

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, March 8, 2011

7:00 p.m.

MEETING #4839

CALL TO ORDER

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

INVOCATION: by Rev. Adam Rankin of the First Missionary Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Problem Gambling Awareness Week

Great American Clean Up – Director of Public Information, Jane Longmeyer, commented on the activities for the Great American Cleanup; Riverbed Cleanup supported by Cargill, Adopt a Highway, and Arbor Day.

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).

Character Trait – Boldness, was presented by Director of Public Information, Jane Longmeyer.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, February 21, 2011
2. Approval of Joint City/County Meeting minutes, February 26, 2011
3. Appropriation Ordinance No. 5, March 7, 2011
4. Cereal Malt Beverage License
 - a. Quick Pick, Inc., 2501 Central Avenue
5. Approval of Contract with D&J Shows.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3511: An Ordinance Rezoning a Tract of Land in a Vacated Portion of Riverside Addition From R-1, Residential Low Density to C-2, Commercial Highway was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

Resolution No. 2011-04: 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 (Summerlon Properties, L.L.C. Project) was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried unanimously.

Resolution No. 2011-05: A Resolution Making Certain Findings and Determinations as to the Need for Housing Within the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposed to be Designated as a Rural Housing Incentive District Pending Legal Description Within the City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried unanimously.

Resolution No. 2011-06: A Resolution Determining the Advisability of the Making of Certain Internal Improvements in Wagon Wheel Addition in the City of Dodge City, Kansas, and Setting Forth the General Nature of the Improvement, the Extent of the Improvement District to be Assessed for the Cost Thereof, the Method of Assessment, and the Proposed Apportionment of the Cost Between the Improvement District and the City at Large; and Authorizing and Providing for the Making of the Improvement in Accordance with the Findings of the Governing Body was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried unanimously.

Resolution No. 2011-07: A Resolution Making Certain Findings and Determinations as to the Need for Housing Within the City of Dodge City, Kansas and Setting Forth the Legal Description of Real Property Proposed to be Designated as a Rural Housing Incentive District Within the City was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Approval of Energy Conservation Guidelines was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried unanimously.

2. The CDBG Grant Agreement between the State of Kansas and City of Dodge City was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. The motion carried unanimously.
3. Letter of Intent to apply for T-Works Grant in the amount of \$834,168.00 with a local match of 25% was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.
4. Payment for Easements for Water Reclamation Facility Pipeline was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried unanimously.
5. The Proposal from APAC Kansas Inc., Shears Division for the construction of the Infrastructure Improvements for the Wagon Wheel Sub-Division in the amount of \$406,663.65 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. The motion carried unanimously.
6. The Contract with United States Auto Club (USAC) to operate Dodge City Raceway Park was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Rick Sowers. The motion carried unanimously.

OTHER BUSINESS

Ken Strobel, City Manager:

- Today is International Women's Day – wanted to recognize the women who worked for the City and the contributions they have made.

Cherise Tieben, Assistant City Manager:

- Thanks to City Staff, particularly Mary Trent for cleaning up the racetrack, along with Corey Keller and Leonel Ibarra and Staff.
- Dodge City Night in Topeka was last night – want to Thank Kaci Davignon, Jane Longmeyer and Jan Stevens for organizing it, Cargill for donating the steaks and all the sponsors.

Jane Longmeyer, Director of Public Information:

- Ambucs Home and Leisure Show was held last weekend and was well attended. Jane drew the winners of the prizes and reported who those individuals were
 - 1st Place – Howard Muncy
 - 2nd Place – Pam Kirk
 - 3rd Place – Angie Tillman;
- Betty Muncy was recognized as the Kansas Governor's Arts Council as an Arts Patron; and
- KDOT determined that the Speed Limit on Highway 50 Bypass was reduced and signs were installed last week.

Commissioner Jim Sherer:

- Commented on Dodge City Night in Topeka and thanked everyone involved and commented on the recognition of Dodge City; and
- Thanked the Railers for their work at the Depot.

Commissioner Rick Sowers:

- Thanked the Mayor for driving to him to Dodge City Night in Topeka.

Commissioner Michael Weece:

- Commented about the article in Furniture Today and the market in Dodge City.

Commissioner Monte Broeckelman:

- Asked about truck signs on Wyatt Earp Blvd;
- Asked about air service and wanted to know about Manhattan's service; and
- Commented on there is lots of basketball to be played.

Mayor Kent Smoll:

- Dodge City Night in Topeka was fantastic. Congratulations to Economic Development, Chamber of Commerce, CVB, Brian Weber and Victory Electric;
- Commented on the Census Report that was published;
- Commented on the United Wireless Arena events; and
- Commented on the Sales Tax Report.

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