

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 16, 2013

7:00 p.m.

MEETING #4934

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

PETITIONS & PROCLAMATIONS

National Welcoming Week Proclamation was read by Mayor Kent Smoll. Jane Longmeyer presented additional information regarding “Walk with your Neighbor Event” organized for September 22nd at YMCA.

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).

Dr. Richard Stein – Spoke about Mission of Mercy Rental Services.
Eric Haselhorst representative of Aquatics Task Force expressed appreciation for the City moving forward to CFAB the Aquatics Park as a Sales Tax Project.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 3, 2013
2. Appropriation Ordinance No. 18, September 16, 2013;
3. Cereal Malt Beverage License Applications;
 - a. Boot Hill Museum, Inc., 500 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. A proposal from SMH Consultants to provide engineering services for the Bicycle/Pedestrian path (Gunsmoke Trail Extension) project and authorize staff to negotiate a contract with SMH Consultants to bring back to City Commission was approved by Commissioner Jim Lembright; motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.
2. Commissioner Joyce Warshaw moved to approve the engagement letter for the audit of the City of Dodge City for the years ending December 31, 2013 and 2014, seconded by Commissioner Jim Lembright. The motion carried unanimously.

OTHER BUSINESS

Ken Strobel:

- Joint Meeting on Thursday at 5:30 p.m. at Rose Room;
- Thanked the staff who volunteered to work the State Fair;
- Had company recently and showed them the new happenings in Dodge City;
- Survived 55th Class Reunion.

Brian Delzeit:

- Reminded everyone of the events going on at the United Wireless Arena.

Rick Sowers:

- Commented about meeting and wanted direction from Commission about accepting new projects, specifically the Water Park.

Jim Lembright:

- Asked about Dead Tree issues.

Kent Smoll:

- Went to Pueblo, Colorado along with Cherise Tieben to listen to Colorado Rail Association regarding Amtrak Service.

ADJOURNMENT :

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

E Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk