

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 7, 2013

7:00 p.m.

MEETING #4935

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION by Jon Losero of Fanatics of Christ Ministry

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).

Cathy Reeves. - Dodge City Public Library Quarterly Update.

Debbie Snapp – Conducted an Informal Survey regarding an Aquatics Park in Dodge City. Thanked the Commission for continued conversation and support.

Bill Miller, wanted to reiterate to Commissioners that Comanche is important to Dodge City. Talked about the history of the name.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 16, 2013
2. Appropriation Ordinance No. 19, October 7, 2013;
3. Approval of Agreement with SMH Consultants for Gunsmoke Trail Extension Engineering Services.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

1. Commissioner Brian Delzeit moved to approve The Venu Works Management Agreement for management services for the United Wireless Arena with minor changes, mostly grammar corrections, motion was seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
2. John Siehl of Venu Works introduced the new Executive Director for the United Wireless Arena/Magourik Conference Center, Rick Reno.

NEW BUSINESS

1. The approval of using Burns & McDonnell for the Dodge City Regional Airport Engineering Consultant Services and bring back a contract at a later date was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Lembright. The motion carried unanimously.

OTHER BUSINESS

City Clerk/ Director of Finance, Nannette Pogue passed out a Resolution that was approved by the County Commission regarding Cargill Meat Solutions Taxable Revenue Bonds. No action was taken.

City Manager, Ken Strobel:

- Welcome Rick Reno and his wife to Dodge City.

Assistant City Manager, Cherise Tieben:

- Ken Strobel will be out Thursday and attending the annual LKM Conference, other Commissioners will join later in the week;
- Will schedule a commission retreat in the near future;
- A Work Session will be scheduled to discuss old City Hall.

Commissioner, Brian Delzeit

- Echo what Ken stated - Welcome Rick and his wife to Dodge City and expanded upon the Special Events Center and what it does for Dodge City.

Commissioner, Joyce Warshaw:

- Welcome Rick and his wife;
- Government starts with all of us – be part of the solution not the problem.

Commissioner, Rick Sowers:

- Welcome Rick and his wife;
- Attended SKC Meeting in Garden City last week;
- Commented regarding working together with Legislative Agendas in Southwest Kansas;
- Wants to invite Representative Tim Huelskamp to meet with Commission.
- New Fire Truck is here.

Commissioner, Jim Lembright:

- Welcome Rick and his wife to Dodge City.

Mayor, Kent Smoll:

- Bill Lither came in and asked Mayor to mention that the Knights of Columbus is conducting a Tootsie Roll Drive, the Governor signed a Resolution regarding the Tootsie Roll Drive to support handicapped citizens.
- Sales Tax report through August shows Sales Tax is up 1.69%.

ADJOURNMENT

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