

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, November 19, 2012

7:00 p.m.

MEETING #4905

CALL TO ORDER

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

INVOCATION

PLEDGE OF ALLEGIANCE

Petitions & Proclamations

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).

Report on Cultural Relations Advisory Board by Chairperson, Greta Clark
Report regarding use of Plastic Bags by Public Information Director, Jane Longmeyer
Report on United Wireless Arena upcoming Events & Activities, Executive Director, Ralph Nall.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, November 5, 2012
2. Appropriation Ordinance No. 22, November 19, 2012
3. Approval of Amendment to No. 6 to the Agreement for Operations Maintenance and Management Series for the Wastewater Treatment Plants.
4. Ratification of Bids for Crotts Aircraft Services Roof.
5. Approval of Hennessey Hall Lease Agreement with Southwest Kansas Service Center
6. Cereal Malt Beverage License
 - a. South Dodge Shamrock, 302 S. 2nd

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented; Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2012-34: Resolution Authorizing Payment of 2012 Year End Bonuses to Qualified Employees was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Joyce Warshaw, Motion carried 5-0.

Resolution No. 2012-35: A Resolution Authorizing the offering for sale of General Obligation Temporary Notes, Series 2012-1, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. Motion carried 5-0.

Resolution No. 2012-36: of the Governing Body of the City of Dodge City, Kansas approving the form of an Amendment to a certain Bond Agreement entered into by the City in connection with the issuance by the City of its Taxable Industrial Revenue Bonds (Kimbroy's Properties L.L.C.) was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jim Sherer. Motion carried 5-0.

NEW BUSINESS

Approval to increase the cost of the Side Walk Cost Share Program in the amount of \$900 on any one property frontage and \$1,600 for properties with two frontages with the cost share percentage to remain at 50% of the actual repair or replacement cost until the new maximum dollar amount is reached was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. Motion carried 5-0.

Commissioner Jim Sherer moved to approve the Parks and Recreation Advisory Board recommendation to adopt the name Gunsmoke Trail for the Pedestrian/Bicycle Path Trail, The motion was seconded by Commissioner Brian Delzeit. Motion carried 5-0.

Authorized the City to submit local match financial commitment letters to be included with SFY 2014 U.S.C. 49-5311 (Public Transportation) and U.S.C. 49-5316 (Mobility Management) grant applications to be submitted to KDOT with a local match of \$288,459.00 on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Ray Slattery reported that the City of Dodge City will receive an award from American Council of Engineering Companies for the Water Reclamation Facility and the beneficial Reuse of that water, to be presented at the Association of City/County Mangers to be held December 6, 2012.

UNFINISHED BUSINESS**OTHER BUSINESS**

Jim Sherer

- Thanks to Melissa McCoy for her work with refurbishing the Statue at Boothill;
- Thanks Ray Slattery for Expansion of the Sidewalk Program;
- Thanked Jennifer Delzeit for her determination in project;
- Reported he attended a Southwest Kansas Legislatives Program today.

Kent Smoll

- Thanks Jane for reports on Plastic Bag Program;
- Reported regarding the Kansas Gaming & Racing Commission in Dodge City and the report by Debbie Snapp regarding problem gaming;
- Black Friday – Encourage to shop local; and
- Happy Thanksgiving.

Brian Delzeit

- Happy Thanksgiving

Rick Sowers

- Thanked everyone responsible for award;
- Thanks Jennifer Delzeit for her project; and
- Thanked Jane for her report on Plastic Bags;

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