

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, February 6, 2012

7:00 p.m.

MEETING #4876

CALL TO ORDER

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

INVOCATION by Pastor Anthony Beville of Family Life – Dodge City Church of the Nazarene

PLEDGE OF ALLEGIANCE colors presented by Dodge City Boy Scouts

PETITIONS & PROCLAMATIONS

Boy Scout Anniversary Proclamation

National AMBUCS Month Proclamation

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 – Deference for the month of February.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, January 17, 2012;
2. Appropriation Ordinance No. 3, February 6, 2012
3. Cereal Malt Beverage License
 - a. Mariscos Nayarit, 509 N. 2nd Avenue
 - b. Water Sports Campground & RV Park, 500 Cherry St.
 - c. Gene's Heartland Foods, 1800 Central

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

ORDINANCES & RESOLUTIONS

Resolution No. 2012-04: A Resolution Requesting Support of an Application for Housing Tax Credits to be Utilized for the Development of Affordable Rental Housing Located at 2804 North 6th Avenue, Dodge City, KS was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried unanimously.

Resolution No. 2012-05: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining that the City is Considering Establishing a STAR Bond Project District Within the City, Establishing the Date and Time of a Public Hearing on Such Matter, and Providing for the Giving of Notice of Such Public Hearing was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried unanimously.

UNFINISHED BUSINESS

1. Commissioner Kent Smoll moved to approve the National League of Cities Service Line Warranty Program, seconded by Commissioner Jim Sherer. Motion carried unanimously.

NEW BUSINESS

1. Commissioner Jim Sherer moved to appoint the following citizens to Boards and Commissions as recommended by Mayor Rick Sowers:
 - Housing Authority Board – Bob Marshall
 - Library Board – Dennis Scheck
 - Airport Advisory Board – Duane Weber, Steve Durrant, Paul Yaroslaski, Jeff Hutton
 - Dodge City Zoning Board – Susanne Martinez, Jeff Turner, Kevin Salzman
 - Board of Zoning Appeals – Robert Durheim
 - Building Board of Appeals – John O’Neal, Varae Norman, Mike Weber, Zac DeVoss
 - Historic Landmark Commission – Charles Meade, Darleen Clifton-Smith, Don Pearce
 - Convention & Visitors Bureau – Austin Swift, Beth Rhoten, R. C. Trotter
 - Shade Tree Commission – Jim Geis, David Grayson, Dale Coleman
 - Parks & Recreation Advisory Board – Barbara Lundin
 - Golf Advisory Board – Ron Herrman
 - Santa Fe Trail Community Corrections – Melissa Rodriguez
 - Cultural Relations Advisory Board – Mary Marquez representing United Way, Robert Vinton representing USD #443, Victor Sosa representing Cargill

Commissioner Michael Weece seconded the motion. The motion carried unanimously.

2. Commissioner Kent Smoll moved to appoint two (2) City Commissioners, Michael Weece and Rick Sowers, to the Dodge City/Ford County Development Corporation Board. Commissioner Jim Sherer seconded the motion, the motion carried unanimously.
3. The final plat of the Waddell 2nd Subdivision was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried unanimously.
4. Donation of Fire Engine 412 to the Dodge City Community College Fire Science Technology Program was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 4-1, Commissioner Monte Broeckelman voted no.

OTHER BUSINESS

Commissioner, Michael Weece:

- Impressed with the number of Boy Scouts involved in scouting.
- Sales Tax – commented on the positive growth

Commissioner, Jim Sherer:

- Attended City Hall Day in Topeka, reception with at least 88 legislatures, Governing Body meeting followed.

Mayor, Rick Sowers:

- Thanks to everyone who went to Chamber Legislative Coffee this past weekend.

Commissioner, Kent Smoll:

- Need clarification from Work Session report...history regarding number of events at Arena.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk