

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, November 15, 2010

7:00 p.m.

MEETING #4824

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

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, November 1, 2010
2. Appropriation Ordinance No. 21, November 15, 2010
3. Approval of Ratification ARFF Change Order #4.

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

Commissioner Rick Sowers moved to amend the Agenda to add an Executive Session. Commissioner Jim Sherer seconded the motion, the motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2010-23: A Resolution Authorizing the Improvement or Reimprovement of Certain Main Traffic Ways Within the City of Dodge City and Providing Payment Thereof adding in the authority amounts for Comanche Street at \$9,000,000 for project cost and \$5,900,000 for the City's share, was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Rick Sowers. Motion passed 3-2, Commissioners Monte Broeckelman and Brian Weber opposing.

Resolution No. 2010-24: A Resolution Authorized Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2010-1 of the City of Dodge City, Kansas, Providing for the Levy and Collection of an Annual Tax if Necessary, for the Purpose of Paying the Principal and Interest on Said Notes as They Become Due, Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof and Authorizing Certain Other Documents and Actions Connected Therewith. Authorized the amounts of \$720,000 for main traffic way improvements and \$446,000 for Haggard Addition improvements for a total of \$1,166,000. Commissioner Rick Sowers moved to approve the Resolution with additions and Commissioner Jim Sherer seconded the motion. The motion carried 4-1, with Commissioner Monte Broeckelman opposed.

Resolution No. 2010-25: A Resolution Authorizing Payment of 2010 Year End Bonuses to Qualified Employees was approved on a motion by Commissioner Rick Sowers, seconded by Commission Brian Weber. Motion carried unanimously.

Ordinance No. 3500: An Ordinance Amending the City of Dodge City Code, Chapter III, Beverages, Article 1, Public Sale and Repealing Ordinance No. 3346 and Amending Ordinance No. 3396 was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

Ken Strobel, City Manager:

- Tuesday, November 15 there will be a retirement event in Garden City at 3:30 p.m. for Reynoldo Mesa at City Hall;
- City Christmas Party is December 3, 2010 at 6:30 p.m.;
- Dodge City Night in Topeka is tentatively scheduled for March 7, 2011;
- City of Hays will be hosting a legislative reception in Washington D.C. Two (2) tentative dates are March 28th and April 18th.
- Working on transition of management responsibilities for Special Events Center.

Cherise Tieben, Assistant City Manager:

- Received six proposals for Dodge City Raceway Park – will be interviewing 4.

Jane Longmeyer, Director of Public Information:

- CREW hosted Recyclable Days Event last Saturday;
- El Capitan will be going to Lawrence to be repaired; and
- November 29th is the Downtown Chili Cook-off and Parade of Lights.

Commissioner Jim Sherer:

- Congratulations to the Dodge City Red Demons.

Commissioner Monte Broeckelman:

- Congratulations to all the Fall Sports programs at the High School.

Mayor Kent Smoll:

- Reminder of Joint City/County Meeting at Rose Room at 7:00 a.m. on Wednesday; and
- Happy Thanksgiving to everyone and remember to shop local.

EXECUTIVE SESSION: At 8:00 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, City Attorney, Brad Ralph and Consultant, Ivan Moore, for 30 minutes, Commissioner Brian Weber seconded the motion.

At 8:30 p.m., Commission Rick Sowers moved to extend the Executive Session 10 minutes, Commissioner Brian Weber seconded the motion. The motion carried unanimously.

At 8:40 p.m., the meeting was reconvened to Regular Session.

ADJOURNMENT: Commissioner Brian Weber moved to adjourn the meeting, Commissioner Monte Broeckelman seconded the motion. The motion carried unanimously.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk