

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 18, 2010

7:00 p.m.

MEETING #4821

CALL TO ORDER

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

INVOCATION by Elder David Smith of the Hanna Memorial Church of God in Christ.

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).

Travis Simmons inquired about the process for management of the Dodge City Raceway Park.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, October 4, 2010
2. Approval of Joint City/County Commission minutes, October 5, 2010
3. Appropriation Ordinance No. 19, October 18, 2010
4. Cereal Malt Beverage License
 - a. Presto #1624, 2615 E. Trail Street
 - b. Presto #1625, 609 S. 2nd Avenue
 - c. Presto #1645, 800 W. Wyatt Earp Blvd.
 - d. Kates, 305 E. Trail Street

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3498: An Ordinance Annexing to the City of Dodge City the Described Property, in Accordance with K.S.A. 12-520 ET. SEQ; Providing for the Zoning Thereof, and Placing the Property in a Voting Ward was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. The motion carried 4-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Bid in the amount of \$479,200.00 from Mid America Liner, Valley Park, Missouri for removal and replacement of the damaged covers on lagoons #1 and #2 and repair of the biogas recovery system on lagoon #2 was approved by a motion from Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. The motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Extend condolences to Chris Hodges family and friends. Chris was a firefighter for the City of Dodge City;
- Reported that Request for Proposals for Operation of the Dodge City Raceway Park will be sent out tomorrow; and
- Commented on the Regional Transportation public hearing.

Jane Longmeyer, Director of Public Information:

- BSNF Railroad will be replacing four (4) tracks on East Trail Street, will talk to them about the tracks at other locations;
- Wright Park Zoo was accredited with Zoological Association of America;
- On November 1st the City will proclaim Extra Mile Day. The City is asking the community to submit nominations from the public to recognize local citizens that go the extra mile;
- Halloween – Boo for the Zoo at Civic Center; and
- Received a Thank You flyer from Numana.

Commissioner Jim Sherer:

- Congratulations to Duane Brumit who received 40 year award at LKM.

Commissioner Rick Sowers:

- Condolences to the Hodge family and the Fire Department

Mayor Kent Smoll:

- Attended the LKM (League of Kansas Municipalities), Jim Sherer was elected as Vice-President of the LKM.

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

At 8:00 p.m., Commissioner Rick Sowers moved to extended the Executive Session 30 minutes, Commissioner Monte Broeckelman seconded the motion.

At 8:30 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 4-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk