

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, November 5, 2012

7:00 p.m.

MEETING #4904

## **CALL TO ORDER**

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

**INVOCATION** by Vernon Bogart of John 14 Fellowships

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Rick Sowers opened the Public Hearing on the Property Tax Abatement for Crust Buster/Speed King. Report given by Joann Knight, Executive Director, DC/FC Dev Corp. Commissioner Kent Smoll moved to close the Public Hearing, Commissioner Jim Sherer seconded the motion. The motion was carried 4-0.

**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).**

Vernon Bogart, Tax Payer and Registered Voter, asked about the Cultural Relation Board; and asked about transferring of the Civic Center to the USD 443 School District.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, October 15, 2012;
2. Appropriation Ordinance No. 21, November 5, 2012;
3. Cereal Malt Beverage License
  - a. Taco Palenque, 307 Military
  - b. Presto #1624, 2615 E. Trail St
  - c. Presto #1625, 609 S. 2<sup>nd</sup> Avenue
4. Approval of \$20,000 funding request for Television Advertisement with the State of Kansas Travel and Tourism Division;
5. Approval of Change Order No. 1 of 14<sup>th</sup> Avenue, Reconstruction ST 1105;
6. Approval of Contract with Mid Continental Restoration for Stone & Masonry work at the Depot.

Commissioner Jim Sherer moved to approve the Consent Calendar as presented; Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2012-33:** A Resolution providing for Advalorem Property Tax Exemption under Section 13, Article 11 of the Constitution of the State of Kansas for Crustbuster/Speed King of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

#### **NEW BUSINESS**

1. The Bids for the Rehabilitation of Water Well #5 from Clarke Well and Equipment in the amount of \$46,695.00 base bid plus the alternate bid of \$7,225.00 for a total of \$53,920.00 was approved on a motion by Commissioner Jim Sherer seconded by Commissioner Kent Smoll. The motion carried 4-0.
2. YMCA, The Management Agreement with Southwest Kansas Family was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Joyce Warshaw the motion carried 3-0, Commissioner Kent Smoll abstained from voting and discussion.
3. The Presentation of a YMCA Construction Project at the Sheridan Activity Center, (Child Care room and Child Watch room) contingent upon plans being approved by Inspections Department was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Joyce Warshaw the motion carried 3-0, Commissioner Kent Smoll abstains from voting and discussion.
4. New Membership and Program pricing for the Dodge City Family YMCA was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 3 -0, Commission Kent Smoll abstained.
5. Appointment of City Commissioner Kent Smoll to the Dodge City Family YMCA Board and Commissioner Kent Smoll to the Southwest Kansas YMCA Board of Directors was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw the motion carried 3-0. Commissioner Kent Smoll abstained.
6. The moderate Income Housing Grant Agreements between the City of Dodge City and Kansas Housing Resources Corporation (KHRC) was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll, motion carried 4-0.
7. The purchase of 2 new 2013 Pickups from Lopp Motors not to exceed \$43,138.00 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer, the motion carried 4-0.

8. The purchase of Detective Vehicles from G & G Inc. in the amount of \$86,672.00 with a total in of \$22,900.00 for a total bid of \$63,722.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll the motion carried 3-1. Commissioner Kent Smoll opposed.

## **OTHER BUSINESS**

City Manger, Ken Strobel:

- Attended several meetings in Topeka- Casino regulations, Passenger Rail Service, meeting with the Secretary of Commerce and Transportation tomorrow;
- Fireworks display and public shooting of fireworks on November 11;
- Thanked Cherise for her work on YMCA proposal, also thanks to Paul Lewis and Randi Clifford.

Assistant City Manager, Cherise Tieben:

- Thanked Chad Knight with YMCA and Steering Committee;
- Will report on bag ban next meeting.

Commissioner Joyce Warshaw:

- Thanked Staff for work on YMCA.

Commissioner Kent Smoll:

- Over 100 children are currently in after school programs—Expanded YMCA program and;
- YMCA participates in before school and after school programs;
- Sales Tax numbers through September are up over 8% over last year during the same time period.

**ADJOURNMENT** Commissioner moved to adjourn the meeting; Commissioner seconded the motion. The motion carried unanimously.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk