

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, March 21, 2011

7:00 p.m.

MEETING #4841

## **CALL TO ORDER**

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

**INVOCATION:** by Rev. Jeff Turner of the First Missionary Church

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

## **PUBLIC HEARING**

1. Consider the Establishment of an RHID District and Development Plan for Wagon Wheel.

**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, March 8, 2011
2. Appropriation Ordinance No. 6, March 21, 2011
3. Cereal Malt Beverage License
  - a. Lotus Garden Chinese Restaurant, 1202 E. Wyatt Earp Blvd.
  - b. El Korita Restaurant, 2001 W. Wyatt Earp Blvd.

Commissioner Rick Sowers moved to approve the Consent Calendar as presented, seconded by Commissioner Jim Sherer. The motion carried 4-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-08:** A Resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329) was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.

**Ordinance No. 3512:** An Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Rural Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (Wagon Wheel Project) was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 4-0.

**Ordinance No. 3513:** An Ordinance Creating Housing Rehabilitation and Citizens Advisory Board to Serve the Governing Body of the City of Dodge City, Kansas in Matters Pertaining to the City's 2011 Community Development Block Grant and Establish Said Boards Functions, Duties and Authority was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Michael Weece. Motion carried 4-0. Mayor, Kent Smoll, moved to appoint Vicki Williamson, John Scott, Marilyn Treto, Kevin Israel, and Dan Strucker as members to the Advisory Board. Commissioner Michael Weece seconded the motion. Motion carried 4-0.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Approval of Engineer and Design Contract with SMH for Candletree Addition #5 Infrastructure in the amount of \$46,260.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.
2. Approval to authorize payment for Easement Purchase for Wastewater Reclamation Facility in the total amount of \$1,285.00 was approved on a motion by Commissioner Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Commissioner Jim Sherer moved to add an Executive Session to discuss land acquisition to the Agenda. Commissioner Michael Weece seconded the motion. Motion carried 4-0.

### **OTHER BUSINESS**

Ken Strobel, City Manager:

- Watching State Legislative – thanks to Representative Brian Weber; and
- Have appointments set with officials in Washington D.C. next week.

Commissioner Jim Sherer:

- Attended Congress of Cities Meetings in Washington D.C. last week, made invitation for Human Development Steering Committee to meet in Dodge City in June and they accepted. It was an excellent meeting.

Mayor Kent Smoll:

- Championship Bull Riding and Monster Trucks were held at United Wireless Arena – encourage everyone to attend the events held at the Arena; and
- On a more serious note – keep people of Japan in thoughts and prayers.

**EXECUTIVE SESSION**

At 7:35 p.m., Commissioner Jim Sherer moved to adjourn to Executive Session to discuss land acquisition, not to exceed 30 minutes, and to include Ken Strobel, Cherise Tieben, Nannette Pogue and Paul Lewis. Mayor Kent Smoll will not attend Executive Session. Commissioner Rick Sowers seconded the motion. Motion carried 4-0.

At 8:05 p.m., Commissioner Rick Sowers moved to extend the Executive Session 15 minutes. Commissioner Jim Sherer seconded the motion. Motion carried 3-0.

At 8:20 p.m., the Regular Meeting convened.

**ADJOURNMENT:** Commissioner Rick Sowers moved to adjourn the meeting; Commissioner Michael Weece seconded the motion. The motion carried 3-0.

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E. Kent Smoll, Mayor

ATTEST:

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Nannette Pogue, City Clerk