

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, February 17, 2014

7:00 p.m.

MEETING #4948

CALL TO ORDER

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

INVOCATION by Rev Phil Scott of First Christian 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, February 3, 2014
2. Appropriation Ordinance No. 4, February 17, 2014;
3. Cereal Malt Beverage License Applications;
 - (a) Gene's Heartland, 1800 Central Avenue;
 - (b) El Unico Restaurant, 1010 E Wyatt Earp Blvd;
4. Appointment of Jan Scoggins to Airport Advisory Board.
5. Approval of Amendment No. 7 to the Agreement for Operations and Maintenance Services for the Wastewater Treatment Plants.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3576: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Property Known as Lot 1, Block 2, Summerlon Addition Phase V from C-O, Commercial Office to R-3, Residential High Density was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

Ordinance No. 3577: An Ordinance of the Governing Body of the City of Dodge City, Kansas Establishing a Rural Housing Incentive District within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such District and Making Certain Findings in Conjunction Therewith (Summerlon Properties, Phase III-N1) and Repealing Ordinance No. 3558 was approved on a motion by Commissioner Jim Lembright. The motion was seconded by Commissioner Rick Sowers. The motion carried unanimously.

Resolution No. 2014-04: A Resolution Designating the Fidelity State Bank and Trust Company of Dodge City, Kansas as an official Depository Bank of the City of Dodge City was approved on a motion by Commissioner Rick Sowers. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

Resolution No. 2014-05: A Resolution Amending Appendix A of the Dodge City Municipal Code and Revising Fees and Rates for Mariah Hills Golf Course was approved on a motion by Commissioner Brian Delzeit. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of bid from Smoky Hill, LLC, for the construction of the Trail Street Reconstruction Project from 2nd Avenue to 14th Avenue in the amount of \$3,176,819.85 which includes the Base Bid of \$3,053,473.50 and Alternate #1 (placing existing brick in an area between back of the curb to the sidewalk) in the amount of \$123,346.35 was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben –

- Recognized Shane Smith from OMI, who was present in behalf of the OMI Contract. This item was on the consent calendar, so we didn't have a chance to hear from him.
- Ken is in Topeka working on retaining Amtrak through Dodge City
- Feb 21-23 Ambucs Home & Leisure Show
- Feb 22 – Chamber Banquet
- Feb 26 – ITC Luncheon
- Feb 27 – Alan Jackson Concert
- March 1 – Legislative Forum at the High Plains Journal
- March 10 – Dodge City Night in Topeka
- March 22-25 Washington DC Legislative Trip

Kent Smoll – If we can't schedule a Joint Commission meeting by March 1, we need to have a list of items that need to be approved. Maybe each Commission can take up these items

separately in order for them to proceed. Delzeit and Warshaw agreed, it has been long enough to wait for a Joint Commission Meeting.

Brian Delzeit – Commented on a housing project that had previously been presented to the City Commission. This project was on East Comanche and Avenue K. This project will work and wanted to commend Leslie Lomas for her work.

Joyce Warshaw – Commended the Dodge City Community for all of the weekend activities and the type of activities they have for families

Rick Sowers – Thanked OMI and C2HMHill for their services at the wastewater treatment plants.

- Thanked staff for their work on the streets during the snow events.

Kent Smoll – Received a comment from a Doctor commenting how great the staff performed during the snow.

- Two other dates – Preseason game for Dodge City Law February 22; Kansas Mission of Mercy free dental clinic will be February 28 and March 1.
- Did attend the Extreme Air event at the Western State Bank Expo Center and it was a lot of fun for all.

ADJOURNMENT

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

Mayor

Attest:

Nannette Pogue, City Clerk