

Commissioner, Kent Smoll

Commissioner, Jan Scoggins

Commissioner, Brian Delzeit

- Thanks for support of local community; Significant tax increase over the summer;
- Christmas is here, shop local if you can;
- Congratulations to Joyce Warshaw on her upcoming retirement. 30 years of service with USD 443.

Commissioner, Joyce Warshaw:

- Congratulations to Daniel and Charlie;
- Holiday Seasons are here, Salvation Army bell ringers, give generously, they are looking for bell ringers;
- December 9<sup>th</sup> at Wal-Mart there is a toy drive for the Salvation Army.

Mayor, Rick Sowers

- Congratulations to Susan Wagle and Ron Rikman, Susan is going be senate present , speaker of the house position;
- Thanks to everybody that participated in the parade of lights, had a good crowd, congratulations to everyone that won on the Chile feed.
- Congratulations to Charlie and Daniel for their achievements.
- I Did the Salvation Army Kick Off fund raiser.
- Police Department. has a food drive through December 16;
- Thanks to everyone that shops local. Sales tax are up.

**ADJOURNMENT**

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried 3 – 0.

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Mayor, Rick Sowers

ATTEST:

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Nannette Pogue, City Clerk