

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, January 19, 2010

7:00 p.m.

MEETING #4794

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners Jim Sherer, Monte Broeckelman and Brian Weber.

INVOCATION: Dr. Jerry Ketner, New Hope on the Plains

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).

Update on Special Events Center by Charlie Sirokman, Project Manager, International Coliseums Company.

Census 2010 Update by Jane Longmeyer, Human Resources Officer.

Nancy Sapp, Dodge City spoke regarding staffing the Santa Fe Depot Train Station.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, January 4, 2010
2. Appropriation Ordinance No. 2, January 19, 2010
3. Cereal Malt Beverage
 - a. Water Sports Campground & RV Park, 500 Cherry Street
4. Approval of Bid for Crack Sealing Material
5. Convention and Visitors Bureau Certified Folder Display Contract

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

ORDINANCES & RESOLUTIONS

Resolution No. 2010-01: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a rural housing incentive district within the City.

Commissioner Broeckelman moved to approve Resolution No. 2010-01, seconded by Commissioner Sherer. The motion carried 4-0.

NEW BUSINESS

1. The Cooperating Agency Agreement between the Dodge City Fire Department and Dodge City Community College was approved on a motion by Commissioner Sherer, seconded by Commissioner Weber. The motion carried 4-0.
2. The SOS Addition Final Plat was approved on a motion by Commissioner Sherer, seconded by Commissioner Broeckelman. The motion carried 4-0.
3. The OMI Contract for 2010 in the amount of \$1,087,615.80 was approved on a motion by Commissioner Sherer, seconded by Commissioner Weber. The motion carried 4-0.
4. The purchase of 10 golf carts and one range picker from Masek Golf Cars in the amount of \$33,100.00 was approved on a motion by Commissioner Sherer, seconded by Mayor Sowers. The motion carried 3-1 with Commissioner Broeckelman voting no.
5. The contract between Southwest Kansas Coalition and Jennison Government Services in the amount of \$17,000.00 with the City of Dodge City's portion being \$5,666.67 was approved on a motion by Commissioner Sherer, seconded by Commissioner Weber. The motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- CFAB meeting on Thursday, January 21st at 5:30 p.m.
- Joint City/County Commission Meeting will be held on Monday, January 25th at 5:30 p.m.
- Chamber Coalition will be hosting Legislative event on February 1st in Topeka

Cherise Tieben, Assistant City Manager:

- Reported that USD 443 unanimously approved the Neighborhood Revitalization Program and thanked USD 443, Dodge City Community College and the County Commission for their support of the program
- Department Head Retreat will be held Friday, January 22nd

Commissioner Weber:

- Commented about Kansas Day

Commissioner Sherer:

- Thanks for setting up meeting between all the entities
- Asked about railroad tracks on 14th

Mayor Sowers:

- Request for updated Water Reclamation Facility
- Census 2010 is coming up
- Thanked staff for all they do

ADJOURNMENT: Commissioner Sherer moved to adjourn the meeting, seconded by Commissioner Weber.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk