

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 5, 2011

7:00 p.m.

MEETING #4868

CALL TO ORDER

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

INVOCATION by Rev. Daniel Armenta with Iglesia Bautista Emanuel

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).

Roger Profit with Dodge City Community College spoke regarding Letter of Support for FEMA Grant Application.

Director of Public Information, Jane Longmeyer, presented the Character Trait for December - Benevolence

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, November 21, 2011;
2. Appropriation Ordinance No. 22, December 5, 2011
3. Cereal Malt Beverage License
 - a. Casa Alvarez, 1701 W. Wyatt Earp
 - b. ALCO Discount Store #371, 1701 N. 14th Street
4. Approval of Consent Order No. 1 Collection System Improvements Phase 1

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

ORDINANCES & RESOLUTIONS

Resolution No. 2011-29: Resolution Requesting Support and Approval of Affordable Rental Housing in the Vicinity of 6th Avenue and Cedar Ridge Street, Dodge City, Kansas was approved on a motion by Mayor Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried 5-0.

Resolution No. 2011-30: Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2011-1, of the City of Dodge City, Kansas; Providing for the Levy and Collection of an Annual Tax, if Necessary, for the Purpose of Paying the Principal of and Interest on Said Notes as They Become Due; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 5-0.

Resolution No. 2011-31: A Resolution Adopting the Multi-Hazard Mitigation Plan Approved By The Federal Emergency Management Agency (FEMA) was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried 5-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Engagement Letter for the Audit for the Years Ending 2011 and 2012 with Kennedy McKee & Co was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 5-0.
2. Bid for the Wright Park Parking Lot in the amount of \$179,814.60 from JAG Construction was approved a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried 5-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Welcomed Commissioner Jim Sherer back home;
- Joint City/County Commission Meeting on Monday, December 12th;
- Parade of Lights went well – except for the incident with the Shetland pony;
- Cherise and Ken attended the Kansas City's Manager Association Meetings; and
- Thanked the Commission for their attendance at the Christmas Party.

Commissioner, Michael Weece:

- Really enjoyed the Christmas Party...United Wireless Staff was excellent; and
- Reminded everyone to shop local.

Commissioner, Jim Sherer:

- Glad to be back from trip to see new granddaughter; and
- Appreciated the Christmas Lights in downtown.

Mayor, Rick Sowers:

- Thanked Magourik Family for sponsoring the Youth Hockey; and
- Welcomed back Jim.

Commissioner, Kent Smoll:

- Sales Tax is up 7%;
- Spoke on the Christmas Party;
- Reminded everyone to shop local and shop often;
- Unusual event at the Event Center – Youth Hockey Tournament; and
- Reminded everyone that a lot is going on at the Event Center.

Commissioner, Monte Broeckelman:

- Very nice time at the Employee Christmas Party at Magourik Conference Room;
- While in Iowa for Thanksgiving, met a person that comes through Dodge City and was very complimentary; and
- Questioned where we are at with the Levy and All-4-Fun property.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk