

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 3, 2011

7:00 p.m.

MEETING #4864

CALL TO ORDER

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

INVOCATION by Captain Joaquin Rangel of the Salvation Army

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing.

1. Advalorem Property Tax Exemption Under Section 13, Article 11 of the Constitution of the State of Kansas for Pos-T-Vac of Dodge City, Kansas was presented by Executive Director of Dodge City/Ford County Development Corporation, Joann Knight.

Ed Stewart, owner of Pos-T-Vac, commented on the business.

Vernon Bogart inquired as to any loss of revenue at current location.

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).

Cathy Reeves with the Dodge City Public Library gave the Quarterly report for the Library.

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

CONSENT CALENDAR

1. Approval of City Commission Work Session minutes, September 19, 2011
2. Approval of City Commission Meeting minutes, September 19, 2011
3. Appropriation Ordinance No. 19, October 3, 2011
4. Cereal Malt Beverage License
 - a. Kate's, 305 E. Trail Street

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

ORDINANCES & RESOLUTIONS

Resolution No. 2011-25: Resolution Providing for Advalorem Property Tax Exemption Under Section 13, Article 11 of the Constitution of the State of Kansas for Pos-T-Vac of Dodge City, Kansas was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried 3-0, Commissioner Kent Smoll abstained from voting.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Contract for the Sale of Tax Credits for Hennessey Hall to United Wireless Communications was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Thanked Paul Lewis for thinking outside the box on getting the tax credits for Hennessy Hall and thanks to Joann Knight for her assistance;
- Improvements at Cavalier Field look good;
- Spiers Park is a nice addition to the Park system; and
- Attended a portion of the Hispanic Business Conference.

Jane Longmeyer, Director of Public Information:

- Spiers Park Open House is scheduled for Saturday, October 8th 10:00 a.m. – 11:00 a.m.

Commissioner, Jim Sherer:

- Santa Fe Symposium went very well. Conference Center was outstanding; Boot Hill prepared buffet; Fort Dodge was great too; Speakers were good and all comments were positive. Thanks to all who helped.

Mayor, Rick Sowers:

- Thanked Paul and Staff for allowing him to help with Spiers playground;
- Thanked Commissioner Sherer for his efforts with the Santa Fe Symposium; and
- Wished Commissioner Sherer Good Luck with the upcoming League of Kansas Municipalities Election.

Commissioner, Monte Broeckelman:

- On the median at 3rd & Wyatt Earp, it is getting to be a blind spot.

EXECUTIVE SESSION

At 8:03 p.m., Mayor Rick Sowers moved to adjourn to Executive Session to discuss Non Elected Personnel and Land Acquisition not to exceed 45 minutes to include City Manager Ken Strobel, Assistant City Manager Cherise Tieben, and Finance Director Nannette Pogue. Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

The Regular Meeting reconvened at 8:45 p.m.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk