

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 5, 2013

7:00 p.m.

MEETING #4929

CALL TO ORDER

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

INVOCATION by Rev. Lance Carrithers of First United Methodist 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).

Summer Bates – discussed a new Park Area at Third Avenue and Spruce Street.

Gretchen Torres – Aquatic Task Force.

Jesse Rabe with Boothill Casino & Resort gave monthly report. Taste of the Wild West Event was held during Dodge City Days. Boot Hill Casino & Resort is moving forward with Group and Junket Tours.

Kent Smoll commented that a Resolution is forthcoming for the Aquatic Park.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, July 15, 2013;
2. Appropriation Ordinance No. 15, August 5, 2013;
3. Cereal Malt Beverage License;
 - a. Lucky Stop, 500 E. Wyatt Earp Blvd;
 - b. Rostetter Stores, 302 S. 2nd Avenue;
 - c. Spee-D Stop, 2615 Gary Avenue;
 - d. River Stop, 705 S. 14th Avenue;
4. Approval of Change Order #2 for Santa Fe Depot Mortar Repairs Project.

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. 3569: An Ordinance Designating U.S. Highway 50 within the City of Dodge City, Kansas as a Main Trafficway was approved on a motion by Commissioner Jim Lembright; motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Resolution No. 2013-26: A Resolution Authorizing the Improvement or Reimprovement of Certain Main Trafficways within the City of Dodge City, Kansas and Providing Forth the Payment of the Costs Thereof was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Approval of Transportation Enhancement (TE) Projects Request for Santa Fe (ATSF) Railway Depot and Gunsmoke Trail Extension projects was approved on a motion by Commissioner Rick Sowers; motion was seconded by Commissioner Jim Lembright. The motion carried unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Talked about Dodge City Days;
- August 22, Joint City/County Commission Meeting.

Assistant City Manager, Cherise Tieben;

- YMCA intends to keep Football Fee at \$60.00 - 65.00 + \$15.00 Equipment Fee.

Commissioner, Joyce Warshaw;

- Summer School is back in session – serves breakfast and lunch.

Commissioner, Rick Sowers;

- Thanked all the staff who helped during Dodge City Days and those who helped pick up trash and scooped poop in the parade.

Commissioner, Brian Delzeit;

- Spoke about local businesses supporting the local community and its programs;
- 98 local advertisers displayed at Rodeo;
- Locals support of the schools, etc.

Mayor, Kent Smoll:

- Thanks to Dan Schenkein for all the Chamber of Commerce's hard work for Dodge City Days;
- Thanks to Dodge City Roundup for putting on another spectacular show.

ADJOURNMENT

At 7:40, Commissioner Rick Sowers moved to adjourn to Executive Session to discuss Non – Elected Personnel, discussion prior to acquisition of Real Estate and confidential data related to financial affairs or trade secrets of second parties and to include Assistant City Manager, Cherise Tieben, City Manager, Ken Strobel, and City Clerk/Finance Director Nannette Pogue, not to exceed 40 minutes, Commissioner Jim Lembright seconded the motion. Motion carried unanimously.

At 8:05 the Executive Session was adjourned on a motion by, Commissioner Jim Lembright, seconded by Commissioner Rick Sowers. Motion passed unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk