

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 18, 2015

7:00 p.m.

MEETING #5006

CALL TO ORDER

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

INVOCATION by Vernon Bogart

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw proclaimed May 17 through May 23, 2015 as Public Works Proclamation Week. Corey Keller, Superintendent of Public Works spoke regarding the Public Works Proclamation. He publicly thanked all of the Public Works employees for all of their hard work and invited the City Commission to the luncheon to be held on Thursday.

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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, May 5, 2015;
2. Appropriation Ordinance No. 10, May 18, 2015;
3. Cereal Malt Beverage Applications:
 - a. Osaki Steak House, Inc.
4. Change Order No. 1 for 14th Avenue Sidewalk Program.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented; Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2015-15: A Resolution adopting the South-Southwest Kansas (Region D) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan was approved on a motion by Commissioner Brian Delzeit. Commissioner Jan Scoggins seconded the motion. The motion carried 4-0.

Resolution No. 2015-16: A Resolution Establishing an Industrial Revenue Bond Policy for the City of Dodge City pending legal approval was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Resolution No. 2015-17: A Resolution Adopting a Policy for the Granting of Exemptions from Ad Valorem Taxation for Economic Development Purposes and Repealing Previous Policies Related Thereto pending legal approval was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Resolution No. 2015-18: A Resolution Establishing a Policy of the City of Dodge City, Kansas, Relating to Community Improvement Districts pending legal approval was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

Public Information Officer Jane Longmeyer

- Groundbreaking for the Regional Water Park will be held Thursday at 5:00 to 6:00 p.m.
- Ribbon cutting for the Public Transportation System will be Friday, May 22 at 11:00 a.m.
- Ribbon cutting for the Trail Street Project will be held on Friday, May 22 at 1:00 p.m.
- She is promoting the 4th of July celebration. The City will be accepting donations for the display. On June 17, a portion of Wendy's sales from 5:00 – 7:00 to go towards the fireworks display.

Commissioner Jan Scoggins

- Thanks all those who came out to the meeting this evening and all who took the time to watch it on television
- Thanked Corey Keller for the Public Works Proclamation and thanked all Public Works employees for their hard work.

Commissioner Rick Sowers

Mayor Joyce Warshaw

- Register to vote. A mail in ballot election will be held on June 25 for USD 443
- School is out on Thursday, so watch out for the children

Commissioner Brian Delzeit

- Happy Memorial Day Weekend. Please remember the meaning of the day and honor the military people. Many events are planned for Memorial Day, one out Fort Dodge and others around the community. Drive safely if traveling.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk