

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, April 5, 2010

7:00 p.m.

MEETING #4802

CALL TO ORDER

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

INVOCATION: Pastor Corey Godbey, First United Methodist Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Kathy Doussa Day, 2010 Kansas Master Teacher Proclamation was presented by Mayor Rick Sowers

ADA Proclamation presented by Assistant City Manager, Cherise Tieben

National Library Week Proclamation. Cathy Reeves thanked the Commissioners and community for their support.

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 for April 2010 was presented to Paula Schreiber by Director of Public Information, Jane Longmeyer

The City Character Trait, Creativity vs. Underachievement was presented by Director of Public Information, Jane Longmeyer

Mayor Rick Sowers drew the winners from the AMBUS Home & Leisure Show

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, March 1, 2010
2. Approval of Joint City/County Commission Meeting minutes, March 1, 2010
3. Appropriation Ordinance No. 5, March 15, 2010
4. Appropriation Ordinance No. 6, April 5, 2010
5. Approval of Appointment of Golf Course Advisory Board
6. Approval of Supplemental Agreement with KDOT for Bike Path Extension & Funds

7. Cereal Malt Beverage License
 - a. Jesus A. Castillo Leal – 2001 West Wyatt Earp
 - b. Presto #50 – 800 Wyatt Earp
8. Approval of Extension of Contract for Manhole Rehab
9. Approval of the Grant Application to Hire an Energy Manager

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Kent Smoll. The motion carried 5-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3486: An Ordinance rezoning a tract of land generally located in the 500 to 800 block of East Wyatt Earp Blvd North of the B.N. & S.F. Railroad from I-2, Heavy Industrial to C-2, Commercial Highway.

Commissioner Jim Sherer moved to approve Ordinance No. 3486, seconded by Commissioner Brian Weber. The motion carried 5-0.

Ordinance No. 3487: An Ordinance amending Ordinance No. 3469 to correct typographical errors contained within the legal description.

Commissioner Kent Smoll moved to approve Ordinance No. 3487, seconded by Commissioner Monte Broeckelman. The motion carried 5-0.

Resolution No. 2010-07: A Resolution Determining the Advisability of the Making of Certain Internal Improvements (water improvements in Brown Cole Addition) 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.

Commissioner Brian Weber moved to approve Resolution No. 2010-07, seconded by Commissioner Monte Broeckelman. The motion carried 5-0.

Resolution No. 2010-08: A Resolution Determining the Advisability of the Making of Certain Internal Improvements (Sewer Improvements in Milstock Addition) 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.

Commissioner Kent Smoll moved to approve Resolution No. 2010-08, with the understanding that a Development Agreement be in place prior to issuing General Obligation Bonds, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Resolution No. 2010-09: A Resolution Determining the Advisability of the Making of Certain Internal Improvements (Street Improvements in Milstock Addition) 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.

Commissioner Kent Smoll moved to approve Resolution No. 2010-09, with the understanding that a Development Agreement be in place prior to issuing General Obligation Bonds, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Resolution No. 2010-10: A Resolution Determining the Advisability of the Making of Certain Internal Improvements (Water Improvements in Milstock Addition) 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.

Commissioner Kent Smoll moved to approve Resolution No. 2010-10, with the understanding that a Development Agreement be in place prior to issuing General Obligation Bonds, seconded by Commissioner Jim Sherer. The motion carried 5-0.

UNFINISHED BUSINESS

A Contract with BHC Rhodes for Design of Comanche Street in the amount of \$164,610.00, with the stipulation that the money will come from the Development and Growth Fund was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Weber. The motion carried 4-1, with Commissioner Monte Broeckelman opposing.

NEW BUSINESS

The Supplemental Agreement with KDOT for reimbursement on Phase II of the Wyatt Earp Project was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. The motion carried 5-0.

The Water Supply Bids from the following vendors:

- Full Circle Repair Clamp from DC&B Supply in the amount of \$2,170.02;
- Brass from Wichita Winwater in the amount of \$9,610.11;
- Water Meters in the amount of \$195,790.25 and Shut Off Boxes in the amount of \$1,430.00 from Municipal Supply;
- Couplings in the amount of \$4,661.50, MJ Fittings in the amount of \$984.00, Gate Valves in the amount of \$12,217.00, and Fire Hydrants in the amount of \$18,420.00 from HD Supply Waterworks; and
- Meter Jar & Lids in the amount of \$6,091.50;

for a total of \$251,374.38, was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. The motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Reported on the Work Session items regarding consultant fees, business licenses and graffiti ordinance; and
- Thanked Ford County for their assistance with the failed culvert.

Jane Longmeyer, Director of Public Information:

- Reported that Great Lakes Airline will be bringing in an airplane tomorrow, April 6th for the Tail Unveil from 2:00 – 4:00 at the Dodge City Regional Airport;
- John Mazzola will be the General Manager for the Special Events Center;
- The City was awarded a Grant for recycled material at Friendship and Kiwanis Parks; and
- Tomorrow, April 6th are Elections at the National Guard Armory.

Commissioner Brian Weber:

- Asked that we promote the AP story regarding Ford County being #1 in the country for the Less Stressed County.

Commissioner Jim Sherer:

- Reported on his visit with John Ross from the Forsyth Library at Fort Hays State University and the Police Docket book.

Commissioner Monte Broeckelman:

- Congratulated both the Dodge City High School Boys and Girls Basketball Teams for going to State.

Commissioner Kent Smoll:

- Reported that several City Staff Members, Commissioners, Chamber Members and Economic Development Staff went to Washington D.C. While there Cherise did an exceptional job presenting the Tri-Cities' presentation;

- Reported that the City has interviewed four (4) candidates for the Chief of Police position; and
- Reported that he took a tour of the Fire Station over the weekend, Firemen are very professional. Also took a tour of the Special Events Center which is an exciting project.

Mayor Sowers:

- Reported on Sales Tax Receipts;
- Thanked the Staff for the tour of the Water Reclamation Facility and the ARFF Building.;
- Reminded everyone to complete their Census Forms and mail them in; and
- Thanked Kurt for assisting the City of Ford with their application.

ADJOURNMENT: Commissioner Kent Smoll moved to adjourn the meeting, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk