

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, July 6, 2010

7:00 p.m.

MEETING #4809

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING Mayor, Kent Smoll, opened a Public Hearing for Local Revolving Loan Fund Loan for Beck Sales and Local Revolving Loan Fund Loan for Estes Enterprises, Inc. Joann Knight, Executive Director of Dodge City/Ford County Economic Development and Patty Richardson of Great Plains Development presented the information. The Mayor closed the Public Hearing.

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 July 2010, Clayton Campbell, was announced by the Director of Public Information, Jane Longmeyer in Mr. Campbell's absence.

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

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

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, June 21, 2010
2. Appropriation Ordinance No. 12, July 6, 2010
3. Cereal Malt Beverage License
 - a. Presto Convenience Store #28, 609 S. 2nd Avenue
 - b. Wal-Mart Supercenter #372, 1905 N. 14th Avenue
 - c. Pilot Travel Center #657, 2524 E. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS**UNFINISHED BUSINESS****NEW BUSINESS**

Final Plat for Santa Fe Plaza Subdivision was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 5-0.

Right-of-Way Acquisition Services for the Wastewater Reclamation project with Sloan Meir Hancock was discussed. On a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer, it was moved to allow staff to negotiate a contract with SMH for purchase of Right-of-Way for Wastewater Reclamation project. The motion carried 5-0.

Authorization to sign expression of interest letter for the Regional Transit Pilot Project with the Kansas Department of Transportation was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 5-0.

Authorization to proceed with development of an Option Agreement with USD 443 for land and infrastructure allocation was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 5-0.

A Local Revolving Loan in the amount of \$30,000 to Beck Sales at 6% for 7 years and allowing the City Manager to sign the agreement was approved on a motion by Commissioner Rick Sowers, seconded by Monte Broeckelman. The motion carried 5-0.

A Local Revolving Loan in the amount of \$8,000 to Estes Enterprises, Inc. at 6% for 7 years and allowing the City Manager to sign the agreement was approved on a motion by Commissioner Jim Sherer, seconded by Brian Weber. The motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Fireworks went off after a 1 day delay at 10:00 p.m. on July 5th;
- Will be scheduling a Budget Work Session;
- Business Appreciation Luncheon was well attended;
- Dodge City Days Parade – City Commission will have a float; and
- Expressed sympathy to Ron Allen's family. He was the leadership for Horse Thief Canyon Reservoir, appreciated his commitment to the project.

Jane Longmeyer, Director of Public Information:

- Advised on the Cultural Relations Advisory Board seeking nominations; and
- Clean Team will be getting together prior to Dodge City Days.

Commissioner Jim Sherer:

- Congratulated Paul Lewis and Fireworks Committee on a wonderful show;
- 14th Avenue railroad crossing looks good; and
- Attended All-4-Fun and complimented on the establishment looking good.

Commissioner Rick Sowers:

- Congratulated the committee on the Fireworks Show;
- Did receive compliments regarding fireworks in general; and
- Volunteered himself for Dodge City Days Cleanup.

Commissioner Monte Broeckelman:

- Congratulations to local gymnastics team that traveled to Florida and did great.

Commissioner Brian Weber:

- Congratulated the committee on the Fireworks; and
- Candidate Forum is scheduled for this coming Friday at 6:00 p.m.

Mayor Kent Smoll:

- Enjoyed the Fireworks Display and thanked the committee for their commitment;
- Railroad crossing on 14th Avenue is really nice;
- Horse Thief Canyon had Grand Opening;
- Expressed condolences to the Ron Allen family; and
- Has received comments about truck traffic on Wyatt Earp Blvd.

ADJOURNMENT: Commissioner Jim Sherer moved to adjourn the meeting, Commissioner Monte Broeckelman seconded the motion. The motion carried unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk