

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, September 3, 2013

7:00 p.m.

MEETING #4933

CALL TO ORDER

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

INVOCATION by Vernon Bogart of John 14 Fellowship

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. 2014 Budget Hearing

Mayor Kent Smoll opened the Public Hearing on the 2014 Budget. The 2014 Budget was presented by City Finance Director/City Clerk, Nannette Pogue. The Mayor closed the Public Hearing.

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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, August 19, 2013
2. Approval of Joint City/County Meeting Minutes, August 22, 2013
3. Appropriation Ordinance No. 17, September 3, 2013;
4. Cereal Malt Beverage License Applications;
(a) Dillons Store, 1700 N. 14th Avenue
5. Approval of Change Order No. 1 for Concrete Reconstruction ST 1305.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2013-29: A Resolution affiliating Dodge City, Kansas with the Welcoming Cities and Counties Initiative was approved on a motion by Commissioner Brian Delzeit; motion was seconded by Commissioner Joyce Warshaw .The motion carried unanimously. The Resolution was presented by Greta Clark, Chairman of the Cultural Relations Advisory Board.

UNFINISHED BUSINESS

1. Commissioner Rick Sowers moved to approve the concept to use the former TM Deal property located at 3rd Avenue and Spruce Street as a Multicultural Park and designate the area as a Park area. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Appointment of League of Kansas Municipalities Delegates; Ken Strobel, Cherise Tieben, Corey Keller, and Kent Smoll, alternate delegate, Rick Sowers. Commissioner Jim Lembright seconded the motion. Motion passed unanimously.
2. Commissioner Brian Delzeit moved to approve the 2014 Budget. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.
3. Commissioner Jim Lembright moved to approve the 2012 Audited Financial Statement. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Labor Day marks a new segment and everything gets to an orderly fashion.

Assistant City Manager, Cherise Tieben:

Reminder –

- September 19 – Joint Meeting – Venu Works;
- League of Kansas Municipalities Meeting;
- October 14 – Southwest Kansas Coalition in Garden City.

Commissioner, Joyce Warshaw:

- Remind residents of school's late start.

Commissioner, Rick Sowers:

- Joint City Commission Meeting – Take opportunities to openly discuss other issues.

Mayor, Kent Smoll:

- Walk with your Neighbor Event to be held Sunday, September 22, at 5:00 p.m. at the YMCA parking lot.
- Last week several meetings with State Officials and presentations from KU Dean of Business School. Governor was in town and several other officials from around the state were in town;
- Sales Tax Report – Year to date- Sales Tax increased 1.34%.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk