

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 19, 2013

7:00 p.m.

MEETING #4930

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).

John Bogner representing Western Beverage and Dodge City Days Chairman thanked the City for everything they helped with during Dodge City Days. Attendance was increased on most of the events. Held multiple events in the park and wanted to thank all the Park & Recreation Staff. Thanked City for upgrades in the electricity in the park and thanks to all Public Works for preparing Dodge City for Dodge City Days.

Lisa Dameron representative of Aquatics Task Force – Pleased with work that Waters Edge has done; wants to be united with the Community and work with City and County Commissioners.

Dawn Meridith, wants an event to be organized in Dodge City for National Pitbull Awareness Day.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, August 5, 2013;
2. Approval of City Commission Meeting Minutes, August 5, 2013;
3. Appropriation Ordinance No. 16, August 19, 2013;
4. Approval of Grant Agreement with KDOT for Public Transportation Services. Report by Director of Parks & Recreation, Paul Lewis.

Commissioner Jim Lembright moved to approve the Consent Calendar with changes to minutes of August 5, 2013 as presented; Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3570: An Ordinance Regulating Traffic Within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “Standard Traffic Ordinance for Kansas Cities, Edition 2013” and Repealing Ordinance No. 3543 was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Ordinance No. 3571: An Ordinance Regulating Public Offenses within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “Uniform Public Offense Code for Kansas Cities, Edition 2013” and Repealing Ordinance No. 3544 was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warsaw. The motion carried unanimously

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Rick Sowers moved to place the approval of the 2014 Budget for the Agenda on September 3 so that proper notification can be given to the Public. Commissioner Jim Lembright seconded the motion. The motion carried unanimously.
2. Approval of the Memorandum of Understanding with Interfaith Housing and the Abandoned Housing Program to rehabilitate the property at 1102 Iron Road; and approved the Mayor to sign the agreement when it is completed, was approved on a motion by Commissioner Rick Sowers, motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
3. YMCA’s planned program fee increase for Fundays programming was approved on a motion by Commissioner Joyce Warshaw; motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.
4. The Engineering Services for Wildlife Hazard Assessment at the Dodge City Municipal Airport with Burns & McDonnell in the amount of \$99,500 with the City’s match at 5% was approved on a motion by Commissioner Jim Lembright; motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
5. Modified Funding Sources for Airport Parking Lot with the City’s match being \$146,727.65 was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Jim Lembright. The motion carried unanimously.
6. The Bid from Klotz Sand Co. Inc. in the amount of \$304,208.00 for 2013 Trail Street Asphalt Mill and Overlay was approved on a motion by Rick Sowers; seconded by Joyce Warshaw. The motion carried unanimously.

OTHER BUSINESS

Assistant City Manager, Cherise Tieben:

- August 21 at 6:00 p.m., dinner with Venuworks Corporate Staff;
- August 22 - Joint City/County Commission Meeting;
- August 26 – A Luncheon hosted by Rotary and Chamber of Commerce featuring the Dean of KU School of Business from 11:30 a.m. – 1:00 p.m., who would like to attend.
- October 4 – SKC Meeting in Garden City;
- October 12 – 14 – LKM Meeting in Overland Park;
- Received a letter today from FEMA postponing the Levy Project.

Commissioner, Joyce Warshaw:

- Exciting day in USD 443, Ipad initiative – Children will start on Wednesday, August 21st.

Commissioner, Rick Sowers:

- Sales Tax Report up. Thanked all the people in Dodge City in the retail environment.

Commissioner, Brian Delzeit;

- On behalf of the City; Thanked John Bogner as Chairman of Dodge City Days.

Mayor, Kent Smoll:

- August 27 – Governor Sam Brownback will be in town;
- Encourage citizens to shop local.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.