

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, December 2, 2013

7:00 p.m.

MEETING #4941

## **CALL TO ORDER**

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

**INVOCATION** by Dr Jerry Ketner, New Hope on Plains

## **PLEDGE OF ALLEGIANCE**

Commissioner Rick Sowers removed item #2 from New Business. Commissioner Jim Lembright seconded the motion. Motion carried 5-0.

## **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 18, 2013
2. Appropriation Ordinance No. 23, December 2, 2013;
3. Cereal Malt Beverage License Applications;
  - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
4. Approval of Change Order #1 of 2013 Asphalt Street Project. Presented by Director of Engineering Services, Ray Slattery.
5. Approval of Appointment to Park & Recreation Advisory Board. Presented by Director of Parks and Recreation, Paul Lewis.

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3574:** Commissioner Jim Lembright moved to approve An Ordinance Annexing to the City of Dodge City the Described Property, (Right of Way adjacent to Loves Travel Center) in Accordance with K.S.A. 12-520 ET.SEQ; and providing for the Zoning Thereof, Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. The 2014 Southwest Kansas Coalition Legislative Policy was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried unanimously.
3. A Contract Addendum to extend the All-4-Fun purchase agreement for 3 years, with Jack and Glatha Denton was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. The motion carried 4-0, Mayor Smoll abstained.

Mayor Kent Smoll introduced Jim Witt who was a former City Manager in Dodge City and left 20 years ago this week.

**OTHER BUSINESS**

City Manager, Ken Strobel:

- Cherise and Ken will be out of town to make presentation, then to the Kansas City Managers Association Meeting;
- Governors Economic Council meets and Cherise will make a presentation to the Council regarding the Housing progress in Dodge City;
- Grand opening of Hinkle House from 4:00 p.m. to 7:00 p.m. on December 18<sup>th</sup>; and
- Need to have a Joint City/County Commission Meeting.

Commissioner, Brian Delzeit:

- Remind everyone that it is an important time of the year for the local merchants. Encourage to shop local.

Commissioner, Joyce Warshaw

- Encourage everyone to support Salvation Army;
- Encourage everyone to read to the children.

Commissioner, Jim Lembright:

- Welcome Jim Witt.

Mayor, Kent Smoll:

- Glad to be back in Dodge City;
- Lighting of the tree was tonight, if you have a preference as to the time of the lighting of the Mayors Christmas tree for the future, please let someone know. Parade of lights was also held tonight.

**ADJOURNMENT**

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Jim Lembright seconded the motion. The motion carried unanimously.

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Mayor

ATTEST:

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Nannette Pogue, City Clerk