

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, December 19, 2011

7:00 p.m.

MEETING #4871

## **CALL TO ORDER**

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

## **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).

Director of Public Information, Jane Longmeyer, presented a Statement of Support for the Guard and Reserve.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, December 5, 2011;
2. Approval of Jt. City/County Commission Meeting minutes, December 12, 2011;
3. Appropriation Ordinance No. 23, December 19, 2011
4. Cereal Malt Beverage License
  - a. Walgreens #7817, 1801 N. 14<sup>th</sup> Avenue
5. Approval of Change Order No. 1 for Cedar Street Reconstruction.
6. Approval of Change Order No. 1 for Briar Street Improvements.
7. Approval of Change Order No. 1 for Wagon Wheel Addition.
8. Approval of Change Order No. 1 for West Wyatt Earp R/W Fill-In.

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

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3525:** An Ordinance Annexing to the City of Dodge City the Described Property, in Accordance With K.S.A. 12-520 Et. Seq; Providing For the Zoning Thereof, and Placing the Property in a Voting Ward was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 4-0.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Approval of Boot Hill Casino Resort Subdivision was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.
2. Bid for Carpet Replacement at the Police Department in the amount of \$27,031.23 from Guthrie Floor Covering was approved a motion by Commissioner Kent Smoll, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.
3. Bid for Front End Loader in the amount of \$167,934.45 with Foley Equipment Company was approved a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 3-1, with Commissioner Monte Broeckelman voting no.

Paul Dupree with Murphy Equipment and Larry Cummings with Foley Equipment both commented.

4. Bids for Skid Steer Loader in the amount of \$39,110.73 with White Star Machinery was approved a motion by Mayor Rick Sowers, seconded by Commissioner Kent Smoll. Motion carried 4-0.
5. Commissioner Monte Broeckelman moved to not extend the All-4-Fun Agreement Extension. The motion died for lack of a second.

Mayor Rick Sowers moved to approve the All-4-Fun Agreement Extension, motion was seconded by Commissioner Jim Sherer. Motion carried 2-1, with Commissioner Monte Broeckelman voting no. Commissioner Kent Smoll abstained from voting advising there would be a possible conflict of interest with his vote.

6. Approval of Contract with Rodgers Design Group, Inc. for irrigation placement at Mariah Hills Golf Course in the amount of \$36,250 plus reimbursement costs estimated at \$8,268.20 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.
7. Commissioner Monte Broeckelman moved to table the approval of National League of Cities Service Line Warranty Program and Agreement with Utility Service Partners, seconded by Commissioner Jim Sherer. Motion carried 3-1, with Commissioner Kent Smoll voting against the tabling of the item.

8. Approval of Allocation of Alcohol and Drug Sur Tax Funds in the following amounts...

\$1,300.00 - Dodge City Public Library

\$6,500.00 - Dodge City Police Department – Juvenile Underage Drinking Grant Enforcement

\$8,500.00 – Dodge City Police Department (GREAT)

\$68,500.00 – New Chance

\$10,000.00 – Friends of Recovery

\$12,000.00 – Catholic Social Services

was approved on a motion by Mayor Rick Sowers, seconded by Commissioner Jim Sherer. Motion carried 4-0.

9. Commissioner Kent Smoll moved to approve of Letter of Intent from Carr Baier Crandall (CBC) Real Estate Group, and in addition, Staff will propose a payment plan at the first Commission meeting in January, seconded by Commissioner Jim Sherer. Motion carried 4-0.

## **OTHER BUSINESS**

Ken Strobel, City Manager:

- There will be a Special Commission Meeting on December 28<sup>th</sup> at 7:30 a.m. for 2011 Budget Amendments;
- Reminded everyone to shop local; and
- Wished everyone a Merry Christmas.

Commissioner, Jim Sherer:

- Commented that if you missed the Charlie Daniels Band then you missed a good performance.

Mayor, Rick Sowers:

- Thanked Staff and fellow Commissioners for time, effort and respect; and
- Asked about lifting the burn ban.

Commissioner, Kent Smoll:

- Happy Holidays; and
- Remember to shop local and often.

**ADJOURNMENT:** Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk