

CITY COMMISSION MINUTES

City Hall Commission Chambers

Tuesday, January 17, 2012

7:00 p.m.

MEETING #4874

CALL TO ORDER

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

INVOCATION by Vernon Bogart of 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).

Director of Public Information, Jane Longmeyer, presented Leonel Ibarra and Mary Trent each with an award for completion of Certified Public Management.

Project Development Coordinator, Melissa McCoy, shared information regarding the 140th Birthday Celebration of Dodge City and the “Celebrate Dodge City” contest.

Commissioner Monte Broeckelman joined the meeting at 7:13 p.m.

Cathy Reeves, Director of the Dodge City Public Library, gave a Quarterly Update

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, January 3, 2012;
2. Appropriation Ordinance No. 2, January 17, 2012

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. 2012-02: A Resolution Describing and Defining the Boundary of the City of Dodge City was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.

Resolution No. 2012-03: A Resolution Authorizing the Sale and Conveyance of Certain Land By the City of Dodge City, Kansas to Kimbroy's Properties L.L.C. was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Jim Sherer. Motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Mobility Manager, Kathy Denhardt, presented for approval a Grant Application – Request for Letters of Support for the Department of Transportation Grants, 5311 & 5316. Commissioner Jim Sherer moved to approve the two (2) Letters of Support for the Department of Transportation 5311 & 5316 Grant Programs, Commissioner Michael Weece seconded the motion. Motion carried 4-0.

OTHER BUSINESS

Commissioner, Jim Sherer:

- Appreciated the Staff and everything that is happening; and
- Asked about snow removal on Beeson.

Mayor, Rick Sowers:

- April is the date to start air service to Dallas from Garden City.

Commissioner, Monte Broeckelman:

- Asked about report from VenuWorks. Report was passed out to Commissioners.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk