

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, August 15, 2011

7:00 p.m.

MEETING #4859

## **CALL TO ORDER**

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

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor, Rick Sowers, opened the Public Hearing.

1. Chief of Police Craig Mellecker presented the Justice Assistance Grant and explained the need to continue the program for interpreters.
2. Director of Finance/City Clerk Nannette Pogue presented the 2012 Budget. Commissioner Kent Smoll made some suggested considerations.

Mayor Rick Sowers closed the Public Hearing.

**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, August 1, 2011
2. Approval of City Commission Special Meeting minutes, August 4, 2011
3. Appropriation Ordinance No. 16, August 15, 2011
4. Cereal Malt Beverage License
  - a. El Zarape of Dodge City, 1301 W. Wyatt Earp Blvd.

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

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3521:** Ordinance Attesting to an Increase in Tax Revenues for the Budget Year 2012 for the City of Dodge City was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried unanimously.

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

1. Appointment of Sarah Doll-Heeke to the Dodge City Housing Board was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.
2. Authority for Staff to enter into an agreement with BNSF to replace/repair the railroad crossing at First Avenue and Fourth Avenue for an amount not to exceed \$130,000 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.
3. The 2012 Budget as presented with the amendment of adding \$200,000 sales tax revenue, and increase transfer to Capitol Equipment by the same amount if revenue comes in was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried unanimously. Additionally, Commissioner Kent Smoll thanked Staff and Department Heads for their work on the 2012 Budget.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Thanked Nannette for work on the 2012 Budget;
- Thanked Staff for all the work during Dodge City Days; and
- Reminder, the next Regular Commission Meeting will be Tuesday, September 6<sup>th</sup>.

Jane Longmeyer, Director of Public Information:

- Road Construction – during daytime, may be some traffic interruptions. Beeson Road project approximately one (1) week and West Division is under reconstruction.

Commissioner Kent Smoll:

- Thanked everyone involved in Dodge City Days – Chamber of Commerce and all involved – Congratulations to Dodge City Roundup;
- Thanked Ken for his work on the Essential Air Service project – commented on decision made during Special Meeting; and
- Glad to see Louis Sanchez and Bill Miller, former Mayors.

Mayor Rick Sowers:

- Tim Herrera will be retiring and his reception is Friday, August 19<sup>th</sup> from 4:00 p.m. – 7:00 p.m. Thanked Tim for his years of service;
- Thanked Ken and Staff, along with Matt Allen in Garden City and his staff for all their hard work on the Essential Air Service project; and
- School starts in a few days – be watchful of kids.

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

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk