

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, March 19, 2012

7:00 p.m.

MEETING #4881

CALL TO ORDER

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

INVOCATION by Vernon Bogart

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the Establishment of STAR Bond District. Representatives with CBC, Todd LaSala, Bill Crandall and Dan Carr, presented the proposal. Citizens that spoke regarding project were Vernon Bogart, Brian Marshall, and Dennis Doris with the Kansas Teachers Hall of Fame.

Commissioner Kent Smoll moved to close the Public Hearing, Commissioner Monte Broeckelman seconded the motion. The motion carried 4-0.

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).

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, March 6, 2012; and
2. Appropriation Ordinance No. 6, March 19, 2012
3. Cereal Malt Beverage License
 - a. El Korita Restaurant, 2001 W. Wyatt Earp Blvd.

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. 3527: An Ordinance of the City Commission of the City of Dodge City, Kansas, Establishing a STAR Bond Project District Within the City and Making Certain Findings in conjunction Therewith was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-09: A Resolution Establishing Fees and Rates for Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-10: A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-11: A Resolution Establishing Fees and Rates for Solid Waste Collection Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-12: A Resolution Establishing Fees and Rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-13: A Resolution of the Governing Body of the City of Dodge City, Kansas Determining That the City is Considering Establishing a Rural Housing Incentive District Within the City and Adopting a Plan For the Development of Housing and Public Facilities in Such Proposed District; Establishing the Date and Time of a Public Hearing on Such Matter, and Providing for the Giving of Notice of Such Public Hearing. (La Estancia Partners LLC Project Phase II & III) was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Kent Smoll. Motion carried 4-0.

Ordinance No. 3528: An Ordinance Establishing No Parking Zone and Loading Zone in the Vicinity of a Public School, Repealing Conflicting Ordinance and Providing Penalties for the Violation of the Provisions of this Ordinance was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Monte Broeckelman. Motion carried 4-0.

Ordinance No. 3529: An Ordinance Directing the Installation of a Stop Sign at Both Intersections of Corral Way and Avenue A and Brier Street and Avenue K and Brier Street and Avenue H and Providing Penalties for the Violation of the Provisions of this Ordinance. Report by Director of Engineering, Ray Slattery was approved on a motion by Commissioner Monte Broeckelman, seconded by Commissioner Kent Smoll. Motion carried 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Monte Broeckelman moved to approve Change Order with UCI for the Reuse/Irrigation Project in the amount of \$57,271.00, Commissioner Kent Smoll seconded the motion. The motion carried 4-0.

OTHER BUSINESS

City Manager, Ken Strobel:

- Celebrated Wyatt Earp’s Birthday earlier today;
- Group of people will be traveling to 3 cities in Oklahoma to get ahead of any oil and gas boom that may happen in this area; and
- Monday and Tuesday will be traveling to Washington D.C.

Commissioner, Jim Sherer:

- Activity held today was exciting;
- Very excited about the STAR Bond Project and the opportunity it will offer for Dodge City.

Mayor, Rick Sowers:

- Thanks to Melissa for the celebration today;
- Thanks to Alan Bailey, Charlie Meade, Brent Harris and the Drivers for representing Dodge City.

Commissioner, Kent Smoll:

- This is the last televised meeting before election...encourages everyone to vote; and
- 2 new businesses opening...Tractor Supply Company and Hampton Inn.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk