

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, November 4, 2013

7:00 p.m.

MEETING #4939

CALL TO ORDER

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

Mayor Kent Smoll moved to amend the Agenda by adding an Executive Session on Financial Affairs of second parties. Commissioner Jim Lembright seconded the motion. Motion carried unanimously.

INVOCATION by Pastor Jack Hanks of First Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Kent Smoll opened the Public Hearing on the Advalorem Property Tax Exemption for Roto-Mix of Dodge City, Kansas. Report given by Joann Knight, Executive Director of DC/FC Development Corp. Mayor Kent Smoll closed the Public Hearing.

PETITIONS & PROCLAMATIONS

Small Business Saturday was read by Mayor Kent Smoll. Joann Knight commented on the services that Economic Development provides small businesses.

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).

Rick Bertz – Owner and General Manger of the Dodge City Law, the Arena Football Team in Dodge City, talked about the team and spoke highly of Dodge City, his new home.

CONSENT CALENDAR

1. Approval of Work Session Minutes, October 21, 2013
2. Approval of City Commission Meeting Minutes, October 21, 2013
3. Approval of City Commission Special Meeting, October 30, 2013
4. Appropriation Ordinance No. 21, November 4, 2013;

5. Approval of Change Order No. 1 2013 Trail Street Asphalt Mill & Overlay.
6. Approval of Lease Agreement between the City of Dodge City, Kansas and Southeast Kansas Service Center for office space at Hennessey Hall.

Commissioner Brian Delzeit moved to approve the Consent Calendar with change in the minutes, as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2013-30: A Resolution Providing for Advalorem Property Tax Exemption Under Section 13, Article 11 of the Constitution of the State of Kansas for Roto-Mix, LLC. of Dodge City, Kansas was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Donation of Fire Truck Engine 411 to Dodge City Community College was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Kent Smoll. The motion carried unanimously.
2. Dodge City Family YMCA Membership rate increases for 2014 were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. The motion carried unanimously.
3. Approval of Bids for US 50 Asphalt Mill & Overlay KLINK Project, pending KDOT approval in the amount of \$328,077.50 was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jim Lembright. The motion carried unanimously.

OTHER BUSINESS

Ken Strobel:

- Commented on Roto-Mix, Business that has been in Dodge City since 1965.
- Encouraged all citizens to take advantage of the Dodge City Law.

Brian Delzeit:

- Noticed that Christmas Commercials are beginning, shop local and shop often.

Joyce Warshaw:

- Commented on shopping local.

Rick Sowers:

- Observation of Halloween – Kids were very gracious – The next day had an incident at the store – Thanked Dodge City Police for their service.

Jim Lembright:

- Thanked Roto-Mix for their business in Dodge City.

Kent Smoll:

- Shop local often and have fun.

At 7:50 the meeting was adjourned to Executive Session to discuss Financial Affairs of second parties not to exceed 30 minutes on a motion by Commissioner Rick Sowers seconded by Jim Lembright and to include City Manager, Ken Strobel, Assistant City Manager, Cherise Tieben and City Clerk/Finance Director, Nannette Pogue.

At 8:20 Commissioner Brian Delzeit moved to extend Executive Session for 10 minutes, Commissioner Joyce Warshaw seconded, Motion carried unanimously.

The meeting was reconvened at 8:30 p.m.

ADJOURNMENT :

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

Mayor

ATTEST:

Nannette Pogue, City Clerk