

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, June 7, 2010

7:00 p.m.

MEETING #4806

CALL TO ORDER

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

INVOCATION: Rev. Daniel Armenta with Iglesia Bautista Emanuel

PLEDGE OF ALLEGIANCE

PUBLIC HEARING Advisability of Creating a Community Improvement District. Presentation was made by Brian Marshall of Building Solutions and Korb Maxwell.

PETITIONS & PROCLAMATIONS

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 June 2010 was presented to Robert Lopez by Corey Keller.

The City Character Trait, Endurance vs. Faintheartedness was presented by Director of Finance/City Clerk, Nannette Pogue.

Kim Goodnight invited the public to the Great Western Cattle Trail Marker Dedication on Saturday, June 12th at 2:00 p.m.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 17, 2010
2. Approval of Joint City/County Meeting minutes, May 26, 2010
3. Approval of Special City Commission Meeting minutes, May 26, 2010
4. Appropriation Ordinance No. 10, June 7, 2010
5. Cereal Malt Beverage License
 - a. Love's Travel Shop #62, 400 E. Wyatt Earp Blvd.
 - b. Pizza Hut #104, 110 Frontview
 - c. Pizza Hut #103, 1513 W. Wyatt Earp
 - d. Mariah Hills Golf Course, 1800 Matt Down Lane
 - e. Ban Lao Garden, 102 W. Wyatt Earp
6. Approval of Change Order No. 2 of 14th Avenue Reconstruction.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3492: An Ordinance of the Governing Body of the City of Dodge City, Kansas making certain findings as to the advisability of creating a Community Improvement District was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 5-0.

UNFINISHED BUSINESS

NEW BUSINESS

14th Avenue Street and railroad crossing improvements in the amount of \$48,494.50 from JAG Construction Company was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Reminders...
 - Topping Off party at the Special Events Center on Saturday, June 19th 10:00 – Noon.

Commissioner Jim Sherer:

- Reminded everyone of the World of Outlaws June 12-13th; and
- Dodge City (A's) Athletics have started their season.

Commissioner Rick Sowers:

- Wished the Smoll family good luck for the new grandchild.

Commissioner Monte Broeckelman:

- Commented that Infrastructure Costs can't be seen, but is all included in the cost of the project, for example, the Special Events Center.

Mayor Kent Smoll:

- GI Forum this weekend;
- Dedication of Great Western Trail Marker, Saturday, June 12th;
- World of Outlaws this weekend; and
- Complimented the City Staff and Commission.

EXECUTIVE SESSION

At 7:50 p.m., Commissioner Rick Sowers moved to adjourn to Executive Session not to exceed 20 minutes to discuss land acquisition, no action will be taken, seconded by Commissioner Jim Sherer. Motion carried 5-0.

At 8:10 p.m., Commissioner Jim Sherer moved to extend Executive Session 10 minutes, seconded by Commissioner Rick Sowers. Motion carried 5-0.

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

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk