

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 7, 2014

7:00 p.m.

MEETING #4962

CALL TO ORDER

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

INVOCATION by Pastor Jeff Turner of First Missionary Church

PLEDGE OF ALLEGIANCE

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).

Cathy Reeves gave quarterly update for the Dodge City Public Library

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 16, 2014;
2. Appropriation Ordinance No. 13, July 7, 2014;
3. Cereal Malt Beverage License;
 - (a) Walmart Market #372, 1905 N. 14th
 - (b) Love's Travel Stop #58, 1108 W Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2014-18: A Resolution revising rental fees and charges for Cavalier Field was approved on a motion by Commissioner Joyce Warshaw. Commissioner Brian Delzeit seconded the motion. The motion carried 4-1, with Commissioner Kent Smoll voting no.

UNFINISHED BUSINESS**NEW BUSINESS**

Commissioner Kent Smoll moved to approve the final plat of 14th and Soule Subdivision which will create additional lots for future commercial development. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

The bid in the amount of \$54,916.50 from APAC-Kansas Sheers Division for the Thurow Park Path Placement was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion was carried unanimously.

The bid in the amount of 223,625 for Sheridan Roof Replacement from Building Solutions was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. The motion was carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Thanked everyone who contributed to the fireworks. Thanks to Jane Longmeyer and other volunteers for clean up after the event.
- Thanks to Melissa McCoy for helping with the 300 Motorcycle Rally. This was the first year for this event and Melissa spent a tremendous amount of time and energy toward this event. It was a good event. The World of Outlaws was outstanding.
- An invitation was sent out to Commissioners for a 2:00 meeting on July 11 to visit with Amtrak and BSNF Railroad officials.
- On July 14th a Joint City Commission meeting will be held at 6:00 in the Rose Room of the Government Center.
- At the next City Commission meeting the YMCA will have their annual report.

Parks & Recreation Director, Paul Lewis:

- Thanked the City fireworks display major sponsors: Dodge City Festival Inc., Victory Electric, Blackhills Energy, Cargill Meat Solutions, Dodge City Board of Realtors, OMI/CH2M Hill, and the Village Square Mall. This was a great show as usual. The committee members were Kevin Norton, Jane Longmeyer, Kent Stehlik, Sandie Masden, James Trombly, Connie Penick, and Craig Mellecker. The Police Auxillary helped with

traffic after the fireworks show and was a tremendous asset. He wanted to also thank Q97 for their assistance.

Commissioner, Kent Smoll:

– Was out of town during the fireworks show, but heard a lot of positive comments. We need to start on next year's contributions for fireworks. Sales tax report came in and through May, sales tax is up 3.3% over same period last year

Commissioner, Jan Scoggins:

– Thanked people who attended the meeting and are watching it on TV. Encourage citizens to tour the north wastewater treatment plant. It is very forward thinking.

Commissioner Rick Sowers:

– Commented on Melissa McCoy's hard work and appreciates all her efforts. Congratulations to the Dodge City 300. He thought it was a great event.

Commissioner, Joyce Warshaw:

– Reminded everyone listening that it is summertime and encourages citizens to take their time and be careful.

Mayor, Brian Delzeit

– July 4th was a great event. Thanked the Dodge City 300 and attended some of the events. It was a great event and the races were very good. The Dodge City 300 held a Vietnam Veterans welcome home event. He was honored to be on stage during this event. The 3I show is at the end of this week.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk