

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, February 15, 2010

7:00 p.m.

MEETING #4796

CALL TO ORDER

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

INVOCATION: Pastor Dimitri Clark of Second Missionary Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS Darrel Roths thanked the City Commission for making the community aware of the Ambucs mission.

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).

Vernon Bogart wanted to inform the City Commission that there is an effort in the community called the Dodge City Ford County Oral Health Commission that is being spear headed by the Rotary Club.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, February 1, 2010
2. Appropriation Ordinance No. 4, February 15, 2010
3. Approval of contract for City Water Services at 3206 North Avenue A

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

ORDINANCES & RESOLUTIONS

Resolution No. 2010-03 A Resolution determining the advisability of the making of certain internal improvements (Street improvements for Interfaith Housing Project) in the City of Dodge City, Kansas, and setting forth the general nature of the improvement, the extent of the improvement district to be assessed for the cost thereof, the method of assessment, and the proposed apportionment of the cost between the improvement district and the city at large; and authorizing and providing for the making of the improvement in accordance with the findings of the Governing Body and repealing Resolution No. 2009-32.

Commissioner Monte Broeckelman moved to approve Resolution No. 2010-03, seconded by Commissioner Brian Weber. The motion carried 4-0.

Resolution No. 2010-04 A Resolution determining the advisability of the making of certain internal improvements (Waterline improvements for Interfaith Housing Project) in the City of Dodge City, Kansas, and setting forth the general nature of the improvement, the extent of the improvement district to be assessed for the cost thereof, the method of assessment, and the proposed apportionment of the cost between the improvement district and the city at large; and authorizing and providing for the making of the improvement in accordance with the findings of the Governing Body and repealing Resolution No. 2009-33.

Commissioner Monte Broeckelman moved to approve Resolution No. 2010-04, seconded by Commissioner Brian Weber. The motion carried 4-0.

Resolution No. 2010-05 A Resolution requiring the repair of the railroad tracks located directly south of Wyatt Earp Boulevard on 14th Avenue, failure to make such repairs within ninety (90) days shall result in the City contracting for such repairs and a lien being placed upon the property of such railway company in the same manner as other taxes are assessed, levied and/or collected.

Commissioner Kent Smoll moved to approve Resolution No. 2010-05, seconded by Commissioner Brian Weber. The motion carried 4-0.

Resolution No. 2010-06 A Resolution requiring the repair of the railroad tracks located on Second Avenue immediately South of Sycamore Street, failure to make such repairs within ninety (90) days shall result in the City contracting for such repairs and a lien being placed upon the property of such railway company in the same manner as other taxes are assessed, levied and/or collected.

Commissioner Kent Smoll moved to approve Resolution No. 2010-06, seconded by Commissioner Brian Weber. The motion carried 4-0.

NEW BUSINESS

1. The bids from UCI for the construction of four (4) Water Wells in the amount of \$1,998,500.00 was approved on a motion by Commissioner Monte Brockelman, seconded by Commissioner Kent Smoll. The motion carried 4-0.
2. The Supplemental Agreement for Sanitary Sewer Master Plan with PEC was discussed. Commissioner Monte Brockelman moved to table this item, the motion was seconded by Commissioner Kent Smoll. The motion carried 4-0.

3. The Final Plat for Brown-Cole Addition was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Brockelman. The motion carried 4-0.
4. The Final Plat for Dodge City Business Park was approved on a motion by Commissioner Monte Brockelman, seconded by Commissioner Brian Weber. The motion carried 4-0.

OTHER BUSINESS

Jane Longmeyer, Director of Public Information:

- West Wyatt Earp – The traffic is all moved to the North side.
- 14th Avenue – The sidewalk is being poured on the East side, stripping should be done this week.

Commissioner Weber:

- Apology for being absent last meeting, was attending along with Ken Strobel, SW Kansas Chamber night in Topeka.

Mayor Sowers:

- Thanked OMI and City Staff for the sewer work done.
- Thanked the Park and Recreation Department for snow removal of the walking path.
- Thanks for the repairs to Virginia and May Streets.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk