

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, July 18, 2011

7:00 p.m.

MEETING #4855

## **CALL TO ORDER**

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

**INVOCATION:** by Vernon Bogart of John 14 Fellowship

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Mayor Rick Sowers opened the Public Hearing for application for Property Tax Exemption for Curtis Machine Co., Inc. Executive Director of Dodge City/Ford County Development Corporation, Joann Knight, presented the application. Commissioner Kent Smoll moved to close the Public Hearing, seconded by Commissioner Jim Sherer. Motion carried unanimously.

## **PETITIONS & PROCLAMATIONS**

National Day of the Cowboy Proclamation was presented Sandi Masden. Pat Hamit of Boot Hill Museum commented. Dr. R.C. Trotter of Dodge City Roundup, spoke to promote National Day of the Cowboy.

Charles Meade talked about Kansas Hall of Fame inductees. He accepted the inductee for James Arness recently in Topeka.

**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).

Joe Railsback, citizen of Dodge City, talked about littering and fines and several cars at a location near Central & University.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, July 5, 2011
2. Appropriation Ordinance No. 14, July 18, 2011
3. Cereal Malt Beverage License
  - a. Saigon Café Bistro LLC, 202 E. Frontview
  - b. Bella Italia LLC, 308 West Wyatt Earp Blvd
  - c. Love's Travel Stop #58, 1108 W. Wyatt Earp

4. Approval of Lease with Southwest Plains Regional Service Center at Hennessy Hall.
5. Approval of Quitclaim Deed for Block 22, Lots 3 & 4 of Boyd's Addition.

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

### **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3517:** An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Rezoning Lots 191, 193, 195, 197 and 199, Block 70, Original Town from I-1 Light Industrial to R-2 Residential Medium Density was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

**Ordinance No. 3518:** An Ordinance Amending Ordinance No. 3505 Relating to Traffic and Truck Routes in the City of Dodge City and Amending Chapter 14, Section 2 of the City of Dodge City Municipal Code was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

**Resolution No. 2011-20:** A Resolution Providing for Advalorem Property Tax Exemption Under Section 13, Article 11 of the Constitution of the State of Kansas for Curtis Machine Co., Inc. of Dodge City, Kansas was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Bid in the amount of \$44,141.00 from Kansas Golf and Turf for the purchase of a wide area rotary mower for the Parks Division was approved by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried unanimously.
2. Bid in the amount of \$24,861.97 from Cunningham & Associates for the purchase of a playground system, along with utilizing Community Promotion Funds for the purchase of recycled rubber and bonding agents for the installation of a rubber playground safety surfacing for Spiers Park was approved by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.
3. A Professional Service Contract for Phase III of the Levee Improvement Design with Wilson & Company in the amount not to exceed \$499,950.00 was approved on a motion by Mayor Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried unanimously.

4. Quote from McPherson Concrete Products in the amount of \$27,251.68 for repair to drainage ditch east of the Water Department was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried unanimously.

### **OTHER BUSINESS**

Ken Strobel, City Manager:

- On Tuesday, July 26<sup>th</sup> at 3:00 p.m. there will be a ceremony for Jack Dalton and the naming of a conference room after him at United Wireless Arena/Magourik Conference Center; and
- On Tuesday, July 19<sup>th</sup>, Commissioner Jim Sherer will be presenting at the Library regarding historical facts.

Jane Longmeyer, Director of Public Information:

- CDBG Grant was funded for Housing Rehab Grant.

Commissioner Kent Smoll:

- Reminder – Dodge City Days party will begin at the end of July

Mayor Rick Sowers:

- Dodge City Days is coming up...please help make Dodge City look beautiful.

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

---

Rick Sowers, Mayor

ATTEST:

---

Nannette Pogue, City Clerk