

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, May 16, 2011

7:00 p.m.

MEETING #4845

CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

National Public Works Week Proclamation was presented.

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).

Vernon Bogart thanked the City Commission for attempting to keep All-4-Fun open.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 2, 2011
2. Appropriation Ordinance No. 10, May 16, 2011
3. Approval of Change Order No. 1 of Bicycle/Pedestrian Path.
4. Approval of Lease at Hennessy Hall with Urban League.
5. Approval of Purchase of Insulation for Civic Center Roof.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3516: An Ordinance Rezoning a Tract of Land Known as 711 Wilroads Garden Road from A, Agriculture to R-S, Residential Suburban was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

Resolution No. 2011-16: A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the Uniform Fire Code Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-1, Commissioner Kent Smoll opposing.

Resolution No. 2011-18: A Resolution Determining it Necessary to Repair and Resurface Certain Streets Within the City of Dodge City, Kansas; and Authorizing and Providing for the Payment of the Costs Thereof was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Payment for easement acquisitions for pipeline for Wastewater Reclamation Facility in the amount of \$12,807.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.
2. Candletree Addition Unit 5 Final Plat was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried unanimously.
3. Approval to Enter into Negotiations of a Lease with Richard Cornejo for the All-4-Fun Facility was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0. Commissioner Kent Smoll abstained from voting.
4. Utility Water Supply Bids for a total of \$130,480.35, broken down as follows...

Municipal Supply	
Copper	\$ 2,015.00
Meters	\$73,061.00
Brass	\$ 4,496.00
Repair Clamps	\$ 3,400.80
Water Products, Inc.	
P.E. Pipe	\$ 574.00
Pipe	\$ 2,965.20
HD Supply	
Mechanical Fittings	\$ 5,174.00
Fire Hyd.	\$22,485.00
Saddles	\$ 1,194.80
Winwater	
Jars & Lids	\$ 4,940.06
Gate Valves	\$ 6,075.00
Hajoca Corp.	
Other Items	\$ 4,099.49

was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 5-0.

5. Ratification of Proposal from Mid America Liner, LLC to Remove and Replace Lagoon Cover #3 in the amount of \$315,000.00 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried unanimously.
6. Nicole Noble of United Way was appointed to the Cultural Relations Advisory Board on a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried unanimously.

OTHER BUSINESS

Ken Strobel, City Manager:

- Seconded the Public Works Proclamation supporting Public Works Employees. Appreciation luncheon is scheduled for Thursday, May 19th;
- Groundbreaking for Hampton Hotel last week – Congratulations Boot Hill Casino and Resort;
- Thursday, June 2nd, KDOT Secretary will be in town for announcements for T-Works program;
- State of the City is Wednesday, May 18th; and
- Recognized Beck Sales first runner up for SBA's Small Business person of the year.

Commissioner Jim Sherer:

- Very pleased and thanked staff for accepting proposals for All-4-Fun; and
- Reported that he and Cindy Malek made a presentation at Mayor's Conference in Topeka last week- on docket with Kansas City – cooperative activities.

Commissioner Monte Broeckelman:

- Has had several comments regarding All-4-Fun.

Commissioner Kent Smoll:

- Gave an update on railroad crossings and signs for the Truck Ordinance.

Mayor Rick Sowers:

- Thanked Police Department for inviting him to Awards Ceremony and Thanked Police for their dedication;
- Public Service Week for Public Works Employees – Thanked those employees; and
- Thanked Commissioner Jim Sherer for serving at Mayor's Conference for him.

ADJOURNMENT: Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. Motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk