

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 17, 2013

7:00 p.m.

MEETING #4925

CALL TO ORDER

INSTALLATION OF NEW COMMISSIONER

Jim Lembright was installed as the New Commissioner

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

INVOCATION by Pastor Joshua Middlebrooks of Bible Baptist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Rick Sowers moved and Commissioner Brian Delzeit seconded the motion to accept the Annexation Petition for Love's Travel Stop. The motion carried unanimously.

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).

Jeannie Zortman with Puzzle Piece Ranch, bringing awareness of employment for adults with Autism, and spoke regarding a conference coming to Dodge City on July 23 – 24.

Debbie Snapp - representing a group of people who are working on a Water Park.

Presentation of Plaque for Years of Service Award - Presented to Nancy Sherer for all of the many years of service Commissioner Jim Sherer gave to the City of Dodge City and the Community.

PUBLIC HEARING

Mayor Kent Smoll opened the Public Hearing considering the Establishment of a Rural Housing Incentive District and Adoption of a Development for Summerlon Phase V Project, represented by Special Projects Assistant Leslie Lomas and Dr. Lane Dameron, the Developer.

The City Commission took a 5 minute break.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 3, 2013;
2. Appropriation Ordinance No. 12, June 17, 2013;
3. Cereal Malt Beverage License;
 - (a) Loves Travel Stops & Country Stores, Inc., 400 E. Wyatt Earp Blvd
 - (b) El Charro of Dodge City, 1209 W. Wyatt Earp Blvd.
4. Approval of Change Order No. 1, of Barham Drainage Improvements.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3563: An Ordinance of the City Commission of the City of Dodge City, Kansas, Authorizing the Issuance of its Special Obligation Revenue Bonds (Summerlon Phase III-S1 Project) for the purpose of Financing certain costs relating to a Rural Housing Incentive District; Authorizing and Approving the Execution of Certain Documents in Connection with the Issuance of Such Bonds and Authorizing Certain Other Actions in Connection with Issuance of Such Bonds approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Rick Sowers .The motion carried unanimously.

Ordinance No. 3563: An Ordinance annexing to the City of Dodge City the Described Property, (Love’s Travel Stop) In Accordance with K.S.A. 12-520 ET.SEQ; providing for the Zoning Thereof and the notice of a Public Hearing was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Rick Sowers. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Approval of Minor Plat of Trent Subdivision was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
2. Pursuant to Section 2(i) of Senate Substitute for House Bill 2052 which authorizes the carrying of Concealed Weapons in state and municipal buildings; City Commissioner Brian Delzeit moved to approve sending a letter to the Attorney General requesting the exemption of all City buildings from the requirements of said bill. Commissioner Joyce Warshaw seconded the motion. The motion carried 4 – 1 Commissioner Jim Lembright opposed.
3. Approval for the filing of a Declaratory Judgment Action seeking clarification of certain statutory wording of the Rural Housing Incentive District Act and authorizing the Mayor to sign the Verified Petition on behalf of the City was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

4. Commissioner Rick Sowers moved to approve the Bids from Municipal Supply in the amount of \$60,658.00 and HD Supply Waterworks in the amount of \$54,799.00, Hajoca Corp in the amount of \$2,399.76, D-C Wholesale in the amount of \$5,431.72 and Wichita Win Water in the amount of \$10,067.00 with a total of \$133,355.48 for Utility Department Supplies. Commissioner Jim Lembright seconded the motion. The motion carried unanimously.
5. Discussion on the repair or replacement of the City outdoor Pool Heater, Amy Harvey, Parent; spoke about the heater in Swimming Pool. Commissioner Kent Smoll suggested the money to be raised by the YMCA. Mark Masik, spoke about the pool and promoting Dodge City to professionals. The pool is one of the Quality of Life issues. Commission directed staff to get more specific estimates on the pool heater, wants more information and discussed in the 2014 budget. Randy will come back to meeting on July 1.

OTHER BUSINESS

City Manager, Ken Strobel:

- Thanked the Commission for allowing him time to vacation.

Assistant City Manager, Cherise Tieben:

- Public Officials Exchange, June 24 at 6:00 p.m. - needs RSVP; and
- Business Appreciation Luncheon and Resource Fair on June 26, wants to know who will be able to attend.

Director of Public Information, Jane Longmeyer;

- Reported on behalf of Fireworks Committee - worked with Wendy's for benefit proceeds of \$774.21.

Commissioner, Joyce Warshaw:

- Reiterate the need for activities for children in the Community;
- Commented on Jeannie Zortman's presentation.

Commissioner, Rick Sowers:

- Sales Tax Report – Year to Date 2.9% ahead of same time period last year.

Mayor, Kent Smoll

- Last Friday was on a conference call regarding immigration - purpose was to discuss effect on local community;
- Still time to donate to Fireworks;
- Sales Tax – Talked about going outside the community to shop; continue to shop local.

ADJOURNMENT

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

E Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk