

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, January 7, 2013

7:00 p.m.

MEETING #4910

CALL TO ORDER

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

INVOCATION by Pastor Anthony Beville of Dodge City Church of the Nazarene

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).

1. Cathy Reeves, Dodge City Public Library Quarterly Update.
2. Jane Longmeyer, Presented the Kansas City Public Improvement Award on the Water Reclamation Facility with Beneficial Reuse from the American Council of Engineering Companies of Kansas.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 17, 2012;
2. Approval of City Commission Special Meeting, December 31, 2012;
3. Appropriation Ordinance No. 1, January 7, 2013;
4. Cereal Malt Beverage License:
 - a. Water Sports Campground, 500 Cherry St.
 - b. Taylor's, 2305 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

A Resolution Designating the Fidelity State Bank and Trust Company of Dodge City, Kansas as an official Depository Bank of the City of Dodge City was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

NEW BUSINESS

1. The 2013 State/Federal Legislative Policy was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
2. YMCA Supplemental Agreement was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jim Sherer. The motion carried unanimously.
3. Development Agreement by and between Kansas Builders, LLC and the City of Dodge City was approved by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

OTHER BUSINESS

Ken Strobel:

Reminders:

- The Hinkle House Ribbon Cutting, Friday, January 11 at 11:30 - New innovative program for rehabilitated homes;
- Next regular meeting will be on Tuesday, January 22;
- We have received preliminary design for Trail Street-will be having a Work Session on Monday, February 4;
- Thursday and Friday, January 9th & 10th, Amtrak will be sponsoring a train from Topeka to Lamar to talk about improvements that need to be made. We will be meeting in Topeka to discuss Star Bond Project;
- Thanked Commissioners and Staff for a good year last year.
- Message to send to State-Local government is most responsive government for local people;
- Mary Trent's mother passed away Sunday, expressed condolences to Mary and family;

Cherise Tieben:

- Wanted to know if Commission was okay with the Website to access documents.

Jane Longmeyer:

- Looking for residents interested in serving on Boards and Commissions.

Joyce Warshaw:

- Wishes everyone a Happy New Year;
- Complimented fellow Commissioners - Commented on the City Staff; They are very committed and we are very fortunate to have the caliber of employees that we do;
- Fortunate to serve on Commission.

Jim Sherer:

- Echoes Joyce's comments, appreciates her dedication to the City Commission.

Kent Smoll:

- YMCA has officially opened and will have an open house on January 15;
- YMCA changed the corporate structure in SW Kansas. One of the advantages will be more equipment and Child Watch;
- Saw Mike Goddard digging holes around town-Crews fixing Main breaks, has a lot of respect for Mike and his crew and thanked all of them;

Brian Delzeit:

- Commented on Sales Tax comparison sheets, we are up about \$500,000 year to date.

Rick Sowers:

- Excited for the New Year.

ADJOURNMENT

Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk