

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

May 1, 2017

Monday, 7:00 p.m.

MEETING #5065

CALL TO ORDER

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

INVOCATION by Rev Virgil Winkler of Jail Ministries

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

The National Travel and Tourism Week Proclamation was presented by Brent Harris. Mayor Rick Sowers proclaimed May 7 – 13, 2017 as National Travel and Tourism Week.

- Janay Wallace, Dodge City Convention and Tourism, made additional comments and passed out information to the City Commission regarding the economic value of tourism in the community.
- Mark Vierthaler, representing Boot Hill Distillery, the Depot Theater, and the Main Street Dodge City Board, talked about tourism in Dodge City and also the proclamation that follows, National Historic Preservation month.
- Lara Brehm representing Boot Hill Museum talked about the activities at Boot Hill for Travel and Tourism. They will be kicking off their season earlier than normal with their dinner and show beginning May 20. She also reminded the public of the Boots and Beer fundraiser that will be held this weekend.

The National Historic Preservation Month Proclamation was presented by Melissa McCoy. Mayor Rick Sowers proclaimed May, 2017, as National Historic Preservation Month. In honor of National Historic Preservation month, several activities will be held to promote all the historic structures located in Dodge City. Anthony Lyons will do a presentation at the Carnegie Arts Center entitled “The Santa Trail” on May 18th at 6:30 pm. A Downtown Building Tour will be held on May 24th. A Historic Photo Contest will be held through the month of May and all photos submitted will be put on display at the Carnegie Center for the Arts during Final Friday. During National Tourism Week walking tours lead by Charlie Meade will take place in Historic Downtown Dodge City. In June, a Youth Preservation Summit will be held.

The Older American Month Proclamation was presented by Rick Schaffer. Mayor Rick Sowers proclaimed May, 2017, to be Older Americans Month. Rick Shaffer thanked the Commissioners for proclaiming Older American Month and discussed the benefits that Older Americans provide.

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).

Boy Scout Troop 110 – Michael Ort, Scout Master of Troop 110 said he was there with boy scouts earning their Citizenship in the Community Badge

Linda Duree – talked to the City Commission about Beekeeping in the City Limits. Her husband, Warren Duree, rescues bees. They are asking the City Commission to consider adopting an ordinance which allows beekeeping in Dodge City. Maria Ortiz Smith introduced her son Landon and his friend Henri who made a presentation about bees, debunking common myths.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 17, 2017
2. Appropriation Ordinance No. 9, May 1, 2017;
3. Cereal Malt Beverage License:
 - a. Dodge City Athletics' Baseball Association, San Jose Drive,
 - b. Loves Travel Stops # 558, 2505 E. Trail St.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2017-14: 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. (Summerlon Phase V) was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Resolution No. 2017-15: 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. (Wagon Wheel Unit Two) was approved on a motion by Commissioner Jan Scoggins. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2017-16: A Resolution of the Governing Body of the City of Dodge City, Kansas Establishing the Date and Time of a Public Hearing for Consideration of Adoption of a Star Bond Project Plan Within a Star Bond District Previously Created Within the City Pursuant to KSA 12-17, 160 Et Seq., and Providing for the Giving of Notice of Such Public Hearing (14th Avenue Area). Commissioner Kent Smoll moved that the Commission adopt Resolution No. 2017-16 to establish the date and time for a public hearing on June 5, 2017, at 7:00 p.m. for consideration of adoption of (1) an amended STAR Bond District Plan, and (2) a STAR Bond Project Plan for Power Center Area 1 within the STAR Bond district. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2017-17: A Resolution Certifying Legal Authority to Apply for and Administer the 2017 Rural Business Enterprise Grant from the United States Department of Agriculture, Rural Development was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

Commissioner Brian Delzeit moved to approve the Final Plat of Wagon Wheel Addition, Unit Two. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Commissioner Kent Smoll moved to approve the Bid from Klotz Sand Co. in the amount of \$958,286.53 for Infrastructure Improvements for the Candletree #8 sub-division. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager Cherise Tieben

- Condolences to one of Dodge City's Police Officers who lost their child this week.
- May 8th there will be a Joint City Commission Meeting at 6:00 p.m. at the City Commission Meeting Chambers.

Jane Longmeyer

- On May 10th, the City is partnering with Pizza Hut to fundraise for the fireworks display. A portion of the proceeds will go to fireworks from 5:00 – 9:00 dine in or carry out.
- The Fire Department will start fire hydrant testing on May 8th on the north side of town.
- There will also be a fundraising event for the Fire Department in June at Wendy's.

Commissioner Kent Smoll

- Shop local and shop often
- Write a check to support the Dodge City Fireworks display. It is one of the best in this part of the State.

Commissioner Jan Scoggins

- Special applause to the 3 young scouts who attended the meeting tonight.
- Thanks to everyone who attended the meeting on behalf of beekeeping

Commissioner Joyce Warshaw

- Reminded everyone of the 5 x 5 auction that will be held at the Depot Theater this weekend.
- This is teach appreciation week. Please thank a teacher.
- Thanked the Boy Scouts for their attendance at the meeting.

Commissioner, Brian Delzeit

Mayor, Rick Sowers

- Glad that we didn't get the snow that towns further west received over the weekend.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue