

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, September 20, 2010

7:00 p.m.

MEETING #4817

## **CALL TO ORDER**

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

**INVOCATION** by Darrell Hendrickson, Minister – First Church of God

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Jacque Feist Day Proclamation

**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, September 7, 2010
2. Appropriation Ordinance No. 17, September 20, 2010
3. Cereal Malt Beverage License
  - a. Taco Palengue, 307 Military Avenue
4. Ratification of FAA Grant Agreements and Approval of Contract with Burns & McDonnell for two (2) projects.
5. Rejection of RFP's for Lagoon Cover and Grease Cap Removal and Disposal.

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. 3496:** An Ordinance Adopting the 2010 Standard Traffic Ordinance was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 5-0.

**Ordinance No. 3497:** An Ordinance Adopting the 2010 Uniform Public Offense Code was approved with changes on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. The motion carried 5-0.

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

1. Approval and acceptance of 2009 Audited Financial Statements was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 5-0. Mayor Kent Smoll noted that the Audit included an unqualified opinion and no major deficiencies were noted.
2. Option for Purchase of Real Estate between City & USD 443 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. Motion carried 5-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Commented on the Sales Tax Report;
- Tri-Cities meeting will be held Thursday, September 23<sup>rd</sup> in Liberal;
- Thanks to City Employees who participated in clean up of Downtown Dodge City;
- Shared a thank you note from Pat Hamit for assistance provided for Rachel's Challenge held at the Civic Center; and
- Sent his condolences to Leo Martinez's family.

Commissioner Jim Sherer:

- Thanked the City Staff who helped clean up downtown area; and
- Thanked the Economic Development group, particularly Chelsey Fischer for Main Street program participation.

Commissioner Brian Weber:

- Reported that he attended promotional events for Fireball Run to be held September 28<sup>th</sup>.

Commissioner Monte Broeckelman:

- Congratulated Jacque Feist and Good Luck in Washington D.C.

Mayor Kent Smoll:

- Food for Haiti drive is scheduled for Saturday, October 2<sup>nd</sup> at Civic Center, still need volunteers;
- Fireball Run is Tuesday, September 28<sup>th</sup>; and
- Thanked volunteers at the Kansas State Fair.

**EXECUTIVE SESSION:** At 7:30 p.m., Commissioner Monte Broeckelman moved to adjourn to Executive Session to discuss Attorney/Client Privilege Matters to include City Manager, Ken Strobel and Director of Finance/City Clerk, Nannette Pogue, not to exceed 30 minutes, Commissioner Rick Sowers seconded the motion.

At 8:00 p.m., Commissioner Brian Weber moved to extended the Executive Session not to exceed 15 minutes, Commissioner Rick Sowers seconded the motion.

At 8:15 p.m., the meeting was reconvened to Regular Session.

**ADJOURNMENT:** Commissioner Rick Sowers moved to adjourn the meeting, Commissioner Monte Broeckelman 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