

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, February 21, 2011

7:00 p.m.

MEETING #4837

## **CALL TO ORDER**

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

**INVOCATION:** by Captain Joaquin Rangel of the Salvation Army

## **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, February 7, 2011
2. Appropriation Ordinance No. 4, February 21, 2011
3. Approval of appraisal recommendations for utility easements and temporary construction easements for pipeline for the Wastewater Reclamation Facility.

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-03:** A Resolution Revising Appendix A of the Dodge City Municipal Code – Cemetery Fees was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Rick Sowers. The motion carried 5-0.

Commissioner Rick Sowers, moved to amend the Agenda to add two (2) items; a New Business item (Approval of payment to acquire easements for pipeline for the Wastewater Reclamation Facility) and an Executive Session. Commissioner Monte Broeckelman seconded the motion. Motion carried 5-0.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. The 2011 Street Program was approved as presented on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. The motion carried 5-0.
2. The renovations to the Mariah Hills Clubhouse Basement in the amount not to exceed \$75,373.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried 3-2, Commissioner's Monte Broeckelman and Rick Sowers opposed the motion.
3. The easement acquisition for pipeline for the Wastewater Reclamation Facility for a total cost of \$12,550 with Angel & Julia Romero, along with authorization for the City Clerk to authorize settlement documents was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Rick Sowers. The motion carried 5-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Exciting two weeks with the opening of the United Wireless Arena, also recognized VenuWorks and their crew. Asked the public to be patient about operations of the facility;
- Reminder – Senator Pat Roberts breakfast is Wednesday, February 23<sup>rd</sup> at 7:30 a.m.;
- SW KS Chamber Reception in Topeka is Thursday, February 24<sup>th</sup>; and
- Joint City/County Commission Meeting on Saturday, February 26<sup>th</sup> at 8:00 a.m. in the Rose Room at the Government Center.

Commissioner Jim Sherer:

- Excited that a lot of people were out enjoying the Events Center.

Commissioner Rick Sowers:

- Echo everyone else's thoughts on the Events Center;
- Need to address trucks on Comanche;
- Attended both concerts – great to see all the people; and
- Thanked all the people who have worked on the project.

Commissioner Monte Broeckelman:

- If you haven't been out to United Wireless Arena – encourage you to go, it is really nice; and
- Congrats to the Wildcats last week.

Commissioner Michael Weece;

- Exciting weekend – all the events were well attended.

Mayor Kent Smoll:

- Special Thanks to Ralph Nall, Special Events Center Manager;
- Thanked the County, CFAB and VenuWorks; and
- Expressed sympathy to Cindy Malek in the loss of her mother.

**EXECUTIVE SESSION:** At 7:55 p.m., Commissioner Jim Sherer moved to adjourn to Executive Session to discuss non-elected personnel, not to exceed 15 minutes. Commissioner Rick Sowers seconded the motion, the motion carried 5-0.

Commissioner Rick Sowers moved to extend the Executive Session 10 minutes, Commissioner Monte Broeckelman seconded the motion. The motion carried 5-0.

The regular meeting reconvened at 8:20 p.m.

**ADJOURNMENT:** Commissioner Monte Broeckelman moved to adjourn the meeting; Commissioner Michael Weece seconded the motion. The motion carried 5-0.

---

E. Kent Smoll, Mayor

ATTEST:

---

Nannette Pogue, City Clerk