

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 6, 2010

7:00 p.m.

MEETING #4826

CALL TO ORDER

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

INVOCATION: by Will Cruz with First Christian 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).

Employee of the Month for December 2010, Pam Peters, was announced by the Director of Public Information, Jane Longmeyer.

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

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, November 15, 2010
2. Approval of City Commission Work Session minutes, November 15, 2010
3. Approval of Joint City/County Meeting minutes, November 17, 2010
4. Appropriation Ordinance No. 21, December 6, 2010
5. Cereal Malt Beverage License
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
 - b. King Kwik Mart, 510 E. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3501: An Ordinance Establishing Bus Zones, Handicap Zones, Loading Zones, and Other Parking Control Measures in the Vicinity of Public Schools, Repealing Conflicting Ordinances or Parts of Ordinances and Providing Penalties for the Violation of the Provisions of This Ordinance was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Rick Sowers. Motion carried unanimously.

Resolution No. 2010-26: A Resolution Establishing Energy Conservation Practices for the City of Dodge City was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried unanimously.

Resolution No. 2010-27: A Resolution Authorizing and 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 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried unanimously.

Resolution No. 2010-28: A Resolution Describing and Defining the Boundary of the City of Dodge City was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

Resolution No. 2010-29: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining That the City is Considering Establishing a Rural Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such Proposed District; Establishing the Date and Time of a Public Hearing on Such Matter, and Providing for the Giving of Notice of Such Public Hearing was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Bids from Diamond Roofing in the amount of \$228,990 for re-roofing and \$11.75 square foot for deck repair for Hennessy Hall on the St. Mary Complex was approved on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. Motion carried unanimously.
2. Placement of the General Insurance and Worker's Compensation Insurance with Keller Leopold Insurance agency quoted Travelers Insurance in the amount of \$621,594 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

OTHER BUSINESS

Ken Strobel, City Manager:

- Reminder that on December 14th at Boothill at 6:30 p.m. is the Public Officials Exchange Meeting;
- Need to schedule time this week for a Special Meeting; and

- Commented on RHID, extended thanks to Cherise Tieben and Kaci Davignon for working on the housing.

Cherise Tieben, Assistant City Manager:

- Commented on Rural Housing potentials.

Commissioner Jim Sherer:

- Attended the National League of Cities in Denver last week – brought back information;
- Asked about the opening of the Golf Course Restaurant – opening later this week; and
- Congratulated Cherise on bagging a deer.

Commissioner Brian Weber:

- Christmas Parade of Lights was great and thanked the community for the support.

Mayor Kent Smoll:

- Encouraged the community to spend locally.

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

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk