

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 16, 2013

7:00 p.m.

MEETING #4942

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

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, December 2, 2013
2. Appropriation Ordinance No. 24, December 16, 2013;
3. Cereal Malt Beverage License Applications;
 - a. Tony's Super Gordas, 605 S. 2nd Avenue.
4. Approval of Kansas Department of Transportation (KDOT) Enhancement (TE) Project Agreements for the Atchison, Topeka and Santa Fe (ATSF) Railway Depot Restoration and the Gunsmoke Trail Extension Project.

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

ORDINANCES & RESOLUTIONS

Resolution 2013-37: A Resolution Describing and Defining the Boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

Resolution 2013-38: A Resolution Adopting a Title VI Policy which is required for Public Transportation and other Federal Funded Operations was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried unanimously.

NEW BUSINESS

1. Commissioner Brian Delzeit moved to reject the original bids from the October 31st bid opening and to approve the bids from Pishny Restoration Services in the amount of \$198,402.00 for the south and west windows and doors and approve Alternate 1 in the amount of \$39,000 for the soffits and guttering on the south and west side of the Santa Fe Depot. In addition, the motion included to reject Alternate 2 and Alternate 3 bids. Commissioner Jim Lembright seconded the motion. The motion carried unanimously.
2. The Memorandum of Understanding between the City of Dodge City and Boot Hill Museum was approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jim Lembright. The motion carried unanimously.
3. 2014 Memorandum of Understanding between the City Of Dodge City and the Fraternal Order of Police Lodge #49 pending final review of City Attorney was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
4. Approval of Allocation of 2013 Special Alcohol and Drug Funds in the following amounts:

\$18,000.00 – Friends of Recovery - Oxford Houses in Dodge City – Aftercare

\$11,000.00 – Catholic Social Services

\$67,000.00 – New Chance

\$6,000.00 - Dodge City Police Department – Supplies for Programs

\$15,000.00 - Area Mental Health

were approved on a motion by Commissioner Jim Lembright the motion was seconded by Commissioner Brian Delzeit. Motion carried unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Public Office Exchange on Tuesday, December 17 at Country Club;
- Hinkle House, Open House on Wednesday, December 18th;
- On behalf of Community, today was Jack Dalton's funeral; Jack was tremendous force in the community for a long time. Was a great Attorney and well respected-send our condolences to the family;
- One of those among us has graduated to ranks of Senior Citizen – Happy Birthday to Rick Sowers.

Melissa McCoy;

- Cowboy Statues is moving along nicely with several business and organization partnering to help;
- CFAB active with meetings lately.

Commissioner, Brian Delzeit;

- Wish everyone a Merry Christmas, Happy New Year and Happy Birthday to Rick.

Commissioner, Joyce Warshaw;

- Please be responsible pet owners;
- School will be out December 19 to January 6;
- Merry Christmas & Happy New Year;
- Happy Birthday to Rick and Cherise tomorrow.

Commissioner, Rick Sowers;

- Thanks to all the Staff for all their hard work;

Commissioner, Jim Lembright;

- Happy Birthday Rick.

Mayor, Kent Smoll

- Happy Birthday to Rick and tomorrow Cherise;
- Shop local;
- Fireworks donations will be taken soon;
- Merry Christmas and Happy New Year.

ADJOURNMENT

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