

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, November 18, 2013

7:00 p.m.

MEETING #4940

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

**INVOCATION** by Pastor Jeff Turner of First Missionary Church.

## **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).**

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, November 4, 2013
2. Appropriation Ordinance No. 22, November 18, 2013;
3. Approval of Southwest Kansas Coalition Agreement for Lobbyist.

Commissioner Jim Lembright moved to approve the Consent Calendar as presented; Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No 3573:** Commissioner Rick Sowers moved to approve an Ordinance Authorizing and Providing for the Issuance of General Obligation Refunding and Improvement Bonds, Series 2013-A, of the City of Dodge City, Kansas; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as the Become Due; Authorizing Certain Other Documents and Actions in Connection Therewith; and Making Certain Convents with Respect Thereto, Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0.

**Resolution No. 2013-34:** Commissioner Rick Sowers moved to approve a Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Refunding and Improvement Bonds, Series 2013-A, of the City of Dodge

City, Kansas, Previously Authorized by Ordinance No. 3573 of the Issuer; Making Certain Covenants and Agreements to provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith, Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0.

**Resolution No. 2013-35:** A Resolution Delaying the Commencement of the Collection of a Community Improvement Sales Tax for Santa Fe Plaza from January 1, 2014 to January 1, 2015 was approved by Commissioner Jim Lembright, motion was seconded by Commissioner Rick Sowers. The motion carried 3 - 0.

**Resolution No. 2013-36:** A Resolution Authorizing Payment of 2013 Year End Bonuses to Qualified Employees was approved on a motion by Commissioner Brian Delzeit, motion seconded by Commissioner Jim Lembright. The motion carried 3 -0.

#### **NEW BUSINESS**

1. Commissioner Rick Sowers made a motion to authorize staff to submit applications for Public Transportation Grant and approve staff to sign letters of Financial Commitment. Commissioner Jim Lembright seconded the motion. Motion carried 3 – 0.

#### **OTHER BUSINESS**

City Manager, Ken Strobel:

- Wish everyone a Happy Thanksgiving.

Director of Public Information, Jane Longmeyer:

- Reminder - Next week is Thanksgiving, City offices will be closed Thursday and Friday;
- December 2, Chile Cook off and Parade of Lights;
- Department Heads had a team for Numana;
- Small Business Saturday is November 30, and promotions have begun;
- Congratulate DCHS Drama Department for their play.

Commissioner, Rick Sowers:

- Thanked Water Department for all their work this weekend for the unexpected water breaks;
- Happy Thanksgiving.
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Commissioner, Jim Lembright:

- Comment regarding Year End Bonus – Congratulations to all long term Employees.

Commissioner, Brian Delzeit:

- Echo Rick’s comments regarding the Water Department and their hard work this weekend.
- Next Friday is the biggest shopping day of the year – Shop in Dodge City.

**ADJOURNMENT**

Commissioner Jim Lembright moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk