

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 4, 2014

7:00 p.m.

MEETING #4968

CALL TO ORDER

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

INVOCATION by Pastor Jack Hanks of First Baptist 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).

Dan Schenkein, President of Dodge City Area Chamber of Commerce. The entire community is appreciative of the City staff who helped with Dodge City Days. This includes the Park Dept., Airport, Public Works, Engineering, Water Department, CVB, Police, Fire, Sanitation, Depot Theater, Administration, Commissioners, etc. He singled out the Parks and Recreation Department. The events in the park were numerous. The Park Department went above and beyond. The new activities were numerous and very successful. The Cattle Drive was very successful, social media was very active. 2014 Dodge City Days was very successful. Thanks to all of the City of Dodge City for their support.

CONSENT CALENDAR

1. Approval of Work Session Minutes, July 21, 2014;
2. Approval of City Commission Meeting Minutes, July 21, 2014;
3. Appropriation Ordinance No. 15, August 4, 2014;
4. Cereal Malt Beverage License:
 - (a) Saigon Café Bistro, 202 E. Frontview St;
 - (b) Lucky Stop, 510 E. Wyatt Earp Blvd.
 - (c) River Stop, 705 S. 14th Avenue
 - (d) Spee-D-Stop, 2615 Gary Avenue
 - (e) Rostetter Stores, 302 S. 2nd Avenue
5. Ratify – Change Order for 3rd Avenue Extension. Report by Director of Engineering, Ray Slattery.

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

ORDINANCES & RESOLUTIONS**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the purchase of Road Salt in the amount of \$50,000 from Hutchinson Salt, seconded by Commissioner Jan Scoggins. Motion carried unanimously
2. The Revised Site Plan for the Development of the Regional Water Park and Associated Hotel Development was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Joyce Warshaw. Motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Thanks to Roundup, Chamber of Commerce, Women's Chamber, Boothill, etc. for all their efforts during Dodge City Days;
- Checked availability of the Commissioners for a meet and greet with Venu Works Officials on the 14 or 15th.

Commissioner, Kent Smoll:

- Thanked staff specifically Jane Longmeyer for the hard work during Dodge City Days. The Chamber outdid themselves. Roundup put on a great show. The Longhorn Cattle Drive put on by Boothill Casino and Resort was a great deal;
- Good luck to people going back to school.

Commissioner, Jan Scoggins:

- Thanks to Chris Guinn for all the coverage during Dodge City Days. No matter where she was Chris was there, thank you.

Commissioner, Rick Sowers:

- Thanks to everyone for Dodge City Days, individually Jane Longmeyer and Melissa McCoy. Thanked the Casino.

Commissioner, Joyce Warshaw:

- Vote tomorrow, goal is to have 15%, you can't complain if you don't vote;
- School enrollment is this week;
- Encouraged citizens to ride Amtrak.

Mayor, Brian Delzeit:

- Echo other comments. Good job to the Casino for the Cattle Drive;
- Thanked Dan Schenkien for his comments.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk