

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 20, 2015

7:00 p.m.

MEETING #5004

CALL TO ORDER

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

ELECTION OF MAYOR AND VICE MAYOR

Commissioner Delzeit moved to nominate Commissioner Joyce Warshaw as Mayor. The motion was seconded by Commissioner Scoggins. The motion carried unanimously.

Mayor Joyce Warshaw moved to nominate Commissioner Rick Sowers as Vice Mayor. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the Public Hearing on the Consideration of the Adoption of a Star Bond Project Plan within a Star Bond District (Heritage Area). City Manager, Cherise Tieben presented the Star Bond Heritage District Plan.

Mayor Joyce Warshaw closed the public hearing

Commissioner Rick Sowers moved to add 2 items to the agenda: Executive Session to discuss land acquisition; and New Business, Approval of Purchase Agreement. Brian Delzeit seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

The Mayor Proclaimed May 2nd - 10th, 2015, as National Travel & Tourism Week and read the proclamation. Jan Stevens, Sandie Masden and Christina Haselhorst, Dodge City Convention and Visitors Bureau, passed out information to the City Commissioners and Jan spoke about tourism week. Ray Shrader, Dodge City Drivers talked about their role in tourism. Lara Brehm, Boot Hill Museum, thanked the Commission for their tourism support and support of Boot Hill Museum. Jessie Rabe, Boot Hill Casino, talked about tourism and the casinos activities. Their latest marketing is with Buck Taylor. The next cattle drive will be August 1, 2015. Ed Kimminau, supervises summer program for youth sports, talked about the Legends Field tournament and their part in the tourism industry in Dodge City. Thanked the City, County and CFAB for the funding of their projects.

Arbor Day Proclamation was read by Mayor Joyce Warshaw and proclaimed April 24, 2015, as Arbor Day in Dodge City. Director of Parks & Recreation, Paul Lewis, representing the Dodge City Shade Tree Commission, spoke on upcoming Arbor Day activities to be held on Arbor Day.

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, Librarian presented the quarterly Library report. Cathy introduced a library staff member, Rozanna Bennett, Children's Services Coordinator. Rozanna spoke about the children's programs at the library.

CONSENT CALENDAR

1. Approval of Work Session Minutes, April 6, 2015;
2. Approval of City Commission Meeting Minutes, April 6, 2015;
3. Appropriation Ordinance No. 8, April 20, 2015;
4. Cereal Malt Beverage Applications:
 - (a) Lotus Garden Restaurant, 1202 E. Wyatt Earp Blvd.

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. 3605: An Ordinance Adopting a Star Bond Project Plan and Approving a Relocation Assistance Plan (Heritage Area) was approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Ordinance No. 3606: An Ordinance Establishing No Parking along the North and South sides of Trail Street from 14th Avenue to 2nd Avenue Outside of the Designated Parking Areas and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2015-13: A Resolution Determining the Intent of the City of Dodge City, Kansas, to issue its Industrial Revenue Bonds in one or more costs of acquiring, constructing and equipping a Commercial Project for the benefit of Leisure Development LLC or its Successors and Assignors was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Contract with Southwest Sports for tournament promotion services at Legends Park & Cavalier Field. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
2. Commissioner Jan Scoggins moved to approve the Cost Proposal for Repairs for the KDOT North and East Windows/Doors/Soffits Project at Santa Fe Depot, from GMLV Architecture in the amount of \$32,900 plus reimbursable expenses not to exceed \$1,500 for Part A services and \$8,500 plus reimbursable expenses not to exceed \$3,500 for Part B services. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Reported about the meetings with legislatures and staff in Washington DC. She discussed the housing programs, met with USCIS staff to expand immigration services in Dodge City. Talked about the pilot programs.
- On May 21st, tours of downtown taking place
- Thank you to County and CFAB for moving the Regional Outdoor Aquatics Facility forward
- Thank you to tourism activities in Dodge City

Commissioner, Jan Scoggins

- Thanked everyone watching and participating in the meeting tonight.
- Thanked Brian for his service as Mayor.
- Congratulations to Joyce Warshaw.

Commissioner, Joyce Warshaw

- Thanks for opportunity to be Mayor and to give back. I love Dodge City.

Commissioner, Kent Smoll

- Thanked Brian for his service as Mayor.
- Good luck to Joyce Warshaw as Mayor.
- Last weekend, a lot of activities in town; several activities at the Event Center. Cherise got involved with getting people through the process at the events center and did an excellent job.
- Remember 4th of July celebration.
- Shop local and often.
- Congratulations on the County and City for moving the water park forward.

Commissioner, Rick Sowers.

- Thanks to the County and the Aquatics Task force for all of their hard work on the Regional Outdoor Aquatics Facility

Mayor, Brian Delzeit.

- Thanked fellow commissioners and staff for support during time as Mayor. It has been very rewarding.
- Congratulations to Joyce Warshaw for serving as Mayor this next year.
- Would like to have a Proclamation in remembrance of Joe Bogner at the next Commission Meeting. He did a great deal for the Dodge City community.

EXECUTIVE SESSION

At 8:35 Commissioner Rick Sowers moved to adjourn to Executive Session to discuss land Acquisition not to exceed 15 minutes to include City Manager, City Attorney, and City Clerk. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously. Commissioners Smoll abstained from the executive session.

The regular session reconvened at 8:45 p.m.

Commissioner Rick Sowers moved to exercise the option to purchase the Coke Building and 6 lots at a purchase price of \$550,000 and authorized the Mayor to execute the purchase agreement. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0, with Commissioner Kent Smoll abstaining.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting and Commissioner Brian Delzeit seconded the motion. The motion carried unanimously .

Mayor

ATTEST:

Nannette Pogue, City Clerk