

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, February 4, 2013

7:00 p.m.

MEETING #4913

CALL TO ORDER

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

INVOCATION by Marguerite Ferrell of Apostolic Faith Pentecostal Church

PLEDGE OF ALLEGIANCE Presentation of Colors - Boy Scouts

PETITIONS & PROCLAMATIONS

Boy Scout Week

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the Issuance of a Tax Exempt Lease Purchase Agreement to be used to finance the Construction of Hangar at the Dodge City Regional Airport. Report given by Finance Director/ City Clerk, Nannette Pogue.

Mayor Rick Sowers closed the Public Hearing,

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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 22, 2013;
2. Appropriation Ordinance No. 3, February 4, 2013;
3. Cereal Malt Beverage License:
 - a. Gene's Heartland Foods, 1800 Central Avenue.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3551: An Ordinance Creating a New Planning Commission for the City of Dodge City Establishing Qualifications was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

Resolution No. 2013-02: A Resolution Amending Cemetery Regulations were approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Resolution No. 2013-03: A Resolution Amending Cemetery Fees were approved on a motion by Commissioner Kent Smoll. Motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

Resolution No. 2013-04: A Resolution authorizing an Application for use of Transportation Enhancement Funds for the Gunsmoke Trail Extension Project and authorizing the Director of Parks and Recreation to sign the Application was approved on a motion by Commissioner Joyce Warshaw. Motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Resolution No. 2013-05: A Resolution to consider Establishing a Rural Housing Incentive District for Summerlon Phase III-S1 Project and Establishing a Public Hearing on Such Matter, and Providing for the Giving of Notice of Such Public Hearing was approved on a motion by Commissioner Kent Smoll. Motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

Resolution No. 2013-06: Approval of Resolution 2013-06 which requests support from our Federal Legislators in an effort to prevent the legislation desiring to make Municipal Bonds taxable was approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2013-07: A Resolution authorizing a Transportation Enhancement (TE) Application for Development and Stabilization of the Atchison, Topeka and Santa Fe (ATSF) Depot was approved on a motion by Commissioner Kent Smoll. Motion was seconded by Commissioner Warshaw. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to appoint the following citizens to Boards and Commissions as recommended by Mayor Rick Sowers:
 - Airport Advisory Board: Mitch Counce, Kerry Zimmerman, Dan Cammack and Anthony Lyons as ex-officio.
 - Convention & Visitors Bureau: hospitality - Connie Pantoje, attraction - Elaine Gall, At-Large - Rod Crick

- Cultural Relations Advisory Board: Marilyn Treto of National Beef, Elva Dominguez of Mexican American Ministries, Debra Muylaert of Ministerial Alliance, Bria Black of Cargill, Erika Vasquez of Chamber of Commerce.
- Golf Advisory Board: Jeff Hutton
- Historic Landmark Commission: Matt Tuxhorn, Nancy Trauer
- Housing Authority Board: Duane Ross
- Library Board: Larry Burke, Hazel Mead
- Recycling Advisory Board: David Grayson, Debbie Allen, Cheryl Koontz, Ron Hamm
- Shade Tree Commission: Gary Musick, Nina Kliewer, Karla Durrant
- Santa Fe Trail Community Corrections : Leslie Lima, Lisa Pierce
- St. Mary of the Plains College Advisory Committee: Liz Demuth, Kent Stehlik, Dave Geist, Bonita Green, Mindy Burkhart
- Dodge City Planning Commission: Larry Daniels, Robert Durheim, Nick King, Bill Pennington, Jeff Turner, Frank Rose, Jeff Rydquist.

Commissioner Jim Sherer seconded the motion. The motion carried unanimously. Mayor Rick Sowers thanked all those who applied for these the positions.

2. Commissioner Joyce Warshaw and Commissioner Brian Delzeit were appointed to Dodge City/Ford County Developmental Boards on a motion by Mayor Rick Sowers, seconded by Kent Smoll. Motion carried unanimously.
3. Commissioner Jim Sherer moved to approve the bid for the construction of the Barham Drainage Improvement Project from Conant Construction in the amount of \$17,926.34, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
4. Commissioner Jim Sherer moved to approve to authorize YMCA Exterior Signage at Sheridan. Motion was seconded by Commissioner. The motion carried 4 – 0, Commissioner Kent Smoll abstained.
5. Commissioner Brian Delzeit moved to approve the YMCA Supplement Agreement #2, which permits use of the All 4 Fun location as a Recreational Facility under the Management Agreement. Motion was seconded by Commissioner Jim Sherer. The motion carried 4 – 0, Commissioner Kent Smoll abstained.

OTHER BUSINESS

Ken Strobel:

- Jim & I will be going to Topeka for City Hall Day.

Joyce Warshaw:

- Thanked Boy Scouts for being here. Enjoyed seeing them here tonight.
- Excited about the extension of Gunsmoke Trail.

Kent Smoll:

- Thanked Marge Blatner for her participation in Boy Scouts.
- Talked about, YMCA received 1.9 million grant for after school program; Congratulations! Child Watch is open at YMCA;
- Go see what is going on. YMCA put about \$70,000 worth of new Equipment.

Brian Delzeit

- In approximately 1996 or 1997 was invited to give a speech, many of the Leaders at that event had been Boy Scouts in the past, and several were Eagle Scouts.

Rick Sowers

- Last week transfer of Civic Center to USD 443, no Transition;
- Thanked the Boy Scouts for attending the meeting. Spoke about the Eagle Scouts.

ADJOURNMENT

Commissioner Jim Sherer moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk