

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 16, 2014

7:00 p.m.

MEETING #4960

CALL TO ORDER

ROLL CALL: Mayor Brian Delzeit, Commissioners, Kent Smoll, Jan Scoggins, Rick Sowers, Joyce Warshaw

INVOCATION by Father Wesley Schawe, of Cathedral of Our Lady of Guadalupe Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Brain Delzeit opened the Public Hearing - Issuance of Industrial Revenue Bonds for Dodge City Community College Activity Center. Duane Ross, Dodge City Community College Foundation presented the project, the construction of the DCCC Activity Center and FEMA project. The amount of IRB's to be issued is an amount not to exceed \$5,400,000. Rick Sowers asked about the additional funds to be raised to match the IRB's. John Haas, financial advisor, spoke to some financial questions. Joe Norton, Bond Counsel, spoke to as the structure of ownership.

Mayor Brian Delzeit closed the Public Hearing.

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).

Ryan Deich spoke in behalf of the Boothill Casino and Resort. He spoke about the Longhorn Cattle Drive sponsored by Boothill Casino and Resort, which will be held on August 2, 2014 at 9:00 a.m.

Melissa McCoy talked about the Mobile Services for Immigration. Thanks to Park staff for helping get ready. Invited the Commission to check out those services being provided. The Mobile Services are being held at Hennessey Hall.

Jerry Shelly, a Fireworks Vendor in Dodge City, talked about the temporary suspension of shooting fireworks. Asked about extending this suspension for more than 1 day, possibly Friday and Saturday.

CONSENT CALENDAR

1. Approval of Joint City/County/USD #443/DCCC Minutes, May 29, 2014
2. Approval of City Commission Meeting Minutes, June 2, 2014;
3. Appropriation Ordinance No. 12, June 16, 2014;
4. Cereal Malt Beverage License;
 - (a) Pizza Hut #103, 1513 W. Wyatt Earp Blvd.
 - (b) Pizza Hut #104, 110 Frontview
 - (c) Raxx, 1216 E. Wyatt Earp Blvd.
 - (d) Love's Country Store #62, 400 E. Wyatt Earp Blvd.
 - (e) El Charro Restaurant, 1209 W. Wyatt Earp Blvd.
5. Approval of Change Order 1 of US 50, Mill & Overlay-KLINK, ST 1302

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2014-16: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining the Advisability of Issuing Industrial Revenue Bonds for the purpose of Financing the Acquisition, Construction and Equipping of a Recreational Facility, Community Events Center and Community Tornado Shelter to be Located in said City; (Amended version dated 6-16-14 including additional language) and authorizing Execution of Related Documents was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Delzeit. Motion carried 4-1, with Commissioner Kent Smoll voting no.

Ordinance No. 3584: Ordinance Annexing to the City of Dodge City the Described Property (Whispering Hills Subdivision and the adjacent right-of-way to the centerline of 14th Avenue), in Accordance with K.S.A. 12-520 ET; and providing for the Zoning Thereof, was approved on a motion by Commissioner Joyce Warshaw. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2014-17: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the International Fire Code Pertaining to the Discharge of Fireworks within the City Limits of the City of Dodge City, Kansas (July 4, 10:00 a.m. to 11:00 p.m. and July 5, 10:00 a.m. to 11:00 p.m.) was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Joyce Warshaw. Motion carried 4-1, Commissioner Jan Scoggins voting no.

UNFINISHED BUSINESS

NEW BUSINESS

1. An Option for Land Acquisition between John V. and Twyla R. Harding and the City of Dodge City in the amount of \$25,000 upon execution of legal work and an additional \$25,000 for approximately each quarter for one year with an option to extend for an additional year was discussed. The option was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jan Scoggins. The motion carried unanimously.

OTHER BUSINESS

Commissioner, Kent Smoll:

- Encourage to donate for 4th of July celebration.

Commissioner, Jan Scoggins:

- Thanks for everyone who attended the Wendy’s fireworks fundraiser.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk