

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, July 15, 2013

7:00 p.m.

MEETING #4927

## **CALL TO ORDER**

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

**INVOCATION** by Pastor Kirk Larson of Grace Community Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Kent Smoll opened the Public Hearing on the 2013 Edward Byrne Memorial Justice Assistance Grant Program for the Police Department in the amount of \$14,483.00.

Commissioner Brian Delzeit moved to close the Public Hearing; Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

## **PETITIONS & PROCLAMATIONS**

Mayor Kent Smoll presented the Proclamation for All Star Justin Gemaehlich. Justin Gemaehlich was present for presentation of the Proclamation.

National Day of the Cowboy Proclamation was read. Marshall Allen Bailey spoke on behalf of National Day of Cowboy.

**VISITORS** (Limit of five minutes per individual and fifteen minutes per topic. Final action deferred until the next City Commission meeting unless an emergency situation does exist).

Debbie Snapp of Aquatics Task Force spoke about their efforts to bring a Water Park to Dodge City.

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, July 1, 2013
2. Approval of City Commission Minutes, July 1, 2013
3. Appropriation Ordinance No. 14, July 15, 2013;
4. Cereal Malt Beverage License Applications;  
(a) Love's Travel Stop #58, 1108 W. Wyatt Earp Blvd.

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

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3568:** An Ordinance of the City of Dodge City, Kansas amending the Official Zoning Map of the City, changing the property known as 2505 and 2515 E. Trail from R-S, Residential Suburban to C-2, Commercial Highway was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. The motion carried 4 - 0.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve bids for the Base Bid plus Alternate 1A for the Airport Parking Lot from APAC in the amount of \$497,765 and Engineering Services to Burns and McDonnell in the amount not to exceed \$123,709 and a change order for Burns & McDonnell for design in the amount of \$10,485. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.
2. Approval to amend the YMCA Youth Football participation costs in the amount of \$60 per member and \$65 per program participant and equipment fee of \$10 per player for past participants and \$25 per player for new participants. Sowers moved to appoint Cherise Tieben, Assistant City Manager to negotiate a rate with the YMCA. These fees will include the equipment fee and not a mandatory sale of Value Card. Commissioner Joyce Warshaw seconded the motion. Motion carried 4 – 0.

**OTHER BUSINESS**

City Manager, Ken Strobel:

- Brent Harris will be presented an Honorary Marshall on Thursday at Boothill.

Commissioner, Joyce Warshaw

- Reminder; schools out, watch the children, enrollment is August 1, from 7:00 a.m. to 7:00 p.m.

Commissioner, Rick Sowers

- Thanks City Staff for participation in 3I Show - Dodge City Days is coming up – encourage everyone to attend.

Mayor, Kent Smoll

- Just finished 4<sup>th</sup> of July celebration – If you choose, still have an opportunity to donate ;
- Dodge City Days is coming up, make sure visitors are treated politely and feel welcome.

**EXECUTIVE SESSION:** At 8:25, Commissioner Rick Sowers moved to adjourn to Executive Session to discuss non-elected personnel for 30 minutes; to include Human Resource Manager, Barb Slagle, Assistant City Manager, Cherise Tieben, City Manager, Ken Strobel, and City Clerk/Finance Director Nannette Pogue. Commissioner Rick Sowers seconded the motion. Motion carried 4 - 0.

At 8:25, Commissioner Rick Sowers moved to adjourn the Executive Session. Commissioner Joyce Warshaw seconded the motion. Motion carried 4 – 0.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk