

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, March 17, 2014

7:00 p.m.

MEETING #4950

## **CALL TO ORDER**

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

**INVOCATION** by Lance Carrithers of the First United Methodist Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Kent Smoll opened the Public Hearing to consider the Establishment of the Rural Housing Incentive District and Adoption of the Development Plan – Summerlon Phase V. Housing Director, Leslie Lomas, presented the Development Plan and Development Agreement.

Mayor Kent Smoll opened the Public Hearing to consider the Establishment of the Rural Housing Incentive District and Adoption of the Development Plan –Prairie Pointe Addition. Housing Director, Leslie Lomas, presented the Development Plan and Development Agreement.

Commissioner Jim Lembright moved and Commissioner Joyce Warshaw seconded to close the Public Hearings.

## **PETITIONS & PROCLAMATIONS**

Mayor Kent Smoll presented and proclaimed April as Fair Housing Month.

Commissioner Joyce Warshaw presented April as Autism Awareness Month and Mayor Kent Smoll proclaimed April as Autism Awareness Month. Jeannie Zortman spoke regarding Autism Awareness.

**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).**

Bob Carlson from the Golf Course Advisory Board updated the Commission regarding activities at the Golf Course. He thanked all City staff at the golf course for working well together with the advisory board. He listed the tournaments recently held at the course. He talked about improvements made at the golf course. On behalf of the Golf Course Advisory Board, he asked the Commission to consider bunker repair at the course, asking the Commission to include

\$50,000 in the Capital Improvement Program to complete this project. Theresa Lovitt also spoke regarding this issue.

#### **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, March 3, 2014
2. Appropriation Ordinance No. 6, March 17, 2014;
3. Cereal Malt Beverage License Applications;

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. 3579:** 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 Phase V – Summerlon Gardens) was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Jim Lembright. The motion carried unanimously.

**Ordinance No. 3580:** 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 (Prairie Pointe) was approved on a motion by Commissioner Jim Lembright, seconded by Commissioner Rick Sowers. The motion carried unanimously.

**Resolution No. 2014-06** - A Resolution Establishing Fees and Rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

**Resolution No. 2014-07** - A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City were approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

**Resolution No. 2014-08** - A Resolution Establishing Fees and Rates for Solid Waste Collection Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously. .

**Resolution No. 2014-09** - A Resolution Establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

#### **NEW BUSINESS**

The bid from Kansas Golf and Turf in the amount of \$99,450.03 for the purchase of 3 pieces of

Golf Course maintenance equipment; a fairway mower, a greens mower and a heavy duty utility vehicle, was approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. The motion carried unanimously.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben

- Congratulations to Leslie Lomas on passing the State Grant Certification Program;
- Update regarding a possible joint meeting with the County. She sent a formal request to them for that joint meeting. She clarified to the citizens regarding the Water Park, that a 21M water park has not been proposed or recommended. Wanted to also clarify that the water park construction and operation would be paid for by the sales tax, if approved, not by property tax;
- March 22-25 Washington DC trip;
- March 27, CFAB Meeting;
- March 27, City Commission forum at the Library;
- Don't forget to Vote on April 1<sup>st</sup>;
- National Beef donated the beef for Dodge City Night in Topeka. National Beef and Cargill rotate on donating the beef for the event. Several other partners were involved in the successful Dodge City Night including USD 443, DCCC, Ford County, the Chamber of Commerce, Economic Development and many others.

Commissioner, Brian Delzeit

Commissioner, Joyce Warshaw

- Attended the forum on Saturday;
- It is important to be educated voters. Be a voice for what you want in the community;
- Looking forward to going to Washington DC;
- Happy Saint Patrick's Day.

Commissioner, Rick Sowers

- Thanked the Mayor for driving him to Dodge City Night in Topeka.
- Thanks to Boothill, the Chamber of Commerce, City Staff, CVB and all who participated in Dodge City Night. The forum was great. Good comments came from everyone.

Commissioner, Jim Lembright

Mayor, Kent Smoll

- Dodge City Night was phenomenal. Thanks to everyone.

At 8:10, Mayor Kent Smoll moved to adjourn to Executive Session for not to exceed 30 minutes to discuss Land Acquisition and Non-elected personnel to include Cherise Tieben, City Manager and Ken Strobel, City Attorney.

The Regular Meeting was reconvened at 8:40 p.m.

**ADJOURNMENT**

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

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Mayor

Attest:

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Nannette Pogue, City Clerk