

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, February 16, 2015

7:00 p.m.

MEETING #4996

## **CALL TO ORDER**

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

## **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).**

Roger Profitt- Dodge City Community College is applying for \$250,000 tax credits for the Student Activity Center. He is asking for the City's support. The Commission agreed that the Mayor would write a letter of support for the project.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, February 2, 2015;
2. Approval of Special City Commission Minutes, February 5, 2015;
3. Approval of Joint City Commission Meeting Minutes, February 9, 2015;
4. Approval of Special City Commission Meeting Minutes, February 9, 2015;
5. Appropriation Ordinance No. 4, February 16, 2015;
6. Approval of Agreements between Dodge City Community College and City of Dodge City for the use of Athletic Fields.

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3598:** An Ordinance Adopting a Historic Resources Preservation Ordinance by Reference for the City of Dodge City, Kansas; Creating a Reconstituted Historic Landmarks Commission; Establishing Penalties for Violations Thereof; and Repealing and Replacing all other Ordinance and Provisions of Ordinances in Conflict Herewith was approved on a motion by Commissioner Jan Scoggins. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Ordinance No. 3599:** An Ordinance granting to the Victory Electric Cooperative Association, Inc, A Kansas Electric Cooperative a Franchise to Provide Electric Services within the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

**Ordinance No. 3600:** An Ordinance granting to the United Wireless Communications, Inc., a Contract Franchise to Construct, Operate and maintain a Telecommunications System in the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers; Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

**Resolution No. 2015-01:** A Resolution Authorizing the Improvement or Reimprovement of Certain Main Trafficways within the City of Dodge City, Kansas; and providing for the payment of the costs thereof was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**Resolution No. 2015-02:** A Resolution opposing the Kansas State Legislature's consideration of making Municipal Elections Partisan and moving to the fall of even numbered years was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the Real Estate Advisor agreement with CBC Real Estate Group, LLC in relation to the Star Bond Project. Commissioner Joyce Warshaw seconded the motion. The motion carried 4-1, with Commissioner Kent Smoll voting no.
2. Commissioner Joyce Warshaw moved to approve Heritage District Overlay guidelines establishing development and redevelopment standards for the Heritage District anticipated in the STAR Bonds project. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

#### **OTHER BUSINESS**

City Manager, Cherise Tieben:

- Will be out on vacation Thursday through Tuesday;
- The Development agreements for the STAR bond agreements will be ready to be put on an agenda in the near future. A possible date is February 25.

Commissioner, Kent Smoll:

- Shop local and shop often. When retail establishments look at Dodge City as a potential place to locate, they need to see that its residents are shopping local.

Commissioner, Jan Scoggins:

- Expressed her condolences to Jamie Lutz's family and friends.

Commissioner, Joyce Warshaw:

- Be kind to each other.

**ADJOURNMENT**

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

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Mayor

ATTEST:

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Nannette Pogue, City Clerk

