

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, April 19, 2010

7:00 p.m.

MEETING #4803

CALL TO ORDER

ROLL CALL: Commissioners Rick Sowers, Kent Smoll, Jim Sherer, Monte Broeckelman and Brian Weber were all present.

ELECTION OF MAYOR AND VICE MAYOR: Commissioner Jim Sherer moved to nominate Commissioner Kent Smoll as Mayor, seconded by Commissioner Brian Weber. Motion carried 5-0.

Mayor Kent Smoll moved to nominate Commissioner Brian Weber as Vice Mayor, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Mayor Kent Smoll thanked Commissioner Rick Sowers for his year of service as Mayor this past year.

INVOCATION: Pastor Corey Godbey, First United Methodist Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop #162 presented the colors, then introduced the Boys Scouts and Leaders.

PETITIONS & PROCLAMATIONS

Fair Housing proclaimed for the 42nd year.

Arbor Day Proclamation was presented by Mike Schubert. Friday, April 30th there will be a ceremony at Arrowhead West on St. Mary's Plains College Campus. In addition, trees will be planted at Liberty Garden in honor of Dan Williamson, former Fire Chief and John Ball, former Chief of Police at 2:30 p.m.

Proclaimed April 18-24 as Volunteer Week.

Silver Star Banner Day proclaimed as May 1, 2010

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).

Cathy Reeves with the Dodge City Public Library presented the Quarterly Report on the Dodge City Public Library.

Kurth Lancaster presented the Annual Report on CREW/KDCB.

CONSENT CALENDAR

1. Approval of City Commission Executive/Work Session Meeting minutes, April 5, 2010
2. Approval of City Commission Meeting minutes, April 5, 2010
3. Appropriation Ordinance No. 7, April 19, 2010
4. Cereal Malt Beverage License
 - a. Kwik Shop, Inc. – 1811 Central
 - b. Kwik Shop, Inc. – 1500 W. Wyatt Earp
 - c. Billy Vo and Bich Lam – 1202 E. Wyatt Earp
5. Approval of Change Order for Hoover Pavilion Roof Project
6. Approval of Contract with Wald & Co., Inc. d/b/a All American Display Fireworks.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented, seconded by Commissioner Brian Weber. The motion carried 5-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2010-11: Accepting the Water Line, Sewer Lines and Street Improvements in Mariah Center Addition was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 5-0.

Resolution No. 2010-12: Authorizing EFM Consulting LLC to act on the City of Dodge City's behalf in the analysis and development of a Hazard Mitigation Plan in accordance with Federal, State and County Requirements was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Monte Broeckelman. The motion carried 5-0.

Resolution No. 2010-13: Accepting the water lines and sewer lines at the Ford County Detention Facility Site was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Ordinance No. 3488: Ordinance Prohibiting parking along Comanche Street from US 50 to West End of Comanche was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 5-0.

Ordinance No. 3489: Ordinance to provide for installation of Stop Signs on Cherry Street at Crawford Avenue and Minneola Road was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Ordinance No. 3490: Ordinance Amending the City of Dodge City Code, Chapter V, Article 6, Temporary Business License/Permits was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 3-2, with Commissioners Monte Broeckelman and Kent Smoll opposing.

UNFINISHED BUSINESS

NEW BUSINESS

East Wyatt Earp Addition Final Plat was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. The motion carried 5-0.

Approval of Purchasing Policy with minor modifications was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Congratulated Mayor Kent Smoll and Vice Mayor Brian Weber on their election into office;
- Thanked Rick Sowers for his service as Mayor;
- State of the County is April 21st at Casey's Cowtown;
- Charlie Sirokman with Global will be in town most of this week; and
- Commissioners Retreat is scheduled for Wednesday, May 5th 8:00 a.m. – 12:00 p.m.

Cherise Tieben, Assistant City Manager:

- Main Street progressive dinner was held this past weekend. Thanks to the volunteers from Boothill, Carnegie and the Depot Theater; and
- Attended meeting in Liberal along with Mike Klein and Ray Slattery that was hosted by the Southwest Kansas Chambers. The agenda for the meeting was the KDOT Transportation Plan.

Jane Longmeyer, Director of Public Information:

- Highlighted the KAB event on Saturday, April 24, Clean Up in the Riverbed; and
- Cinco de Mayo festival is scheduled for May 2nd.

Commissioner Rick Sowers:

- Thanked the Development Corporation for the tour of possible future business. Thanked Representative Pat George for his representation.
- An art contest was held at the Carnegie Art Center and Representative Jerry Moran was in attendance.

Mayor Kent Smoll:

- Thanked Rick Sowers for his service as Mayor and is looking forward to the next years.

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

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk