

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, October 17, 2011

7:00 p.m.

MEETING #4865

## **CALL TO ORDER**

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

**INVOCATION** by Dr. Jerry Ketner of the New Hope on the Plains

## **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).

Jim Johnson announced they will be starting the Youth Hockey Season, he spoke about the league and the participants.

## **CONSENT CALENDAR**

1. Approval of Joint City/County Commission minutes, October 3, 2011
2. Approval of City Commission Meeting minutes, October 3, 2011
3. Appropriation Ordinance No. 20, October 17, 2011
4. Cereal Malt Beverage License
  - a. Taco Palenque, 307 Military

Commissioner Jim Sherer moved to approve the Consent Calendar as presented, seconded by Commissioner Michael Weece. The motion carried 5-0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-25:** Resolution Delaying the Commencement of the Collection of a Community Improvement District Sales Tax from January 1, 2012 to January 1, 2013 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 5-0.

## **UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Final Replat for Gateway Townhouses was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 5-0.
2. Bid from Utility Contractors, Inc. in the amount of \$813,776.00 for the construction of Phase II of the North Dodge Collection System Improvements was approved pending approval from KDHE, on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried 5-0.
3. Approval of Bid For Six (6) 2012 Chevrolet Tahoes for a maximum amount of \$179,406.00 less trade of \$14,000 for a total bid of \$165,406.00 from Magourik Chevrolet was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 5-0.
4. The Project Cost Reimbursement Agreement and Consulting Services Agreement with SMH in the amount of \$30,325.00 for the design of infrastructure for the Avenue K & Comanche development was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 5-0.

**OTHER BUSINESS**

Ken Strobel, City Manager:

- Congratulations to Jim Sherer for being elected President of Kansas League of Municipalities.

Cherise Tieben, Assistant City Manager:

- Legislation Redistricting Meeting will be held Wednesday; and
- Offered condolences to Pat George with the loss of his mother and to Kenny Zielke with the loss of his wife.

Jane Longmeyer, Director of Public Information:

- Attended Main Street Awards Banquet, in which the Dodge City Main Street Program received 5 Awards; and
- On November 5<sup>th</sup> the Water Reclamation Facility will hold their Open House.

Commissioner, Michael Weece:

- Congratulations to the Dodge City Main Street Program.

Commissioner, Jim Sherer:

- Wrap up on symposium – people couldn't say enough good things about Dodge City and their facilities.

Mayor, Rick Sowers:

- Commented on Dodge City Main Street Program Awards.

Commissioner, Kent Smoll:

- Commented on the Events Center events during the weekend – very well attended – appreciated officers attendance at events;
- Congratulations to Jim Sherer and to Dodge City Main Street Program; and
- Use caution during Halloween.

**ADJOURNMENT:** Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 5-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk