

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, May 6, 2013

7:00 p.m.

MEETING #4921

CALL TO ORDER

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

INVOCATION by Elder Arthur Foote of Hanna Memorial Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Kent Smoll opened the Public Hearing on the Tax Abatement for SC & JC, LLC (Curtis Machine). Report given by Joann Knight, Economic Development.

Commissioner Rick Sowers moved to close the Public Hearing. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

PETITIONS & PROCLAMATIONS

National Tourism Week – Jan Stevens, Convention Visitors Bureau spoke on behalf of National Tourism Week. Kerri Baker, spoke, representing Boothill Museum. Kent Stehlik spoke, representing Tourism Task Force. Alan Bailey thanked the City Commission for their support of Tourism

Amtrak & National Train Day - Melissa McCoy, Chairman of Main Street spoke about activities during the month on behalf of Amtrak & National Train Day.

National Historic Preservation Month 2013

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).

Ralph Nall, Executive Director of United Wireless Arena and Magourirk Conference Center, spoke about the activities at the Arena and Conference Center during the 1st quarter.

Chelsey Fisher, Main Street, spoke regarding an award that Main Street Dodge City has received.

Morales Boxing Coach – no longer has a place for the boxing program. Asking for help to locate a place for the program.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 15, 2013;
2. Appropriation Ordinance No. 9, May 6, 2013;
3. Cereal Malt Beverage License
 - (a) DC Athletics' Baseball Association, San Jose Dr.
 - (b) Ban Lao, 102 West Wyatt Earp Blvd.;
 - (c) Tianguis Carniceria, LLC, 512 S 2nd Avenue;
4. Approval of Sewer Contract with Mid America Washout, LLC.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented; Commissioner Delzeit seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2013-19: A Resolution to consider Establishing a Rural Housing Incentive District for Summerlon V 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 Brian Delzeit. Motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

Resolution No. 2013-20: A Resolution of the Governing Body of the City of Dodge City, Kansas, Amending and Restating Resolution Nos. 2011-21 and 2012-37, was approved on a motion by Commissioner Rick Sowers. Motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Resolution No. 2013-21: A Resolution Authorizing the Sale of Special Obligation Revenue Bonds, Series 2013A (Summerlon Phase III-SI Project) of the City of Dodge City, Kansas and Authorizing Execution and Delivery of a Real Estate and Bond Purchase Agreement in Connection Therewith and Authorizing the City Manager and City Clerk to Execute the Documents for the City was approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Rick Sowers. The motion carried 4-0.

Resolution No. 2013-22: A Resolution Authorizing the Sale of Special Obligation Revenue Bonds, Series 2013B (Summerlon Phase III-NI Project) of the City of Dodge City, Kansas and Authorizing Execution and Delivery of a Real Estate and Bond Purchase Agreement in Connection Therewith and Authorizing the City Manager and City Clerk to Execute the Documents for the City was approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Rick Sowers. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion of Southwest Chief Funding reported by Ken Strobel, City Manager. Commissioner Kent Smoll moved to approve, Commissioner Rick Sowers seconded the motion to fund up to \$20,000 for the Southwest Rail Coalition. Motion carried 4-0.

Agreement with Interfaith Housing for Abandon Housing was approved on a motion by Commissioner Rick Sowers. Motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

Approval of Bids for Asphalt Street Projects from Klotz Sand Co. in the amount of \$263,263.60 was approved on a motion by Commissioner Brian Delzeit. Motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

OTHER BUSINESS

City Manager, Ken Strobel:

- A lot of activities upcoming with National Tourism Week;
- Cinco de Mayo was last weekend;
- Dedication for Lee Braddock was held the past weekend. Lee's family was in attendance;
- Roy Piper who gave a lot of time to youth passed away;
- Needs a signature from each commissioner for Workmen's Comp changes.

Commissioner, Joyce Warshaw

- Enjoyed the Proclamations. There is a lot to do in Dodge City.

Commissioner, Rick Sowers

- Sales Tax Report is available. Sales Tax on internet sales is being considered by Federal Legislation.

Mayor, Kent Smoll

- Sales Tax Collection through March are up over 2%;
- Start thinking about July 4 and are looking for donations, can send to Jane Longmeyer;

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk