

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, January 4, 2010

7:00 p.m.

MEETING #4793

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Monte Broeckelman and Brian Weber. Reported absent was Jim Sherer.

INVOCATION by Jerry Ketner, New Hope on the Plains

PLEDGE OF ALLEGIANCE

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).

The City Character Trait, Punctuality vs. Tardiness was presented by Jane Longmeyer

Jane Longmeyer updated the City Commission regarding vacancies on the Boards and Commissions and the process for taking applications.

Employee of the Month for January 2010 was Curtis Holecek, Dodge City Fire Department. Christa Roy, Public Information Officer presented the qualities of January's Employee of the Month.

Dodge City Public Library Quarterly Update was presented by Cathy Reeves and Ana Koeckner

Vernon Bogart: Time to look forward

CONSENT CALENDAR

1. Approval of City Commission Special Meeting minutes, December 21, 2009
2. Approval of City Commission Meeting minutes, December 21, 2009
3. Approval of City Commission Special Meeting minutes, December 31, 2009
4. Appropriation Ordinance No. 1, January 4, 2010
5. Cereal Malt Beverage License
 - a. Tacos Jalisco, 412 E. Wyatt Earp

Commissioner Smoll moved to approve the Consent Calendar as presented, seconded by Commissioner Weber. The motion carried 4-0.

NEW BUSINESS

1. The Consulting Services Agreement for Engineering Services for Gunsmoke LLC with Sloan Meyer Hancock Consultants in the amount of \$69,625, pending City Attorney review, was approved on a motion by Commissioner Weber, seconded by Commissioner Broeckelman. The motion carried 4-0.
2. An Agreement for Professional Engineering Services for Comanche Street Extension with Brungardt Honomichl & Company, P.A. in the amount of \$164,610 was discussed. Commissioner Smoll moved to table the item, seconded by Commissioner Weber. The motion carried 4-0.
3. The Grant Application for Waste Tire Derived Products for Friendship Park and Kiwanis Park was approved on a motion by Commissioner Weber, seconded by Commissioner Smoll. The motion carried 4-0.

OTHER BUSINESS

City Manager Ken Strobel:

- Monday, January 25th, Special Joint City/County Meeting at 5:30 p.m. Rose Room
- Thursday, January 7th, Public Officials Exchange, Boot Hill Occident, 6:00 p.m.
- Monday, January 11th, Board of Education meeting to consider the Neighborhood Revitalization Plan
- Monday, February 1st, SW Kansas Night in Topeka sponsored by the Chamber of Commerce

Commissioner Weber:

- Happy New Year

Commissioner Smoll:

- Congratulations Curtis Holecek for Employee of the Month
- Concerned about Engineering and Inspection Services costs. He would like to have a report detailing those costs for 2008 and 2009.

Commissioner Broeckelman:

- Commented on the Library programs, particularly the Children's Movie program
- Encouraged people to check out Boot Hill Casino weather you like to gamble or not

Mayor Sowers:

- Congratulations to Curtis Holecek
- Commented on the Sales Tax collection

ADJOURNMENT: Commissioner Smoll moved to adjourn the meeting, seconded by Commissioner Weber. The motion carried 4-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk