

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, May 17, 2010

7:00 p.m.

MEETING #4805

CALL TO ORDER

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

INVOCATION: Jim Sherer

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Commissioner Rick Sowers moved to accept the Petition for the Creation of a Community Improvement District, motion was seconded by Commissioner Jim Sherer. Motion passed 4-0.

Public Works Week Proclaimed. Superintendent of Public Works, Mike Klein, publicly thanked all Public Work Employees.

Older Americans Month Proclaimed by Vice Mayor, Brian Weber.

American GI Forum of Kansas Days Proclaimed by Vice Mayor, Brian Weber.

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).

Introduction of new Chief of Police.

Terry Perkins provided a Petition from neighbors against housing in the area of 6th and Hwy 50.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 3, 2010
2. Appropriation Ordinance No. 9, May 17, 2010
3. Cereal Malt Beverage License
 - a. Ismael Hernandez d/b/a Tianguis, 512 S. 2nd Avenue
4. Approval of Amendment to Agreement with BHC Rhodes for the schedule of services for the Comanche Street Extension.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2010-17: A Resolution of the Governing Body of the City of Dodge City, Kansas giving notice of a Public Hearing on the advisability of creating a Community Improvement District was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. The motion carried 4-0.

Resolution No. 2010-18: A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 4-0.

Ordinance No. 3491: An Ordinance Repealing Ordinance No. 3474 and Adopting by Reference the Provisions of House Bill 2221 Relating to Smoking within the City of Dodge City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. The motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

Bids for 1176 Poly Karts in the amount of \$56,099.20 from American Equipment was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. The motion carried 4-0.

Bids for Bike Path Extension Construction from JAG Construction in the amount of \$361,703.80 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. The motion carried 4-0.

The City Commissioners directed staff to consider extending the Contract with JAG to construct additional path.

OTHER BUSINESS

Ken Strobel, City Manager:

- Reminders...
 - Public Official Exchange at Spearville Tuesday, May 18, 2010
 - Wednesday, May 19, 2010 is the State of the City Address at 11:30 at Cowtown
 - Reiterated Public Works lunch at Civic Center VIP room on Friday, May 21, 2010. Thank you Public Work Employees.

Commissioner Jim Sherer:

- Question – The stone post at 100th Meridian, is it possible to get a Historical marker directional sign on Highway.
- Thanks to City Staff for all they do.

Commissioner Rick Sowers:

- Thanks to Public Work Employees
- Commented to Paul Lewis – the Cemetery really looks nice.

Commissioner Brian Weber:

- Thanked the Public Work Employees
- Congratulated 2010 Graduates of Dodge City High School

Commissioner Jim Sherer:

- Wyatt Earp looks nice

ADJOURNMENT: Commissioner Rick Sowers moved to adjourn the meeting, Commissioner Monte Broeckelman seconded the motion. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk