

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, July 19, 2010

7:00 p.m.

MEETING #4810

## **CALL TO ORDER**

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

**INVOCATION:** by Vernon Bogart

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

The Proclamation for National Day of the Cowboy that is July 24, 2010 was presented by Sandie Masden.

**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).

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, July 6, 2010
2. Approval of City Commission Work Session minutes, July 6, 2010
3. Appropriation Ordinance No. 13, July 19, 2010
4. Cereal Malt Beverage License
  - a. Love's Travel Stop #58, 1108 W. Wyatt Earp Blvd.
  - b. El Zarape of Dodge City, KS, 1301 W. Wyatt Earp
5. Approve Change Order #1 for the 14<sup>th</sup> Avenue Pavement Replacement at the Railroad Crossing.
6. Approval of Water Contract with Walt Gould.

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2010-21:** Accepting the street, water lines and sewer lines for the Beeson Court Subdivision was approved on a Motion by Commissioner Jim Sherer, seconded by Brian Weber. Motion carried 4-0.

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

1. Appointments of the Cultural Relations Advisory Board were...

Sara Mora, Cargill, Inc.  
Marilyn Treto, National Beef Packing Co.  
Vernon Bogart, Ministerial Alliance  
Ryan Ausmus, United Way  
Randy Smith, USD #443  
Greta Clark, DCCC/Adult Learning Center  
Elva Dominguez, United Methodist Ministries  
Micaela Morales, Chamber of Commerce  
Oliver Bland, At - Large

Appointments were made on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. Motion carried 4-0.

2. Grant Award Agreement between the Kansas Corporation Commission and the City of Dodge City was approved and authorized the City Manager to sign the Agreement on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 4-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Acknowledged James Walker of Boot Hill Casino & Resort

Jane Longmeyer, Director of Public Information:

- Reported the "Clean Team" is cleaning up for Dodge City Days.

Mayor Kent Smoll:

- Dodge City Days is coming up. Encourage everyone to get involved.

**EXECUTIVE SESSION:**

At 7:20 p.m., Commissioner Brian Weber moved to adjourn to Executive Session to discuss personnel matters not to exceed 30 minutes to include City Manager, Assistant City Manager and the Finance Director. The motion was seconded by Commissioner Jim Sherer, motion carried 4-0.

Commissioner Monte Broeckelman joined the meeting at 7:45 p.m.

At 7:50 p.m., Commissioner Brian Weber moved to extend the Executive Session by 10 minutes. The motion was seconded by Commissioner Jim Sherer, motion carried 5-0.

At 8:00 p.m., Executive Session was adjourned to Regular Session.

**ADJOURNMENT:** Commissioner Rick Sowers moved to adjourn the meeting, Commissioner Brian Weber 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