

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, November 21, 2011

7:00 p.m.

MEETING #4867

## **CALL TO ORDER**

**ROLL CALL:** Mayor Rick Sowers and Commissioner Monte Broeckelman were present. Commissioner Kent Smoll appeared by phone. Commissioners Michael Weece and Jim Sherer were absent.

**INVOCATION** by Vernon Bogart with John 14 Fellowship

## **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).

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, November 7, 2011;
2. Appropriation Ordinance No. 21, November 21, 2011
3. Cereal Malt Beverage License
  - a. South Dodge Shamrock, 302 S. 2<sup>nd</sup>
  - b. H & J Food Mart, 510 E. Wyatt Earp

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-28:** Resolution Authorizing Payment of 2011 Year End Bonuses to Qualified Employees was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 3-0.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of the Kaufman Additional Final Plat was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 3-0.

2. Bid for the purchase of (1) New/Unused 28 passenger Vintage Style Trolley from Mid America Coach in the amount of \$197,746.00 was approved a motion by Commissioner Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried 3-0.
3. Approval of the Agreement with National Beef for payment in the lump sum of \$3,600,000 for Water Rights was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried 3-0.

### **OTHER BUSINESS**

Ken Strobel, City Manager:

- Recognized Jan Stevens who was reappointed to the Governor's Tourism Committee;
- Paul Lewis was appointed to the State Park & Recreation Board; and
- Recently attended the Ribbon Cutting for the new United Wireless Building.

Jane Longmeyer, Public Information Director:

- Received notice today from the BNSF...expect to start repair work on December 12<sup>th</sup> on 1<sup>st</sup> and 4<sup>th</sup> Avenue crossings.

Mayor, Rick Sowers:

- Thanked Commissioners Kent Smoll and Michael Weece for representing him at the United Wireless Ribbon Cutting;
- Wished everyone a Happy Thanksgiving;
- Attended the TSA Memorial Unveiling at the Dodge City Airport; and
- Encouraged everyone to attend the Parade of Lights and Chili Feed on Monday, November 28<sup>th</sup>.

Commissioner, Monte Broeckelman:

- Wished everyone a Happy Thanksgiving; and
- Commented about the position for the 3i Show.

**ADJOURNMENT:** Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. The motion carried 3-0.

ATTEST:

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Rick Sowers, Mayor

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Nannette Pogue, City Clerk