

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 21, 2013

7:00 p.m.

MEETING #4937

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION by Jon Losero of Fanatics of Christ Ministry

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).

Mark Mathieu, invited the Commissioners to the Dodge City 300 presentation with Stan Trekell.

Todd Dewell, Representative of the Aquatics Park Task Force had a display at the Village Square Mall during the past weekend, and reported on the signatures in support of an Aquatics Park that were gathered.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, October 7 2013
2. Appropriation Ordinance No. 20, October 21, 2013;
3. Cereal Malt Beverage License Applications;
 - (a) Presto Store #1624, 2615 E Trail St.
 - (b) Presto Store #1625, 609 S. 2nd Avenue
 - (c) Kate's, 305 E. Trail St.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3572: An Ordinance designating and establishing Trail Street located within the city limits of Dodge City, Kansas, as a Main Trafficway and the issuance of GO Bonds for a

Street project without a protest period. The City is authorizing the Trail Street reconstruction from 2nd to 14th Avenue project in order to finance GO Bonds was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Rick Sowers. Motion carried 4 - 0.

Resolution No. 2013-31: A Resolution authorizing the improvement and reimprovement of certain Main Traffic Ways within the City of Dodge City, Kansas, and provide for the payment of the costs thereof, through General Obligation Bonds, was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried 4 - 0.

Resolution No. 2013-32: A Resolution providing for the adoption of an Omnibus continuing disclosure undertaking relating to Obligations issued and to be issued by the City of Dodge City, Kansas and the Mayor is to execute the Omnibus Undertaking, with such changes as legal counsel to the Issuer and the Mayor shall approve (whose signature thereon shall constitute conclusive evidence of such approval) was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Joyce Warshaw. Motion carried 4 - 0.

Resolution No. 2013-33: A Resolution authorizing the offering for Sale of General Obligation Refunding and Improvement Bonds, Series 2013-A of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Lembright. Motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

Approval to submit a Grant Application to the Sunflower Foundation to expand the Walking Path Trail at Thurow Park was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jim Lembright. Motion carried 4 - 0.

OTHER BUSINESS

City Manager, Ken Strobel:

- May have some issues that we may have to schedule a meeting prior to the next regular meeting – Asked for conflicts;
- Introduced Christopher Guinn, new reporter for the Dodge City Daily Globe – Welcome to Dodge City.

Director of Public Information, Jane Longmeyer:

- Next Saturday Ford County Hazard Waste Mobile Trailer will be at the Civic Center – At the same time 10:00 a.m. to 2:00 p.m. in front of City Hall is the Prescription Take Back Program;
- Main Street Trick or Treat Event - next Saturday, Downtown;
- Saturday is also the National Day of the Pitbull;

- Victory Electric also has their event next Saturday;
- Haunted Hotel at Depot.

Commissioner, Brian Delzeit:

- Welcome to Chris and his family;
- Wanted to share a story regarding Mead Lumber and delivering products to Garden City, encourage people to stay in town for their construction and other needs.

Commissioner, Joyce Warshaw:

- Remind everyone that children are getting on buses early – Parent Teachers conference coming up.

Commissioner, Rick Sowers:

- Thanked the Staff for putting together tour of Water Park at Salina;
- Thanked Staff regarding League of Kansas Municipalities meeting;
- Check Events Center calendar.

Commissioner, Jim Lembright

- Welcome to Chris and his wife.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Jim Lembright seconded the motion. The motion carried 4 – 0.

E Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk