

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, May 3, 2010

7:00 p.m.

MEETING #4804

## **CALL TO ORDER**

**ROLL CALL:** Mayor Kent Smoll, Commissioners Rick Sowers, Jim Sherer and Brian Weber were present. Commissioner Monte Brockelman was absent.

**INVOCATION:** Vernon Bogart

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

National Train Day proclaimed by Mayor Kent Smoll. Mayor Smoll invited everyone to the Reception on Saturday, May 8<sup>th</sup> 10:00 a.m. – 2:00 p.m. at the Depot.

National Tourism Week Proclaimed. Kent Stehlik and Director of Convention & Visitors Bureau, Jan Stevens commented on the proclaimed week.

**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 May 2010 was presented to Leona Stacy by Mayor Kent Smoll and Director of Parks & Recreation, Paul Lewis.

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

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, April 19, 2010
2. Appropriation Ordinance No. 8, May 3, 2010
3. Approval of Change Order for 2009 Beeson Court Subdivision
4. Cereal Malt Beverage License
  - a. El Charro, Inc. – 1209 W. Wyatt Earp

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

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2010-16:** Accepting the Endorsement of Participation in the Kansas National Main Street Program and Approval of Memorandum of Understanding for Kansas Main Street Program was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 4-0.

**Resolution No. 2010-14:** Authorizing Amending Fees and Regulations for Mariah Hills Golf Course was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. The motion carried 4-0.

**Resolution No. 2010-15:** Authorizing the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the Uniform Fire Code Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 4-0.

**UNFINISHED BUSINESS****NEW BUSINESS**

Approval of Engineering Contract with Burns & McDonnell for Ramp Expansion and Relocation of Airport Beacon at Dodge City Regional Airport in the amount of \$124,660.00 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 4-0.

At 7:30 p.m., Commissioner Monte Broeckelman joined the meeting.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Reminded everyone of the Commissioner/Department Head Retreat that is scheduled for Wednesday, May 5 8:00 a.m. – 12:00 p.m. at Mariah Hills Golf Course Clubhouse; and
- Thanked everyone for their efforts with the Main Street Program.

Cherise Tieben, Assistant City Manager:

- Thanked Joe Bogner for coming out of retirement to assist with the Main Street Program.

Jane Longmeyer, Director of Public Information:

- 14<sup>th</sup> Avenue Bridge repair started today;
- Road Safe will be in this week to stripe Wyatt Earp and East bound lanes;
- Global Entertainment Open House is scheduled for Tuesday, May 11, 2010 at 314 W. Spruce; and

- 8 Wonders of Kansas Contest is going on now.

Commissioner Jim Sherer:

- Thanked the Railers, still concerned about waiting room and wants to have it open;
- Encouraged everyone to vote for the 8 Wonders of Kansas designation; and
- Asked about the status of the railroad crossing repairs at 14<sup>th</sup> & Wyatt Earp Blvd.

Commissioner Brian Weber:

- Excited about CNN being in town; and
- Annual Soroptimist Club was in town last week and he had a chance to welcome them.

Commissioner Monte Broeckelman:

- Attended Senior Honors program, several future citizens in the group.

Commissioner Rick Sowers:

- Thanked Cargill for sponsoring riverbed cleanup, largest turn out ever.

Mayor Kent Smoll:

- Discussed monthly Sales Tax Report;
- Encouraged the public to support fireworks display; and
- Cinco de Mayo parade and festival was held May 2 and was well attended.

At 7:45 p.m., a motion to adjourn to Executive Session to discuss Land Acquisition and Pending Litigation with Legal Counsel to include Ken Strobel, Cherise Tieben and Brad Ralph, not to exceed 30 minutes, was made by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 5-0.

At 8:15 p.m., Commissioner Jim Sherer moved to extend the Executive Session by 10 minutes, Commissioner Brian Weber seconded the motion. The motion carried 5-0.

**ADJOURNMENT:** At 8:25 p.m., Commissioner Brian Weber moved to adjourn the Executive Session, Commissioner Jim Sherer seconded the motion. The motion carried 5-0.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk