

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, April 1, 2013

7:00 p.m.

MEETING #4918

CALL TO ORDER

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

INVOCATION by Pastor Gerald Mendenhall of Dodge City Friends Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Child Abuse Prevention Month
Michell Lynn Bogner Day

VISITORS

Crew Annual Report given by Corey Keller and Jane Longmeyer

Dr Snodgrass - Jetmore Kansas, A Petition requesting that the City adopt a Resolution encouraging the Federal Government to pass a Balanced Budget Amendment.

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on consideration of Establishing a Rural Housing Incentive District for Summerlon Phase III-NI Project, presented by Leslie Lomas. Commissioner Jim Sherer moved to close the Public Hearing. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, March 18, 2013
2. Appropriation Ordinance No. 7, April 1, 2013;
3. Cereal Malt Beverage License Applications;
(a) El Korita Restaurant

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

ORDINANCES & RESOLUTIONS

Charter Ordinance No. 37: A Charter Ordinance Amending Charter Ordinance No. 28 Relating to the Increase of the Amount of the Levy of a Transient Guest Tax was approved on a motion by Commissioner Jim Sherer, Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2013-11: A Resolution of the Governing Body of the City of Dodge City, Kansas providing for the Use and Expenditure of a Portion of the City's Transient Guest Tax was approved on a motion by Commissioner Jim Sherer with amended wording. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Ordinance No. 3552: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, changing a portion of the Property Known as 511 Sunflower from R-1, Residential Low to C-2, Commercial Highway was approved on a motion by Commissioner Kent Smoll, motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

Ordinance No. 3558: An Ordinance of the Governing Body of the City of Dodge City, Kansas Establishing a Rural Housing Incentive District within the City and Adopting a Plan for the Development of Housing and Public Facility in Such District and Making Certain Findings in conjunction there with (Summerlon Properties LLC. Summerlon Phase III- N Project) was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warshaw with Authority given to City Attorney to make any changes necessary because of statutory questions and authorize the City Manager to sign. The motion carried unanimously.

Ordinance No. 3559: An Ordinance Authorizing the City of Dodge City, Kansas to enter into a lease purchase agreement, the proceeds of which will be used to purchase a Fire Truck and to approve the execution of certain documents in connection therewith was approved on a motion by Commissioner Kent Smoll; motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

Ordinance No. 3560: An Ordinance determining that Pit Bull Dogs are uniquely Potentially Aggressive Dogs and Regulating their Ownership and Possession within the city limits, and Repealing Ordinance No. 3382 was approved on a motion by Commissioner Jim Sherer; motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Ordinance No. 3561: An Ordinance Dealing with Aggressive Animals; and Amending Chapter 2, Article 1 of the City of Dodge City Code was approved on a motion by Commissioner Kent Smoll; motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Resolution No. 2013-16 A Resolution amending Resolution No 2013-13 by adding a Rate for Sanitary Sewer Service for National Beef in the City of Dodge City was approved on a motion by Commissioner Rick Sowers; motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

NEW BUSINESS

Agreement to approve the contract with Southwest Sports was approved on a motion by Commissioner Kent Smoll; motion was seconded by Commissioner Jim Sherer. The motion carried unanimously.

Approval of Bids to purchase Golf Carts for Mariah Hills Golf Course from Cofer Sales in the amount of \$42,212.80 representing a 3 year lease purchase, was approved on a motion by Commissioner Jim Sherer; motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Approval of Bid from Guthrie Floor Covering in the amount of \$120,052.95 for the Dodge City Public Library Carpet was approved on a motion by Commissioner Jim Sherer; motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Reminder: Wednesday, April 3 at 5:30 Joint City/County Commission Meeting at City Hall;
- Glad Jim is back.

Commissioner, Joyce Warshaw:

- Good to have Jim back.

Commissioner, Jim Sherer:

- Appreciated Commissioners patience and is glad to be back;
- Thanked Chief Mellecker and Laura Stein for their work on the Pit Bull and Aggressive Dog Ordinance. Thanked for time spent and care taken.

Commissioner, Kent Smoll:

- Good Events at the United Wireless Arena;
- Sales Tax is strong, year to date.

Commissioner, Brian Delzeit:

- Thanks to Dennis for all the information regarding zoning.

Mayor, Rick Sowers:

- Thanked Cultural Relations Advisory Board;

- Look forward to trucks at the Race Track.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk