

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, January 3, 2011

7:00 p.m.

MEETING #4831

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 Father Dennis Zimmerman of the St. Cornelius Episcopal 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).

Cathy Reeves with the Dodge City Public Library gave the Quarterly report for the Library.

Carl St. Clair, Vice President of VenuWorks, introduced Ralph Nall as the new General Manager of United Wireless Events Center. Ralph comes from Hobbs, New Mexico.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, December 20, 2010
2. Approval of City Commission Special Meeting minutes, December 27, 2010
3. Appropriation Ordinance No. 1, January 3, 2011
4. Cereal Malt Beverage License
 - a. Mariscos Nayant, 509 N. 2nd Avenue
 - b. Water Sports Campground R.V. Park, 500 Cherry
 - c. Angie's Git It n Go, 2305 W. Wyatt Earp
 - d. Tacos Jalisco, 412 W. Wyatt Earp

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. 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 presented by City Attorney, Brad Ralph. The ordinance was approved

on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Rick Sowers. Motion carried 4-0.

Ordinance No. 3506: An ordinance authorizing and providing for the Acquisition of Certain Land Necessary for Improvements to the Sanitary Sewer System of the City of Dodge City, Kansas, all by the power of eminent domain. Ordinance No. 3506 as submitted, omitting Section 3, A & B was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

Ken Strobel, City Manager:

- Footnote to the truck ordinance, the ordinance will not be enforceable until published and appropriate signage is in place;
- Reminder the next Regular City Commission Meeting will be Tuesday, January 18, 2011;
- Dodge City Night is scheduled for March 7, 2011 in Topeka;
- Western Kansas Congressional Delegation is March 28, 2011 or April 18, 2011; and
- Possible Special Meeting on Friday, January 7, 2011 to consider candidates to fill Commissioner Brian Weber's pending resignation.

Commissioner Jim Sherer:

- Happy New Year.

Commissioner Rick Sowers:

- Growing beard out for hockey season, while Smoll prepares the tutu.

Commissioner Monte Broeckelman;

- Congratulations to the Dodge City High School Band on trip to the Citrus Bowl Parade.

Mayor Kent Smoll:

- Happy New Year.

EXECUTIVE SESSION: At 7:40 p.m., Commissioner Rick Sowers moved to adjourn to Executive Session to discuss non-elected personnel to include City Manager, Ken Strobel for 30 minutes, Commissioner Jim Sherer seconded the motion. Motion carried 4-0.

At 8:10 p.m., Commissioner Rick Sowers moved to extend the Executive Session 10 minutes; Commissioner Jim Sherer seconded the motion. Motion carried 4-0.

At 8:15 p.m., the meeting was reconvened to Regular Session. Commissioner Jim Sherer moved to extend the City Manager's base salary by 2.5% and extend his contract for 1 year. Commissioner Rick Sowers seconded the motion. Motion carried 4-0.

ADJOURNMENT: Commissioner Jim Sherer 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