

REVISED

## **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, November 1, 2010

7:00 p.m.

MEETING #4822

### **CALL TO ORDER**

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

**INVOCATION:** by Rev. Ryan Ausmus with Ford Community Church

### **PLEDGE OF ALLEGIANCE**

### **PETITIONS & PROCLAMATIONS**

Extra Mile 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).

James Walker with BHC Development updated the City Commissioners on the Hotel at the Casino

Employee of the Month for November 2010, Tony Hornberger, was announced by the Director of Public Information, Jane Longmeyer. Mayor Smoll congratulated Tony.

### **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, October 18, 2010
2. Approval of City Commission Work Session minutes, October 18, 2010
3. Appropriation Ordinance No. 20, November 1, 2010
4. Cereal Malt Beverage License
  - a. South Dodge Shamrock, 302 S. 2<sup>nd</sup> Avenue

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

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3499:** An Ordinance Amending Sections 9-111(b) and (c) of Article 1, Chapter IX of the Code of the City of Dodge City and Repealing Ordinance No. 3117, Assessing Costs for the Administration of Justice in the Municipal Court was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. Motion carried unanimously.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1. The Mariah Center Final Replat was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. The motion carried unanimously.
- 2. Approval of Estancia Final Plat was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. The motion carried unanimously.

- 3. The property appraisal report for Acquisition of Easements for the North Water Reclamation Project was approved that included...

Tract 8 – Bartel Truck Lines	\$2,593
Tract 2 – Barbara Higby	\$1,000
Tract 1 – Gerard and Diane Lix	\$4,528
Tract 26 – Prather	\$1,200
Tract 27 – Angel & Julia Romero	\$7,500
Tract 15 – Inosencia & Maria Serrano	\$6,057
Tract 23 – Kliesen	<u>\$3,200</u>
TOTAL	\$26,078

and further authorized the contractor and Joe Finley to make offers and negotiate purchases for these properties was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried 4-0, with Mayor Kent Smoll abstaining.

- 4. Approval of Contract with United Wireless for Naming Rights of the Dodge City/Ford County Events Center on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. Motion carried unanimously.
- 5. Approval of Recommendation of appointee for the Golf Course Advisory Board of Bob Carlson on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried unanimously.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- A press conference will be held on the Naming Rights of the Special Events Center Arena on Thursday morning at 10:00 a.m.;
- Black Hills Energy Dinner will be held Wednesday at 6:00 p.m. at Casey's Cowtown;
- A meeting will be held Thursday evening regarding proposed truck route; and
- Reported that there was a KDOT T-Works meeting last week in Liberal, Dodge City had a good representation.

Commissioner Jim Sherer:

- Attended T-Works meeting, highest priority was Highway 50 between Dodge City and Cimarron; and
- Attended Main Street Symposium in Hutchinson.

Commissioner Rick Sowers:

- Inquired about the review of RFP's for the Racetrack.

Commissioner Monte Broeckelman:

- Exciting football game last Friday.

Commissioner Brian Weber:

- Get out to Vote tomorrow; and
- Congratulations to Dodge City High School Football Team.

Mayor Kent Smoll:

- Congratulations to Red Demons sports program; and
- Congratulations to Brian Weber on his recent engagement.

**ADJOURNMENT:** Commissioner Monte Broeckelman 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