

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 3, 2012

7:00 p.m.

MEETING #4906

CALL TO ORDER

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

INVOCATION by Phillip Scott of First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND 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).

Melissa McCoy, Project Development Coordinator, Updated the Commission regarding the Cowboy Statue located on top of Boot Hill next to the old City Hall building. The estimated cost of restoring the statue is \$21,000. Funding sources are being reviewed; Melissa also updated the Commission on the work at the Depot.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, November 19, 2012;
2. Appropriation Ordinance No. 23, December 3, 2012;
3. Approval of Change Order No. 1 for Beeson Road Asphalt Mill & Overlay;
4. Approval of Change Order No. 1 for Trail Street Asphalt Mill & Overlay;
5. Cereal Malt Beverage License;
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
6. Approval of Rack Card Project

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

ORDINANCES & RESOLUTIONS

Resolution No. 2012-37: : A Resolution Acknowledging the Proposed Transfer of Certain Property Subject to an Ad Valorem Property Tax Exemption and Acknowledging the Continued Applicability of such Ad Valorem Property Tax Exemption and all Conditions Therefore was approved on a motion by Commissioner Brian Delzeit the motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2012-38: : A Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2012-1, of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll, the motion was seconded by Commissioner Jim Sherer. Motion carried unanimously.

NEW BUSINESS

1. Memorandum of Understanding between Interfaith Housing and the City of Dodge City to donate the Hinkle House to the Abandoned Housing Program to be renovated for occupation and use; was approved by Commissioner Rick Sowers seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
2. New Membership and Program Pricing for the Dodge City Family YMCA were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 4-1, Commissioner Kent Smoll abstained.
3. Commissioner Jim Sherer moved to approve the Naming of Field 1 at Legends Field to be named in honor of Marion Lee Braddock and identifying it as Braddock Field. The motion was seconded by Commissioner Brian Delzeit. Motion carried unanimously.

UNFINISHED BUSINESS

OTHER BUSINESS

Ken Strobel

- Lee Braddock was one of the first persons he met when he came to Dodge City. He did a lot for the Community;
- Reminder, of the Work Session on Thursday night at 7:30 pm to discuss Comanche Street. No action will be taken;
- Notice of Public Officials Exchange, December 18 at Boot Hill.

Joyce Warshaw

- Encourages everyone to shop local.

Jim Sherer

- Thanked Leslie for the work she is doing with housing.

Kent Smoll

- Christmas Tree Lighting and Christmas Parade were successful;
- Shop local and remember the Seasons.

Brian Delzeit

- Asked to have a copy of Sales Tax Numbers.

Rick Sowers

- Thanked all who contributed for Christmas parade and;
- Thanked Mary Trent for City Managers Chile Feed for the employees.

ADJOURNMENT

Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk