

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Tuesday, January 21, 2014

7:00 p.m.

MEETING #4946

## **CALL TO ORDER**

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

**INVOCATION** by Kirk Larson, Grace Community Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Vice Mayor Brian Delzeit opened the Public Hearing on Economic Development Local Revolving Loan Fund – Swift Investments, LLC dba Dodge House Motel and Convention Center.

Vice Mayor, Brian Delzeit closed the Public Hearing, Commissioner Rick Sowers moved, Commissioner Jim Lembright seconded to add to New Business –  
3. Approval of Economic Development Local Revolving Loan Fund to Swift Investments, LLC.

**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).**

DC/Fort Dodge Cimarron Chapter of Santa Fe Trail Association - Point of Rocks/Highway Expansion. – Bill Bunyan, President, Mike Strodman, Vice President of Dodge City/Fort Dodge Cimarron Chapter of the Santa Fe Trail Association. Both individuals encouraged the City to support the 16' median versus the 60' median.

Jack Fox owner of Point of Rocks -If the State decides to put in the 60' median, he does not want the City of Dodge City's Silhouette any further north on his property, so the City will have to move them.

Vernon Bogart – Encourage Dodge City to contemplate dividing the City into voting districts. Wants the Commission to rethink the interlocal agreement for the Why Not Dodge Projects. Cherise and Rick Sowers responded.

**CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, January 6, 2014.
2. Approval of City Commission Meeting Minutes, January 6, 2014
3. Appropriation Ordinance No. 2, January 20, 2014;
4. Cereal Malt Beverage License Applications;  
(a) Water Sports Campground, 500 Cherry Street.
5. Ratification of City Manager Employment Agreement.

Commissioner Jim Lembright moved to approve the Consent Calendar as presented; Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

**ORDINANCES & RESOLUTIONS****UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioners Brian Delzeit and Joyce Warshaw were appointed as representatives to Economic Development Board of Directors on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Lembright. Motion carried 4 - 0.
2. Corey Keller Superintendent of Public Works presented a draft of the Water Conservation Plan, and Ordinance. The Commission discussed the plan and asked that it be brought back to the Commission within 45 days for final approval.
3. The Economic Development Local Revolving Loan Fund to Swift Investments dba Dodge House Motel and Convention Center – Pending City Attorney review, was approved on a motion by Commissioner Rick Sowers. Commissioner Joyce Warshaw seconded, the motion carried 4 - 0.

**OTHER BUSINESS**

City Manager, Cherise Tieben:

- Ken and Cherise will be at Department of Commerce tomorrow afternoon;
- Please provide Cherise with dates not available in the next 30 days for Joint City Commission;
- TOC is this weekend.

Commissioner, Joyce Warshaw:

- During cold weather watch pets.

**ADJOURNMENT**

Commissioner Jim Lembright moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

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Mayor

Attest:

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Nannette Pogue, City Clerk