

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, April 15, 2013

7:00 p.m.

MEETING #4920

## **CALL TO ORDER**

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

## **ELECTION OF MAYOR AND VICE MAYOR**

Commissioner Rick Sowers moved to nominate Commissioner Kent Smoll as Mayor, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Commissioner Kent Smoll moved to nominate Commissioner Bran Delzeit as Vice Mayor, Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

Mayor Kent Smoll expressed gratitude to Rick Sowers for term as Mayor.

**INVOCATION** by Vernon Bogart

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Kent Smoll opened the Public Hearing on the Plan of Finance for the Issuance by the City of Wichita, KS of its Health Care Bonds for Presbyterian Manors, Inc. (Manor of the Plains). Report given by Nannette Pogue, City Clerk/Finance Director. Jerry Korbe spoke in behalf of Manor of the Plains. Vernon Bogart commented in favor. Commissioner Rick Sowers moved to close the Public Hearing, Commissioner Joyce Warshaw seconded the motion. The motion carried 5-0.

## **PETITIONS & PROCLAMATIONS**

Arbor Day Proclamation - Paul Lewis representing the Shade Tree Committee commented on Activities to be held on Arbor Day. Two City Employees were selected to be recognized by Planting a tree. -Leona Stacey and Paul Meininger.

Distracted Driving Month - Report by Jane Longmeyer

National Library Week 2013 – Cathy Reeves, Librarian commented on activities for National Library Week and presented the Quarterly Updates.

**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).

Roger Proffitt- Dodge City Community College, DCCC is applying for a \$250,000.00 Tax Credit Grant from the State of Kansas. Would like the City to write a letter of endorsement. Commission authorized Ken Strobel to write the Letter of Support.

#### **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, April 1, 2013;
2. Approval of Joint City/County Meeting Minutes, April 3, 2013;
3. Appropriation Ordinance No. 8, April 15, 2013;
4. Cereal Malt Beverage License Applications;
  - (a) Lotus Garden, 1210 E Wyatt Earp Blvd
  - (b) Kwik Shop Store, 1811 Central Avenue
  - (c) Kwik Shop Store, 1500 W Wyatt Earp Blvd.

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

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2013-17:** A Resolution Authorizing the Execution of an Amendment to the Interlocal Cooperation Agreement between the City of Dodge City, Kansas, and the City of Wichita, Kansas, and the Issuance of Certain Health Care Facilities Revenue Bonds by the City of Wichita, Kansas, in the principal amount not to exceed \$110,000,000 pursuant to such Interlocal Cooperation Agreement was approved on a motion by Commissioner Rick Sowers. Motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

**Resolution No. 2013-18:** A Resolution Determining the Advisability of the making of certain Internal Improvements in the City of Dodge City, Kansas, making certain findings with respect thereto; and Authorizing and Providing for the Making of Improvements in accordance with such findings (various Internal Improvements in Prairie Pointe Development) was approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

**NEW BUSINESS**

An Agreement for Engineering & Design Services with Burns & McDonnell for the rehabilitation of the Airport Parking Lot in the amount of \$27,434.00 was approved on a motion by Commissioner Rick Sowers. Motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

**OTHER BUSINESS**

City Manager, Ken Strobel:

- Congratulations to Kent Smoll for Mayor;
- Dodge City is proud to have the quality of City Commissioners;
- Thanks to Rick Sowers for serving as Mayor;
- Talked about the number of events being held in Dodge City, encouraged the citizens to take advantage.

Commissioner, Joyce Warshaw:

- Congratulated Mayor, Kent Smoll and Vice Mayor, Brian Delzeit;
- Bragged about the School District – One of two school districts in Kansas asked to participate in the Regional Breaking Ranks School Showcase in California.

Commissioner, Jim Sherer:

- Congratulations to Mayor and Vice Mayor;
- Commented on Races in Dodge City this past weekend.

Commissioner, Kent Smoll:

- Impressive that truck races were on National TV;
- Thanks to Rick Sowers for all of his hard work.

Commissioner, Brian Delzeit:

- Wanted to pass some comments on that he received during a tour that he conducts for potential employees of the Medical communities, one of the people from the East Coast was amazed by the good conditions of our City Streets and cleanliness of the City as a whole-complimentary of the entire City;
- Asked about the Water Conservation Policy.

Commissioner, Rick Sowers:

- Did Ribbon Cutting at the Racetrack for an off Road Course;
- The Dennis Hopper Statutes were revealed today, Brent Harris and Miss Kitty were present. Melissa McCoy did a very good job organizing the event. Thanks for all her hard work;
- Thanks to Jan Stevens for TV work.

**ADJOURNMENT**

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk