

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, January 22, 2013

7:00 p.m.

MEETING #4911

CALL TO ORDER

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

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).

Trish Martinez- Regarding Pit Bull Ban Ordinance

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 7, 2013;
2. Appropriation Ordinance No. 2, January 22, 2013;
3. Cereal Malt Beverage License
 - a. Tacos Jalisco, 410 E Wyatt Earp Blvd.
 - b. El Unico Restaurant, LLC, 1010 E Wyatt Earp Blvd
 - c. Walgreens #07817, 1801 N. 14th Avenue
4. Approval of Contract with the First Southern Baptist Church for Sewer Service.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented;
Commissioner Brian Delziet seconded the motion. The motion carried 4 – 0.

Mayor Rick Sowers moved to amend the Agenda by removing two Resolutions and adding a New Business item. Jim Sherer seconded the motion. Motion carried 4 – 0.

ORDINANCES & RESOLUTIONS

NEW BUSINESS

1. The approval of Civic Center Plat was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jim Sherer. The motion carried 4 – 0.

2. The Agreement for Transfer of Real Estate and Improvements between the City of Dodge City and USD #443 which will serve to transfer ownership of the Civic Center from the City to the School District was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warshaw. The motion carried 4 - 0.
3. Approval of the Library Memorandum of Understanding was approved on a motion by Commissioner Jim Sherer; motion was seconded by Commissioner Joyce Warshaw. The motion carried 4 - 0.

OTHER BUSINESS

Ken Strobel:

- Have some Developers coming to town this week.

Joyce Warshaw:

- Impressed with collaboration between the City and School District regarding transfer of the Civic Center;
- Another impressive collaboration was the Grant received by YMCA and the School District.

Jim Sherer

- The Grant will allow young people a lot of opportunity with the after school program grant;
- Congratulations to Channel 6, Rocking M Radio and Kim Unruh for Kaleidoscope. Great crowd and great participation.

Brian Delzeit

- Echoed Joyce's comments;
- YMCA will be a great asset to Dodge City.

Rick Sowers

- Thanks to USD 443 Board for looking at Civic Center;
- Wants to have Staff look at Pit Bull Ordinance.

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