

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 3, 2017

7:00 p.m.

MEETING #5070

CALL TO ORDER

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

INVOCATION by Pastor Justin Hayes, Church of the Nazarene

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 Meeting Minutes, June 19, 2017;
2. Appropriation Ordinance No. 13, July 3, 2017;
3. Cereal Malt Beverage License:
 - a. Wal-Mart Store, 1905 N. 14th Avenue

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3667: An Ordinance Designating Dodge City Days as a Special Event in the City of Dodge City was approved on a motion by Commissioner Joyce Warshaw. Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

Resolution No. 2017-23: A Resolution Creating a Tobacco Free Parks and Recreation Policy for City Parks and Recreation Areas was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Commissioner Smoll would like a report at the end of the seasons regarding any impacts to the programs due to the policy.

NEW BUSINESS

1. The bid from Weis Fire Safety and Equipment Company in the amount of 39,657.38 for an Air Compressor Refill Station for the Dodge City Fire Department was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Thanked the Fireworks Committee for their hard work. They have hit their goal to raise \$25,000 for the annual fireworks display;
- Would like to have a budget work session next Monday at 5:30 if it works for the Commissioners;
- On July 5, the Police Department will be hosting a community coffee event to meet the officers at Green Bean Coffee from 9:30 a.m. to 1:00 p.m.;
- On July 20, the Public Officials Exchange will be held at Spearville;
- Reminded everyone to sign up for Code Red;
- The Dodge City Days parade will be held on July 29th. As we have in the past, there will be a Mayor's Float, and looking for volunteers to be pooper scoopers;
- On August 5th the Cattle Drive will be held and also looking for volunteers to be pooper scoopers.

Commissioner Kent Smoll

- The Chief reports that there has not been much activity on the fireworks to date.
- It is getting closer to Dodge City Days, please welcome the tourists.

Commissioner Joyce Warshaw

- Enjoy seeing everyone using the walking trails and the Longbranch Lagoon.

Commissioner Brian Delzeit

- Welcome everyone to Dodge City Days.

Mayor Rick Sowers

- Encourage everyone to attend Dodge City Days;
- Make Dodge City shine and clean up the community;
- Appreciates everyone's efforts to stop the fireworks at 11:00 p.m.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue