

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, January 3, 2012

7:00 p.m.

MEETING #4873

CALL TO ORDER

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

INVOCATION by Dr. Phil Scott of the First Christian 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).

Director of Public Information, Jane Longmeyer, presented the Character Trait – Availability for the month of January.

Austin Swift spoke about the National League of Cities Service Line Warrant Program.

CONSENT CALENDAR

1. Approval of City Commission Work Session minutes, December 19, 2011;
2. Approval of City Commission Meeting minutes, December 19, 2011;
3. Approval of City Commission Special Meeting minutes, December 28, 2011;
4. Appropriation Ordinance No. 24, December 29, 2011
5. Appropriation Ordinance No. 1, January 3, 2012
6. Cereal Malt Beverage License
 - a. Tacos Jalisco, 412 W. Wyatt Earp

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

ORDINANCES & RESOLUTIONS

Resolution No. 2012-01: A Resolution Accepting the Water Lines and Sewer Lines for the Estancia Subdivision was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Michael Weece. Motion carried 4-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Approval of Trinity Subdivision Plat was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.
2. Approval of 2012 State/Federal Legislative Policy was approved a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried 4-0.
3. Approval of Payment Plan for CBC Master Developer for STAR Bond Project was approved a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Next City Commission Meeting on Tuesday, January 17th;
- Will be scheduling a Joint City/County Meeting later this month;
- Deadline for City Commission Application filing is Noon on January 24, 2012; and
- Coming off of a very good year, thanks to all City Employees and City Commissioners.

Jane Longmeyer, Director of Public Information:

- Seeking names of residents interested in serving on Boards & Commissions; and
- Railroad crossings are open as of today...still has work to do when weather is better.

Commissioner, Michael Weece:

- Was recently in Las Vegas and talked with a gentleman who has heard a lot of good things about Dodge City...nothing happens overnight...appreciate the foresight that people have. Is excited about things happening – hats off to City Staff.

Commissioner, Jim Sherer:

- Have many things happening...Staff has been pro-active and made good things happen; and
- Fireworks seemed to go well on New Years Eve.

Mayor, Rick Sowers:

- Responded to Austin Swift's comments regarding the National League of Cities Service Line Warranty Program;
- Appreciated efforts on fireworks on New Year's Eve; and
- Keep positive about things happening.

Commissioner, Monte Broeckelman:

- Happy New Year; and
- Commented on the State Legislative Policy which was approved.

ADJOURNMENT: Commissioner Michael Weece moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk