

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, November 7, 2011

7:00 p.m.

MEETING #4866

CALL TO ORDER

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

INVOCATION by Rev. Kirk Larson with Grace Community Church

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).

Nannette Pogue, City Clerk/Director of Finance, presented the Character Trait – Contentment

Bill Miller spoke regarding the Water Reclamation Facility. He attended the Open House on Saturday. Thanked the City and County Commissioners and staff for their time, also thanked Cherise for the personal tour.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, October 17, 2011;
2. Appropriation Ordinance No. 20, November 7, 2011
3. Cereal Malt Beverage License
 - a. Presto #1624, 2615 E. Trail Street
 - b. Presto #1625, 609 S. 2nd Avenue
 - c. The End, 2305 W. Wyatt Earp
4. Approval of Change Order No. 1 2010 Asphalt Reconstruction
5. Approval of Change Order No. 1 2011 Asphalt Mill & Overlay

Commissioner Michael Weece moved to approve the Consent Calendar as presented, seconded by Commissioner Kent Smoll. The motion carried 3-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2011-27: Resolution Authorizing the Offering for Sale of General Obligation Temporary Notes, Series 2011-1 of the City of Dodge City, Kansas was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 3-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Placement of the General Insurance and Worker's Compensation Insurance with Keller Leopold Insurance agency for a total of \$753,063.00 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 3-0.
2. Reappointment of Terry Janson to a two (2) year term and Cherise Tieben as the alternate to the Horse Thief Reservoir Benefit District was approved a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried 3-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Department of Transportation/EAS – approved the proposal offered to them with service from Dodge City to Denver through Great Lakes Airlines, and Garden City to Dallas with American Eagle;
- Thanks to Jane Longmeyer for the Downtown Trick or Treating and later in the evening was the Boo for the Zoo at the Civic Center; and
- Jan Stevens was appointed for a two (2) year term to the Governor's Travel and Tourism Committee.

Commissioner, Michael Weece:

- October 1st was the start of project "Shop Local Campaign" promoting Dodge City. Thanked sponsors Dodge City Community College, United Wireless and Cox Media. This shows businesses and their involvement in the community.

Mayor, Rick Sowers:

- Thanks to the staff for their participation with the Water Reclamation Facility, congratulations to Ray Slattery for a successful completion and opening. Good teamwork and management.

Commissioner, Kent Smoll:

- Congratulations on a successful opening at the Water Reclamation Facility; and
- Announced he will not be at the next commission meeting.

ADJOURNMENT: Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Michael Weece seconded the motion. The motion carried 3-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk