

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 19, 2014

7:00 p.m.

MEETING #4957

CALL TO ORDER

ROLL CALL: Mayor Brian Delzeit, Commissioners, Jan Scoggins, Rick Sowers, Joyce Warshaw. Commissioner Kent Smoll was reported absent.

INVOCATION by Vernon Bogart

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Brian Delzeit proclaimed May 18 through May 24, 2014, as Public Works Week and May 21 as Jim Sherer, Public Servant Day. Corey Keller spoke and thanked all Public Works Employees for their hard work and commitment. Jim Sherer was a big supporter of Public Works Employees and all City Employees.

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, May 5, 2014;
2. Approval of Joint City/County Commission Meeting Minutes, May 12, 2014;
3. Appropriation Ordinance No. 10, May 19, 2014.

Commissioner Joyce Warshaw moved to approve the Consent Calendar as presented. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3582: An Ordinance of the City Commission of the City of Dodge City, Kansas, Authorizing the Issuance of its Special Obligation Revenue Bonds (Summerlon Phase III –N1 Project) for the purpose of financing certain costs relating to a Rural Housing Incentive District, Authorizing and approving the execution of certain documents in connection with the issuance of such bonds and authorizing certain other actions in connection with issuance of such bonds was

approved on a motion by Commissioner Joyce Warshaw, seconded by Commissioner Jan Scoggins. The motion carried 4-0.

Leslie Lomas, Housing and Neighborhood Coordinator, spoke regarding the Summerlon Phase III – N1 Project.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Terms of Soccer Contract and Authorized the City Manager to enter into agreement with Charles Johnson, Dodge City Soccer. Commissioner Joyce Warshaw seconded the motion. Motion carried 5-0.

2. Commissioner Rick Sowers moved to approve the conveyance of the Municipal Hall Building to Boot Hill Distillery, LLC, and authorize the City manager to execute any and all documents necessary to complete the conveyance. The motion was seconded by Commissioner Jan Scoggins. The motion carried 4-0.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Wednesday, May 21, 6:00 p.m. will be a CFAB Meeting;
- Friday, May 23, at 11:00 a.m. there will be a Ribbon Cutting for the opening of the Buffalo and Longhorn Exhibit at the Casino Property. There will be a reception following. She wants to know who will attend for reservations.

Jane Longmeyer:

- Beginning to put notification out for Wendy's Dine Out Night for fireworks fundraiser in June.

Commissioner, Jan Scoggins:

- Thanked Dodge City and all those who participates in recycling. Crew was able to receive a \$1,000 grant.

Commissioner, Rick Sowers:

Commissioner, Joyce Warshaw:

- School will be out for the summer on Wednesday. Watch for the children.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk