

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, September 6, 2011

7:00 p.m.

MEETING #4860

CALL TO ORDER

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

INVOCATION by Vernon Bogart

PLEDGE OF ALLEGIANCE

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).

Jane Longmeyer, Director of Public Information, presented the Character Trait – Thoroughness

September 11th, 10th Anniversary Remembrance – Jane Longmeyer read a letter from the U.S. Senate asking for a Moment of Remembrance and outlined the City's activities for the day. Celebration at Liberty Garden at 7:00 p.m.

Ralph Nall of VenuWorks gave an update on United Wireless Event Center.

Vernon Bogart commented on the 9/11 Memorial. RSVP will have an event on Saturday at Victory Electric.

CONSENT CALENDAR

1. Approval of City Commission Special Meeting minutes, August 15, 2011
2. Approval of City Commission Meeting minutes, August 15, 2011
3. Appropriation Ordinance No. 17, September 6, 2011
4. Cereal Malt Beverage License
 - a. Dillons #1, 1700 N. 14th Street
5. Approval of Change Order No. 1 for Soule Street Patching.
6. Approval of Change Order No. 1 for Wagon Wheel Infrastructure.
7. Approval for Staff to Negotiate and Sign a Contract with Pinegar & Smith Associates.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3522: Ordinance of the City Commission of the City of Dodge City, Kansas, Authorizing the Issuance of its Special Obligation Revenue Bonds (Summerlon Phase II Project) for the Purpose of Financing Certain Costs Relating to a Rural Housing Incentive District; Authorizing and Approving the Execution of Certain Documents in Connection with the Issuance of Such Bonds and Authorizing Certain Other Actions in Connection with Issuance of Such Bonds was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried unanimously.

Ordinance No. 3523: Commissioner Monte Broeckelman moved to table Ordinance No. 3523, Regulating Traffic Within the Corporate Limits of the City of Dodge City, Kansas Incorporating by Reference the “Standard Traffic Ordinance for Kansas Cities 2011” and repealing Ordinance No. 3496. Commissioner Michael Weece seconded the motion. Motion carried unanimously.

Ordinance No. 3524: Ordinance Regulating Public Offenses Within the Corporate Limits of the City of Dodge City, Kansas Incorporating by Reference the “Uniform Public Offense Code for Kansas Cities Edition 2011” and repealing Ordinance No. 3497 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

Resolution No. 2011-23: 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 tabled on a motion by Mayor Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Memorandum of Understanding Between the City of Dodge City and Fraternal Order of Police, Lodge #49 of Dodge City for January 1, 2012 through December 31, 2012 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried unanimously.
2. The Grant for Ramp Expansion at Dodge City Regional Airport including the bid from Smokey Hill Construction in the amount of \$1,521,967.10 and Constructing Services proposal from Burns & McDowell in the amount of \$257,175.00 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried unanimously.

3. Appointment of Commissioners Jim Sherer, Rick Sowers, Kent Smoll and Monte Broeckelman as the Voting Delegates, and Ken Strobel, Cherise Tieben, Mike Klein and Corey Keller as the Alternate Voting Delegates for the League of Kansas Municipalities was approved on a motion by Mayor Rick Sowers, seconded by Commissioner Michael Weece. Motion carried unanimously.
4. Appointment of Commissioner Kent Smoll as the Voting Delegate, and Commissioner Monte Broeckelman as the Alternate Voting Delegate for the National League of Cities was approved on a motion by Mayor Rick Sowers, seconded by Commissioner Michael Weece. Motion carried unanimously.
5. A Housing Rehabilitation Plan was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

OTHER BUSINESS

Ken Strobel, City Manager:

- Thanked Cherise for her time and effort in completion of the FOP Contract; and
- The City had a huge waterline break at 4th & Cedar – underneath a block of brick street. Intend to solicit bids immediately, with two options, (1) replacing brick, or (2) concrete reconstruction.

Cherise Tieben, Asst. City Manager:

- Thanked the FOP Negotiating Team – Brad Ralph, Barb Slagle, Matt Roach, and Steven George.

Commissioner Michael Weece:

- Labor Day Weekend – Weece Family Reunion was held in Dodge City, the family was impressed with the community; and
- Encourages the community to attend events and support the Events Center.

Commissioner, Jim Sherer:

- Thanked Ralph Nall and his staff – very pleased with assistance during planning process with Events he is bringing to Dodge City.

Commissioner Kent Smoll:

- Congratulations to Commissioner Jim Sherer on being elected for President of League of Kansas Municipalities next fiscal year; and
- Encourages all citizens to attend September 11th events.

Commissioner, Monte Broeckelman:

- Want people to understand his decision with regard to the fireworks.

ADJOURNMENT: Commissioner Monte Broeckelman moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk