

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 1, 2013

7:00 p.m.

MEETING #4927

CALL TO ORDER

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

INVOCATION by Pastor Kirk Larson of Grace Community Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

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).

Cathy Reeves, Dodge City Public Library Quarterly Update.

Dave Foster, represents the Aquatics Task Force.

Jerry Shelly, asked the City to consider extending Fireworks to add July 5th to the already approved July 4th.

Jane Longmeyer, Public Information Manager commented on Fireworks.

Jessie Rabe of Boothill Casino and Resort gave monthly report from Casino and also talked about Trail Hands –Group of Volunteers.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 17, 2013;
2. Appropriation Ordinance No. 13, July 1 2013;
3. Cereal Malt Beverage License;
 - (a) Saigon Café Bistro, 202 E. Frontview St., Dodge City, KS 67801
 - (b) Walmart Store, 1905 N. 14th Avenue, Dodge City, KS 67801

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3565. 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 in connection with the request be waived was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Lembright. The motion carried unanimously.

Ordinance No. 3566: An Ordinance of the City of Dodge City Amending the Official Zoning Map of the City, changing the property known as 1209 E. Trail Street from I-2, Heavy Industrial to I-1, Light Industrial was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Ordinance No. 3567: An Ordinance amending the 2000 Dodge City Zoning Ordinance to add Wind Energy Conversion Systems as a Conditional Use in all Zoning Districts was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

Approval of an Airport Hanger Lease with basic terms and conditions with Crotts Aircraft Services, Inc. was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jim Lembright. The motion carried unanimously.

Appointment of Erica Walsh to the Convention Visitors Bureau Board to fill a vacant unexpired term was approved on a motion by Commissioner Rick Sowers, Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

Commissioner Rick Sowers moved to approve the proposal from JAG Construction in the amount of \$72,757 for the Concrete Street Reconstruction Project of Spruce Street from Westlawn Drive to Gardner Avenue which will be funded through the Special Street Funds. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

The approval of the Extension of the Notice Provisions under Venu Works Contract from June 30, 2013 until August 31, 2013 was approved on a motion by Commissioner Brian Delzeit. Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Encourage to have a safe 4th of July;
- World of Outlaws will be in town July 5th & 6th.

Commissioner, Jim Lembright:

- Thanks to Dave Foster and Debbie Snapp for attending meeting.

Commissioner, Joyce Warshaw:

- Thanks to Cathy Reeves for talking about Library and their children's programs. The children are out and there are food programs at the schools.

Commissioner, Rick Sowers:

- Was at an Art Shop in Salida, Colorado talking about Dodge City. A couple from Dodge City has an Art Shop in Colorado and Rick would like to see them show in Dodge City.

Commissioner, Brian Delzeit:

- Thanked Dave Foster and Debbie Snapp for attending meeting;
- Thanks to Jessie Rabe for presenting the Casino information – important to maintain partnership.

Mayor, Kent Smoll:

- Boothill had a function on weekend, 60th Anniversary of KWCH;
- Shop local and often.

ADJOURNMENT

At 8:05, Commissioner Brian Delzeit moved to adjourn to Executive Session and include City Manager, Assistant City Manager and Finance Director – not to exceed 30 minutes, Commissioner Lembright seconded the motion. Motion carried unanimously. At 8:35, Commissioner Rick Sowers moved to extend the Executive Session for 15 minutes, Commissioner Lembright seconded the motion. The motion carried unanimously. At 8:50, Commissioner Jim Lembright moved to adjourn the Executive Session. Commissioner Joyce Warshaw seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

Discussion on Land Acquisition

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk