

# **CITY COMMISSION SPECIAL MEETING MINUTES**

City Hall Commission Chambers

Wednesday, December 28, 2011

7:30 a.m.

MEETING #4872

## **CALL TO ORDER**

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2011-33:** A Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the Uniform Fire Code Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried unanimously.

## **NEW BUSINESS**

1. Approval of the Designation Agreement was made on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 5-0.
2. Approval of 2011 Budget Amendments was made on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried unanimously.

**ADJOURNMENT:** Commissioner Michael Weece moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk