

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, May 2, 2011

7:00 p.m.

MEETING #4844

## **CALL TO ORDER**

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

**INVOCATION:** by Rev. Darrell Hendrickson of the First Church of God

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Motorcycle Awareness Month Proclamation was presented. Rod Baker with ABATE of Kansas made comments.

National Train Day Proclamation was presented. Director of Convention and Visitors Bureau, Jan Stevens, commented on National Train Day and their activities planned.

National Tourism Week Proclamation was presented. Marketing Director of Boothill Casino & Resort, Jessica McNeice, commented on National Tourism Week.

**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).

Director of Public Information, Jane Longmeyer, presented the Character Trait – Discernment, for May 2011.

Lara Brehm of Boot Hill Museum thanked the Commission for their support of tourism.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, April 18, 2011
2. Appropriation Ordinance No. 9, May 2, 2011
3. Cereal Malt Beverage License
  - a. Tianguis, 512 S. 2<sup>nd</sup> Avenue
  - b. Wal-Mart Supercenter #372, 1905 N. 14<sup>th</sup> Avenue
  - c. Dodge City A's, Cavalier Field, San Jose Drive
  - d. Dodge City Roundup, Inc., 608 S. 14<sup>th</sup> Avenue

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

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-15:** A Resolution Pursuant to K.S.A. 26-201 Regarding Condemnation of Property for Permanent Utility Easements and Temporary Construction Easements for the City of Dodge City, Kansas was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried 4-0.

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

1. Payment for easement acquisitions for pipeline for Wastewater Reclamation Facility totaling \$18,929.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.
2. Purchase of Laptop Computers for Police Department from Dell in the amount of \$46,398.20 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.
3. Purchase of Fire Apparatus from Pierce in the amount of \$404,178.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Reported that since the announcement to not operate All-4-Fun for 2011, we have received inquiries from companies wishing to operate. The City will seek proposals to operate that facility;
- Attended City Manager's Conference in Lawrence. Met with Lobbyist and Department of Commerce during the trip;
- Welcomed the 110<sup>th</sup> Annual Knights of Columbus Convention to Dodge City this past weekend;
- Attended Arbor Day function. Thanked the Shad Tree Commission for the work; and
- Complimented Ford County on the State of the County Presentation.

Cherise Tieben, Assistant City Manager:

- Met with US Department of Agriculture as host community to discuss USDA Rural Development Programs.

Jane Longmeyer, Director of Public Information:

- Main Street Fundraiser – Dining on the Go to be held Saturday, May 14<sup>th</sup>; and
- Worked with class from DCCC, which is helping in Wright Park with painting park shelters.

Commissioner Michael Weece:

- One of the things that separates Dodge City from other communities is their Ambassadors; Charlie Mead who was honored by the Shade Tree Commission; and Jim Sherer, who was inducted into Dodge City Community College Hall of Fame, who puts a lot of time and commitment into Dodge City.

Commissioner Jim Sherer:

- Thanked all of the volunteers who helped clean the riverbed and appreciate all they did; and
- Thank Michael Weece for his comments.

Commissioner Monte Broeckelman:

- Reported on the racing season, reminded everyone there are races this coming weekend; and
- Reported that group of Dodge City Girls Gymnastics will be going to Nationals in Orlando, Florida.

Mayor Rick Sowers:

- Echoed Michael Weece's sentiments.

**ADJOURNMENT:** Commissioner Monte Broeckelman moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk