

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 21, 2018

7:00 p.m.

MEETING #5098

CALL TO ORDER

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

INVOCATION by Pastor Albert Shrock of Bible Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Vice Mayor Jan Scoggins read the proclamation for National Historic Preservation Month and proclaimed May, 2018 as National Historic Preservation Month. Melissa McCoy, Assistant to the City Manager, spoke in regard to this proclamation.

Vice Mayor Jan Scoggins read the Space Science Day Proclamation and proclaimed Saturday, June 2, 2018 as Space Science Day in Dodge City. An event will be put on by the Kansas Cosmosphere at the Civic Center on June 2 from 10:00 a.m. to 4:00 pm and Sunday, June 3, 12:00 – 4:00 p.m.

Vice Mayor Jan Scoggins read the National Public Works Week proclamation and proclaimed May 20 – May 26, 2018, as National Public Works Week. Corey Keller, Public Works Superintendent spoke and invited the City Commission to a luncheon on Thursday, May 25th at the Golf Course Clubhouse. He thanked and wanted to recognize all Public Works Employees.

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 Meeting Minutes, May 7, 2018;
2. Approval of City Commission Meeting Minutes, May 7, 2018;
3. Appropriation Ordinance No. 10, May 21, 2018;
4. Cereal Malt Beverage License:
 - a. Chu My's Kitchen; 2208 W. Wyatt Earp Blvd.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented, knowing that the CMB application will be revised. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3686: An Ordinance Annexing to the City of Dodge City the Described Property of 911 Matt Down Lane, in Accordance with K.S.A. 12-520 ET. SEQ; and Providing for the Zoning Thereof was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Ordinance No. 3687: An Ordinance Repealing Ordinance No. 2621 of the City of Dodge City, Kansas and Amending Article 5, Chapter V of the Dodge City Code Relating to Pawnbrokers and Precious Metal Dealers was approved on a motion by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Memorandum of Understanding with Jeff Switzer for the annexation of the real estate property at 911 Matt Down Road. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager Cherise Tieben

- Congratulations to the Sports Commission for work on NAIA tournament. It was very successful.
- Mayor Kent Smoll is attending the RECON show in Las Vegas with Economic Development Corporation representatives
- We closed on the Sutherlands property on Friday, May 18.
- National Guard Armory's Black Hawk will be at the Civic Center on Thursday
- This week I will be providing the Commissioners with a written report
- Thursday night a Homebuyers presentation will be held at the public library
- Monday, May 28 is Memorial Day and the City offices will be closed
- On May 29 at 7:00 p.m. the Police Awards banquet will be held at the Hoover Pavilion
- There will be a Special meeting on June 11 for the public hearing on the Power Center Area STAR bond project plan.
- On June 27 is the Business Appreciation Luncheon

Melissa McCoy

- Remind everyone of the Main Street Festival that will be held downtown on June 2

Commissioner Rick Sowers

- Thanks to all the Public Works employees for their efforts every day.

Commissioner Jan Scoggins

- Congratulations to the Police Department for the GREAT Program.

Commissioner Joyce Warshaw

- Remind everyone that school will be out on Wednesday. Please watch out for the children.
- Send your contributions to the City of Dodge City for the community fireworks display

Commissioner Brian Delzeit

EXECUTIVE SESSION

At 7:30 p.m. Commissioner Rick Sowers moved to recess into executive session pursuant to the preliminary discussions related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations and discuss legal advice from council regarding Kansas Statutes and potential agreements. The open meeting will resume in City Commission Chambers in 20 minutes at 7:50 p.m. The Executive Session, in addition to the Commission, will include Cherise Tieben, Nannette Pogue, Brad Ralph, Mollea Wainscott and Corey Keller. The Commission will not take any action upon returning to the open session and prior to adjournment. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

The meeting resumed in open session at 7:50 p.m.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue

Commissioner, Brian Delzeit

Mayor, Kent Smoll

EXECUTIVE SESSION

At _____ p.m. Commissioner _____ moved to recess into executive session pursuant to the preliminary discussions related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations and discuss legal advice from council regarding Kansas Statues and potential Agreements.

The open meeting will resume in City Commission Chambers in _____ minutes at _____pm. The commission will not take action upon returning to the open session and prior to adjournment. Commissioner _____ seconded the motion. The motion carried _____.

ADJOURNMENT

The meeting was adjourned on a motion by Commissioner _____ seconded by Commissioner _____.. The motion carried _____.