

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, August 20, 2012

7:00 p.m.

MEETING #4896

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Jim Sherer, Michael Weece and Brian Delzeit were present.

INVOCATION by Rev. Darrell Hendrickson of the First Church of God

PLEDGE OF ALLEGIANCE

Mayor Rick Sowers moved , Kent Smoll seconded motion to amend the Agenda to add Ordinance No. 3546 and New Business Item. Motion carried unanimously.

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the 2013 Budget. The 2013 Budget was presented.

Commissioner Jim Sherer moved to close the Public Hearing, Commissioner Michael Weece seconded, motion carried unanimously.

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, August 6, 2012;
2. Approval of City Commission Meeting minutes, August 6, 2012;
3. Appropriation Ordinance No. 16, August 20, 2012;
4. Cereal Malt Beverage Licenses
 - a. Riverstop, 705 South 14th Avenue
 - b. Spee-D Stop, 2615 Gary Avenue

Commissioner Michael Weece moved to approve the Consent Calendar as presented, seconded by Commissioner Kent Smoll. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2012-27: Commissioner Rick Sowers moved to approve a Resolution in Support of an Application for Funding Through the Moderate Income Housing Program Offered Through

the Kansas Housing Resources Corporation to be utilized for the Development of Multi-Family Rental Housing in the Vicinity of 6th Avenue and Cedar Ridge Street, Dodge City, Kansas. Commissioner Kent Smoll seconded the motion. Motion passed unanimously.

Resolution No. 2012-28: Commissioner Rick Sowers moved to approve a Resolution in Support of an Application for Funding Through the Moderate Income Housing Program Offered Through the Kansas Housing Resources Corporation to be utilized for the Abandoned Housing Program in Dodge City, Kansas. Commissioner Kent Smoll seconded the motion. Motion passed unanimously.

Ordinance No. 3546: An ordinance attesting to an increase in Tax Revenues for the Budget year 2013 for the City of Dodge City. Commissioner Jim Sherer seconded the motion. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the of 2013 Budget. Commissioner Jim Sherer seconded the motion. Motion passed unanimously.
2. Mayor Rick Sowers moved to accept a Letter of Resignation from the City Commissioner Michael Weece, effective at the end of the meeting. Commissioner Jim Sherer seconded the motion. Motion passed unanimously
3. Mayor Rick Sowers thanked Michael Weece and those who submitted a letter of interest to serve on the City Commission. Mayor Rick Sowers moved to approve appointment of Joyce Warshaw as City Commissioner to replace Commissioner Michael Weece, effective immediately. Jim Sherer seconded the motion. Motion passed unanimously.
4. City Commissioners directed staff to get more cost details for City Public Works Facilities to use the All for Fun Building.

OTHER BUSINESS

Ken Strobel

- Appreciated vacation time. Thanks to staff for support;
- Several meetings regarding Oil & Gas endeavor;
- Received informative email from City of Joplin - Facilities in Dodge City were mentioned as top rated Facilities;
- Congratulations to Joyce Warshaw as City Commissioner appointee;
- Thanks to Oliver Bland and Jim Lembright for also applying for City Commissioner;
- Thanks and appreciate Michael Weece for hard work.

Jane Longmeyer

- Tour of Duty Riders is coming to Dodge City, August 21, 2012, USA and Australia are represented, this is a Fund raiser for Wounded Warriors.

Michael Weece

- It has been a tough decision to leave Dodge City. Has really enjoyed the time as City Commissioner;
- Would encourage the Citizens of Dodge City to buy local. Keep your money in Dodge City.

Jim Sherer

- Thanks Michael for comments and it has been a pleasure working with you over the past few years. Good luck in your future;
- Congratulations to Joyce Warshaw.

Rick Sowers

- Congratulations to Michael Weece;
- Appreciate Customer Service Program.

Kent Smoll

- Wished Michael Weece best of luck;
- Look forward to working with Joyce Warshaw;
- Sales Tax numbers have increased, need more shop local;
- Welcome Students back.

Brian Delziet

- Dodge City's loss with Michael Weece leaving, its been a pleasure working with him;
- Congratulations to Joyce Warshaw;
- Commented to Lance Carrithers, thanking him for his leadership with Friendship Feast.

EXECUTIVE SESSION

At 7:55 pm., Commissioner Kent Smoll moved to adjourn to Executive Session to discuss Non-Elected Personnel to include Ken Strobel and Cherise Tieben not to exceed 30 minutes. Commissioner Michael Weece seconded the motion. Motion passed unanimously.

City Commission resumed regular meeting at 8:25 p.m.

ADJOURNMENT: Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk