

## **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, February 1, 2010

7:00 p.m.

MEETING #4795

### **CALL TO ORDER**

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

**INVOCATION:** Vernon Bogart

**PLEDGE OF ALLEGIANCE.** The Boy Scout Troup presented the colors.

### **PETITIONS & PROCLAMATIONS**

Santa Fe Trail Council of the Boy Scouts of America celebrating 100 years of Scouting.

**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).

Employee of the Month: Connie Marquez, Deputy City Clerk

### **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, January 19, 2010
2. Approval of Joint City/County Commission Meeting minutes, January 25, 2010
3. Appropriation Ordinance No. 3, February 1, 2010
4. Cereal Malt Beverage License
  - a. Clasen dba Heartland Store

The Consent Calendar was adopted as presented on a motion by Jim Sherer, seconded by Monte Broeckelman. The motion carried 4-0.

### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3485:** An Ordinance Repealing Ordinance No. 3160, which established a ten minute loading zone on the west side of Second Avenue, North of Vine Street was approved on a motion by Commissioner Sherer, seconded by Commissioner Smoll. The motion carried 4-0.

**Resolution No. 2010-02:** A Resolution Requesting Support and Approval of Affordable Rental Housing in the vicinity of 6th Avenue and Cedar Ridge Street, Dodge City, Kansas was approved on a motion by Commissioner Smoll, seconded by Commissioner Sherer. The motion carried 4-0.

**NEW BUSINESS**

1. Commissioners Monte Broeckelman and Brian Weber were appointed to the Dodge City Ford County Development Board of Directors on a motion by Commissioner Sherer, seconded by Commissioner Smoll. The motion carried 4-0.
2. Commissioner Smoll moved and Commissioner Sherer seconded the motion to approve the appointment of the following members to the Boards and Commissions.

Housing Authority Board – Mary Virginia Winter - 4 Year Term

Library Board – John Smithhisler, Cecilia Domingus - 4 Year Term

Airport Advisory Board – Duane Weber, Steve Durrant, Mike Schubert, Paul Yaroslaski - 2 Year Term

Dodge City Zoning Board – Emily Schultz, Billy Manning - 3 Year Term

Board of Zoning Appeals – Larry Daniels, Robert Vinton - 3 Year Term

Historic Landmark Commission – Janice Klein, Nancy Jo Trauer -3 Year Term

Convention and Visitors Bureau – Hospitality/Kari Casterline; At Large/Rod Crick; Attraction/Colleen Hastings – 3 Year Term

Shade Tree Commission – Gary Musick, Nina Lieder- 3 Year Terms, David Grayson, Karrett Brown – filling vacant terms

Golf Advisory Board – Judy Bluemer - 3 Year Term

Recycling Advisory Board – Cheryl Koontz, David Grayson, Debbie Allen - 3 Year Term

Santa Fe Trails Community Corrections - Francisco Herrera, Jennifer Gutierrez - 2 Year Term

St. Mary of the Plains College Advisory Committee – Dave Geist, Kent Stehlick, Pat McLaughlin and Liz Demuth – 3 Year Term

The motion carried 4-0.

3. Mayor Sowers moved and Commissioner Sherer seconded the motion to appoint Mike Mariche and Jennifer Hiemstra to the Park and Recreation Board for a 4 year Term. The motion carried 3-0. Commissioner Smoll abstained.

**OTHER BUSINESS**

Cherise Tieben, Assistant City Manager

- Offered condolences to Daryl Reeves, Engineering Department, who lost a member of his family.
- March 8 is Dodge City Night in Topeka
- Tri City Meeting on February 25, 2010

Jane Longmeyer

- There was a train derailment at the 14<sup>th</sup> and Beeson intersection. While repairs are being made, traffic is being detoured from this intersection
- Remind residents to clean sidewalks and walk ways of snow and ice within 24 hours of a snow storm
- Census 2010 is gearing up and looking to hire temporary workers

Jim Sherer

- Congratulated Bill Miller regarding the article in the Dodge City Daily Globe written about him
- Thanked the Street crews for the excellent job of cleaning the streets after the recent snow storm

Monte Broeckelman

- He thought the Public Works Department did a very good job cleaning the streets after the recent snow storm
- Recently had the opportunity to go to Hays, Kansas, and several people were inquiring as to all of the things happening in Dodge City

Kent Smoll

- Thanks to the Street crew for the clean up. Commented about the RR crossing at 14<sup>th</sup>, south of Wyatt Earp.

Rick Sowers

- Thanked and congratulated Connie Marquez as employee of the Month.
- Congratulated the street crew

**ADJOURNMENT** was had on a motion by Commissioner Smoll, seconded by Commissioner Sherer. Motion carried 4-0.

---

Rick Sowers, Mayor

ATTEST:

---

Nannette Pogue, City Clerk