

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 1, 2012

7:00 p.m.

MEETING #4902

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit

INVOCATION by Kirk Larson with Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Character Counts Week 2012

National Family Community Education Week

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on Advisability of Creating a Community Improvement District. City Manager, Ken Strobel introduced Evan Fitts, Attorney representing Jawad LLC owner of IHOP, Mr. Fitts presented the project and answered questions. Mayor, Rick Sowers closed the Public Hearing.

Ordinance No. 3549: An Ordinance of the City Commission of the City of Dodge City, Kansas, Making Certain Findings on the Advisability of Creating a Community Improvement District was approved on a motion by Commissioner, Kent Smoll seconded by Commissioner, Jim Sherer. The 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).

Clayton Carr, Executive Director of Juvenile Services – Presentation of Annual Information.

Cathy Reeves, Director of Dodge City Public Library - Quarterly Update

Ralph Nall, Executive Director of the United Wireless Arena - Updated the Commission & Community about the upcoming Events at the United Wireless Arena.

Melissa McCoy, Project Development Coordinator - Thanked the City Commission for Participation with the Mexican Consulate, Mexican Independence Day Celebration and the Cavalcade; and
Thanked Sponsors and thanks to all City Staff for their help and support.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, September 17, 2012;
2. Approval of City Commission Minutes, September 17, 2012
3. Appropriation Ordinance No. 19, October 1, 2012;
4. Cereal Malt Beverage License
 - a. Boot Hill Museum, Inc., 500 W. Wyatt Earp Blvd.
 - b. Kate's, 305 E. Trail Street

Commissioner Sherer moved to approve the Consent Calendar as presented;
Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3547: An Ordinance Establishing No Parking along Morgan Blvd near the Middle School Entrance/Exit and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. The motion carried unanimously.

Ordinance No. 3548: An Ordinance directing the Installation of Stop Signs at the Brier St and 8th Avenue Intersection and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Approval of Bids from Mid-Continental Restoration in the amount of \$134,660.00 for Project A, repair of stonework and masonry at the Santa Fe Depot, and reject all bids for Projects C, D, and E, window, door repairs and plastic repairs. Commissioner Kent Smoll moved a motion to approve and Jim Sherer seconded. The motion carried unanimously.

OTHER BUSINESS

Ken Strobel

- October 11, Candidate Forum at DCCC Little Theater; and
- October 16, Black Hills Community meeting;

- TIAK conference;
- League Regional Dinner – October 23 in Liberal;
- Seconded Melissa McCoy’s comments regarding the weekend activities. Thanks to everyone’s efforts;
- Passed out a letter from USD 443 regarding transferring the Civic Center to USD 443;
- Condolences to Jeff Mooradian and Family.

Cherise Tieben

- Discussed her efforts in presenting to Kansas Delegation in Washington D.C. – Regarding Rural Housing programs.

Jim Sherer

- Thanked Melissa McCoy, Cherise Tieben, Chelsey Fisher and Jane Longmeyer for setting up dinner with the Mexican Delegation this past weekend.

Kent Smoll

- Thanked all and for participation in the weekend event. It was a great event.
- Expressed condolences to Jeff Mooradian.

Brian Delzeit

- Had the opportunity to visit with Mexican Delegates and had very positive comments. Great to see the Multicultural programs held here in Dodge City. Thanked Melissa McCoy for her participation and organization.

Rick Sowers

- Express condolences to Jeff Mooradian and family also to the Police Department; and
- Recognized and thanked Jim Sherer for being the President of League of Kansas Municipalities.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk