

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, June 6, 2011

7:00 p.m.

MEETING #4847

CALL TO ORDER

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

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).

Presentation to Dick Wyatt for his years of service to the Local Revolving Loan Fund (LRLF) Advisory Board.

Director of Public Information, Jane Longmeyer, presented the Character Trait – Building Joyfulness, for June 2011.

Captain Rangel of the Salvation Army talked about plans for Numana.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, May 16, 2011 with changes to minutes;
2. Approval of City Commission Special Meeting minutes, May 25, 2011;
3. Appropriation Ordinance No. 11, June 6, 2011;
4. Cereal Malt Beverage License
 - a. Pizza Hut #103, 1513 W. Wyatt Earp
 - b. Pizza Hut #104, 110 Frontview
 - c. El Charro of Dodge City, 1209 W. Wyatt Earp
 - d. Napoli's, 1601 W. Wyatt Earp

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

ORDINANCES & RESOLUTIONS

Resolution No. 2011-17: 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 Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.

Resolution No. 2011-19: A Resolution Confirming the Designation of Fidelity State Bank and Trust Company, Dodge City, Kansas, as an Official Depository Bank and Adding an Authorized Account was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 4-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Payment for easement acquisitions for pipeline for Wastewater Reclamation Facility totaling \$35,325.76 was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.
2. Asphalt Mill & Overlay Bid from APAC Kansas, Inc., Shears Division in the amount of \$299,785.60 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.
3. Soul Street Patching Bid from JAG Construction Co., in the amount of \$49,556.50 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.
4. Asphalt Reconstruction Project for West Division Street Bid from Klotz Sand Co., in the amount of \$326,594.60 was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Commented on the last easement for Wastewater Reclamation Facility from Victory Electric;
- James Arnes, known as Marshall Matt Dillon on Gunsmoke, passed away;
- Joint City/County Commission Meeting on Thursday, June 9th at 5:30 p.m.;
- Southwest Kansas Coalition meeting is scheduled for Thursday, June 16th in Garden City; and
- Dodge City A's Baseball team is playing at Cavalier Field.

Jane Longmeyer, Director of Public Information:

- Cultural Relations Advisory Board is hosting a neighborhood cleanup on Saturday;
- Zoo is ready to introduce 2 baby wolves – there will be a contest to name the cubs;
- Mainstreet Downtown Festival on Sunday afternoon 4:30 p.m. – 8:30 p.m.; and
- Civic Center roof project is complete.

Commissioner Michael Weece:

- SportsZone Grand Opening is a win-win for the community and new managers – encourage everyone to support it.

Commissioner Monte Broeckelman:

- Legends Field has had a lot of activity and hopes that Southwest Sports and SportsZone get together.

Commissioner Kent Smoll:

- T-Works announcement was held this past week; and
- Commissioner Jim Sherer arranged a National League of Cities (NLC) meeting in Dodge City this past week.

Mayor Rick Sowers:

- Thanked Governor Brownback and Secretary of Transportation, Deb Miller for holding a press conference for T-Works in Dodge City;
- Echoed Commissioner Weece's comments for SportsZone; and
- Encouraged everyone to use all the available facilities in Dodge City.

EXECUTIVE SESSION: At 7:45 p.m., Commissioner Kent Smoll moved to adjourn to Executive Session for a period of not to exceed 45 minutes to discuss employer/employee relations and negotiations, and possible land acquisition. Session to include City Manager, Ken Strobel, Asst. City Manager, Cherise Tieben, and Finance Director/City Clerk, Nannette Pogue. The motion was seconded by Commissioner Michael Weece. The motion carried 4-0.

ADJOURNMENT: Commissioner Michael Weece moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. The motion carried 4-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk