

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Tuesday, September 4, 2012

7:00 p.m.

MEETING #4897

## **CALL TO ORDER**

**INSTALLATION OF NEW COMMISSIONER** Joyce Warshaw

**ROLL CALL:** Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, and Brian Delzeit were present. Commissioner Kent Smoll was absent.

**INVOCATION** by John Lucero of the Ford County Jail Ministry

## **PLEDGE OF ALLEGIANCE**

**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).

Elijah Moore – Between West of Beeson and Lazy Acres Trailer Court – No Sidewalks.

## **CONSENT CALENDAR**

1. Approval of Work Session Meeting Minutes, August 20, 2012
2. Approval of City Commission Meeting Minutes, August 20, 2012;
3. Appropriation Ordinance No. 17, September 4, 2012;
4. Cereal Malt Beverage Licenses
  - a. Dillons Store, 1700 N. 14<sup>th</sup> Avenue

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented, seconded by Commissioner Jim Sherer. The motion carried 4-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2012-29:** Commissioner Brian Delzeit moved to approve a resolution of the Governing Body of the City of Dodge City, Kansas giving Notice of a Public Hearing on the Advisability of Creating a Community Improvement District. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.

**Resolution No. 2012-30:** Commissioner Jim Sherer moved to approve a resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the International Fire Code pertaining to the discharge of Fireworks within the City limits on November 11, 2012. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

**Resolution No. 2012-31:** Commissioner Rick Sowers moved to approve a resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the International Fire Code pertaining to the discharge of Fireworks within the City limits on July 4, 2013. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the Appointment of League of Kansas Municipalities Delegates; Kent Smoll, Ken Strobel, Jane Longmeyer and Mike Klein: Commissioner Jim Sherer seconded the motion. Motion passed 4-0.
2. Commissioner Jim Sherer moved to approve the sale of Lots 1 & 2, Dodge City Business Park to Commercial Capital Development, LCC. and authorize the Major and City Clerk to sign the contract and legal counsel to make necessary changes to the contract. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

#### **OTHER BUSINESS**

City Manager, Ken Strobel

- Southwest Kansas Coalition will have a meeting on Thursday, September 6, 2012 regarding upcoming Kansas Legislative Session and Policies from 3:30 to 7:30 at Magourik Conference Center;
- September 11, 2012, 4:00 p.m., Department of Commerce and Revenue will be in Dodge City for Business Empowerment Program at Occident at Boot Hill;
- September 26, 2012, Secretary of Transportation for Local Listening Tower regarding T-Works Program at 12:00 noon at Magourik Conference Center;
- Sept 29, 2012, Cavalcade – Hispanic Government Representation will be held; and
- Looking for a date for a Special Commission Meeting welcome to Joyce Warshaw;

Commissioner, Joyce Warshaw

- Excited to be part of the Team.

Commissioner, Jim Sherer

- Downtown area on Wyatt Earp looked really good during Dodge City Days.

Commissioner, Rick Sowers

- Commented on American Idol in Dodge City;
- Thanked Staff for all the activities for groups that travel through Dodge City; and
- September 11, 2012 at 7:00 p.m., Liberty Gardens September 11 Ceremony.

Commissioner, Brian Delzeit

- Encourage everyone on October 1, 2012 to attend the meeting for CID and let us know what you think; and
- Commend USD 443 for lowering Mill Levy for next year.

**ADJOURNMENT**

Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. Motion carried 4-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk