

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, September 19, 2011

7:00 p.m.

MEETING #4862

CALL TO ORDER

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

INVOCATION by Father Dennis Zimmerman of St. Cornelius Episcopal Church

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Constitution Week Proclamation was read and signed

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, September 6, 2011
2. Appropriation Ordinance No. 18, September 19, 2011
3. Cereal Malt Beverage License
 - a. Boot Hill Museum, Inc., 500 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3523: An Ordinance Regulating Traffic Within the Corporate Limits of the City of Dodge City, Kansas; Incorporating By Reference the "Standard Traffic Ordinance For Kansas Cities, Edition 2011" and Repealing Ordinance No. 3496 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2011-24: A Resolution Declaring it Advisable to Issue General Obligation Refunding Bonds of the City of Dodge City, Kansas, to Refund Outstanding Waterworks and Wastewater Utility System Revenue Bonds; and Providing for the Giving of Notice of Said Intention of the City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Bid from UCI in the amount of \$697,260.00 for the Construction of the Beneficial Re-Use Transmission Main for the Water Reclamation Facility pending approval of KDHE was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.
2. Bid for Cedar Avenue Repairs to replace the Brick Pavers from JAG Construction in the amount of \$61,970.00 was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Kent Smoll. Motion carried 4-0.
3. Bids for the purchase of three (3) new 2012 4x4 pickups from G&G, Inc. in the amount of \$69,474.00 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.
4. Bids for the purchase of two (2) used vehicles for City Hall from G&G, Inc. in the amount of \$31,995 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-0.
5. OMI Contract Amendment #4 to cover the operation and maintenance of the existing Wastewater Treatment Facility as well as the new Water Reclamation Facility which is scheduled to become operational in October of 2011 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.
6. 2010 Audited Financial Statement was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Reiterated what Father Zimmerman said – Jane Longmeyer’s committee did an excellent job with the 9-11 Memorial Service and Public Fireworks Display.

Cherise Tieben, Asst. City Manager:

- Leslie needs you to get back with her on your attendance for the Governor’s Luncheon;
- FOP Contract passed by the FOP; and
- Attended the Cavalcade yesterday...encourage attendance next year.

Jane Longmeyer, Director of Public Information:

- State Fair was last week – thanked Volunteers & CVB for their work.

Commissioner, Jim Sherer:

- Thanked all the people in the community who have been helping him with the Santa Fe Trail Symposium. Several have supported me in my efforts. A special thanks to Mr. Diaz at Fort Dodge.

Mayor, Rick Sowers:

- Thanked the Staff for the 9-11 Memorial Service and the Public Fireworks Display.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk