

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 4, 2015

7:00 p.m.

MEETING #5005

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the Public Hearing Considering the Advisability of Creating a Community Improvement District. Nannette Pogue explained the project and that the notice of hearing was published in the Dodge City Daily Globe. Gary Turner Village Square Mall, wanted to thank the City staff for all of their work on the McDonalds development at the Village Square Mall property.

PETITIONS & PROCLAMATIONS

The Mayor proclaimed May as National Historic Preservation Month. Chelsea Dawson, Main Street Dodge City presented activities that will be held during the month.

The Mayor proclaimed May 9, as Amtrak Train Day. Melvin Salmans, volunteer at the train station since 2006 spoke regarding the proclamation. He has met numerous travelers in Dodge City over the past few years. He invited everyone to Train Day on Saturday, May 9 at the Santa Fe Depot. Melissa McCoy talked about Train Day and thanked the volunteers at the train station who makes it possible to be open.

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).

Public Works Superintendent Corey Keller, gave report on CREW Recycling Report. Jane Longmeyer brought the Commission up to date on Keep America Beautiful and what is going on in the community related to this. Keep America Beautiful Dodge City received the Keep America Beautiful 2014 President's Circle Recognition Award. Jane thanked CREW/KAB staff for all of their assistance all year long.

Ray Griffin talked about the General Transportation. Starting Monday, his wife can't get picked up because the routes are changing. Kathy Denhardt said that they had met with Ford County

this afternoon and Ford County is interested in talking more about Public Transportation outside the City Limits. Last year they had cut all funding for 2015.

Commissioner Jan Scoggins moved to add an item to the Consent Calendar; the authorization for the City Manager to extend the Letter of Intent with Eco Engineers related to the Biogas Recovery Project. Commissioner Rick Sowers seconded the motion. The motion passed unanimously.

CONSENT CALENDAR

1. Approval of Joint City/County Minutes, April 20, 2015;
2. Approval of City Commission Meeting Minutes, April 20, 2015;
3. Appropriation Ordinance No. 9, May 4, 2015;
4. Cereal Malt Beverage Applications:
 - (a) Love's Country Store, 2505 E. Trail St.
5. Authorize the City Manager to extend the Letter of Intent with Eco Engineers related to the Biogas Recovery Project.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2015-14: A Resolution Encouraging Efforts to Maintain the Southwest Chief Passenger Service through the State of Colorado and Pledge Financial Participation to the La Junta Colorado Tiger VII Grant Application Match, was approved on a motion by Commissioner Brian Delzeit. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the proposals from Building Solutions for the construction of pad sites and relocation of buildings and authorizing the expenditure of; not to exceed \$455,065 for the completion of the work. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the Plat for properties from 1500-1900 East Wyatt Earp Boulevard contingent upon obtaining final signatures and including easements. The motion was seconded by Commissioner Kent Smoll. The motion carried unanimously.

Mayor Warshaw recused herself from the New Business item #3. Vice Mayor Rick Sowers presented the item.

3. Bill Hammond, representing USD 443, presented Resolution No. 20150413 of the Board of Education of Unified School District 443 asking for financial assistance from the City of Dodge City in an amount up to \$300,000 for life safety building improvements and repairs on the premises of the Dodge City Civic Center.

After some discussion, the Vice Mayor recommended to take it under advisement at this time and take a request to the CFAB.

OTHER BUSINESS

City Manager, Cherise Tieben:

- Next Joint Meeting that was scheduled for May 11 is cancelled;
- Two of Five Finalists for the Governor's Award of Excellence were from Dodge City, those two businesses are Victory Electric and ITC;
- With all of the Public Transportation changes, ask the citizens to be patient and see if there are any issues as the program progresses.

Commissioner, Jan Scoggins:

- Publicly thanked the volunteers at the depot.

Commissioner, Rick Sowers:

- For Star War fans May the forth be with you.

Commissioner Kent Smoll:

- Reported on the Sales Tax, which has increased 2.11% from the same period last year;
- The fireworks fund is due soon, so please send in donations.

Mayor, Joyce Warshaw

- Register to vote. The mail in vote for USD #443 will be coming up June 25;
- A 5 x 5 Art Event is being held at the Depot;
- The weather is nice, always look out for the children.

ADJOURNMENT

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

Mayor

ATTEST:

Nannette Pogue, City Clerk