

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 20, 2010

7:00 p.m.

MEETING #4829

CALL TO ORDER

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

INVOCATION: by Commissioner Brian Weber

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, December 6, 2010
2. Approval of City Commission Work Session minutes, December 6, 2010
3. Approval of Special Meeting minutes, December 14, 2010
4. Appropriation Ordinance No. 22, December 20, 2010
5. Cereal Malt Beverage License
 - a. ALCO Discount Store #371, 1701 North 14th Street
 - b. Walgreens #07817, 1801 N. 14th Avenue
6. Ratification of Resolution No. 2010-31 – A Resolution Designating Centera Bank as a Depository Bank for the United Wireless Arena, Magouirk Conference Center and Dodge City Civic Center.

Commissioner Monte Broeckelman asked questions regarding the Check Report. 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. 3502: An Ordinance Amending the Year 2000 Dodge City Zoning Ordinance to Add Automobile Salvage Yards as a Conditional Use in the I-1, Light Industrial District was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried 4-1, Commissioner Jim Sherer opposed.

Ordinance No. 3503: An Ordinance Rezoning a Tract of Land South of the Catholic Church on the West Side of Fourteenth Avenue From R-S, Residential Suburban to C-O, Commercial Office was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Ordinance No. 3504: An Ordinance Establishing a Maximum Speed Limit on U.S. 50 Within the City Limits at 40 Miles Per Hour and 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 Jim Sherer. Motion carried 4-1, Commissioner Monte Broeckelman opposed.

Ordinance No. 3505: An Ordinance Relating to Traffic and Truck Routes in the City of Dodge City; Amending Ordinance No. 2812 and Amending Chapter 14, Section 2 of the City of Dodge City Municipal Code was tabled on a motion by Commissioner Brian Weber, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Resolution No. 2010-32: A Resolution Approving Request for Delay of Community Improvement District Sales Tax Effective Date for Alliance Center, LLC was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 5-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. The Bid for Rotary Mower for Athletic Field Maintenance from Van Wall Equipment in the amount of \$39,105.62 after trade was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 5-0.
2. The Scope of Project Change #1 for Construction of Wastewater Treatment Plant to the UCI Contract for an increase of \$715,000.00 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Brian Weber. Motion carried 5-0.
3. The Scope of Project Change #2 for Construction of Wastewater Treatment Plant to the UCI Contract for an increase of \$1,640,600.00 to add the off site pump station and force main was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 5-0.
4. The FOP Memorandum of Understanding was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 5-0.

5. The Supplemental Agreement of FOP Memorandum of Understanding identifying a duty schedule was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Brian Weber. Motion carried 5-0.
6. The SW KS Coalition Lobbyist Contract in the amount of \$17,000.00 with the City of Dodge City's share being \$5,666.67 with Jennison Government Services was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 5-0.
7. The Southwest Kansas Coalition Legislative Agenda was approved by Commissioner Brian Weber, seconded by Commissioner Rick Sowers. Motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Wish everyone a Merry Christmas and a Happy New Year.

Jane Longmeyer, Director of Public Information:

- City Offices will be Closed Friday, December 24th;
- Sanitation Thursday route will run on Wednesday and Friday route will run on Thursday; and
- Sheridan will be open Christmas Eve.

Cherise Tieben, Assistant City Manager:

- Clarified the rumor – Ed Beckley will not be providing management at the Dodge City Raceway Park next year.

Ken Strobel, City Manager:

- Reminded the Commission of a Special City Commission meeting at 7:30 a.m. on Monday, December 27, 2010 in the City Commission Chambers.

Commissioner Jim Sherer:

- Thanked City Staff;
- Citizens are pleased about what is happening (i.e. Main Street, Economic Development); and
- Excited about the opening of the Event Center coming.

Commissioner Brian Weber:

- Excited to move onto State Representative.

Commissioner Monte Broeckelman:

- Wish everyone a Merry Christmas.

Commissioner Rick Sowers:

- Wish everyone a Merry Christmas; and
- Reported on the Event Center – substantial completion in January...this will be a great addition to Dodge City.

Mayor Kent Smoll:

- Extended Congratulations to Commissioner Brian Weber and Pat George;
- Explained to Citizens the process to replace Commissioner Brian Weber, those individuals interested in the position, please submit your letter of interest by January 3rd; and
- Wish everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT: Commissioner Rick Sowers moved to adjourn the meeting, Commissioner Jim Sherer seconded the motion. The motion carried 5-0.

E. Kent Smoll, Mayor

ATTEST:

Nannette Pogue, City Clerk