

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, August 2, 2010

7:00 p.m.

MEETING #4812

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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 August 2010, Chelsey Fisher, was presented by the Director of Public Information, Jane Longmeyer.

The City Character Trait, Security was presented by Director of Public Information, Jane Longmeyer.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, July 19, 2010
2. Appropriation Ordinance No. 14, August 2, 2010
3. Cereal Malt Beverage License
 - a. Riverstop, 705 S. 14th Avenue
 - b. Speedy Stop, 2615 Gary Avenue
4. Approval of Change Orders 1, 2 and 3 for the modification to the ARFF building during construction.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

FOP Supplemental Memorandum of Understanding was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 4-0.

The Mariah Hills Restaurant Lease with Brent Cunningham, amended to fulfill the intent of the contract was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 3-1, with Commissioner Rick Sowers voting no.

The City Manager was authorized to execute an Agreement with Great Plains Development for Revolving Loan Fund Administration involving Startup Kansas Awards on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried 4-0.

OTHER BUSINESS

Robin James, Chief of Police

- Introduced Phil Scott, Minister of the First Christian Church as the Police Department Chaplain.

Ken Strobel, City Manager:

- Dodge City Days has kicked off; and
- The Clean Team did an outstanding job cleaning Dodge City.

Cherise Tieben, Assistant City Manager:

- Representative Jerry Moran's staff met with City Leaders regarding Housing Meeting (USDA Housing Loan Program).

Jane Longmeyer, Director of Public Information:

- Preconstruction meeting with JAG on Bicycle/Pedestrian Path project;
- Ribbon cutting ceremony for West Wyatt Earp reconstruction to be held soon; and
- Main Street meeting was held tonight from 6:00 p.m. till 9:00 p.m. regarding the vision.

Commissioner Jim Sherer:

- Urged everyone to keep Brent Harris in your thoughts and prayers.

Commissioner Rick Sowers:

- Thanked the Staff and Nannette for their work on the Budget.

Commissioner Brian Weber:

- Thanked everyone for participating in Dodge City Days;
- Keep Brent Harris in our prayers; and
- Encouraged everyone to vote.

ADJOURNMENT: Commissioner Brian Weber moved to adjourn the meeting, Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk