

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, April 2, 2012

7:00 p.m.

MEETING #4882

## **CALL TO ORDER**

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

**INVOCATION** by Pastor Gerald Mendenhall of the Friends Church

## **PLEDGE OF ALLEGIANCE**

## **PETITIONS & PROCLAMATIONS**

Mayor Rick Sowers presented the Proclamation for Marc Woofter Day. Marc Woofter was present for presentation of Proclamation.

Mayor Rick Sowers presented the Proclamation for National Library Week. Cathy Reeves, Director of Dodge City Public Library was present.

**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).

Dodge City Public Library Quarterly Update was presented by Cathy Reeves, Director of Dodge City Public Library.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, March 19, 2012; and
2. Appropriation Ordinance No. 7, April 2, 2012
3. Cereal Malt Beverage License
  - a. Dodge City A's, Cavalier Field, San Jose Drive

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

Commissioner Monte Broeckelman joined the meeting.

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2012-14:** A Resolution Establishing Fees and Regulations for Athletic Fields and Facilities was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried 5-0.

**Resolution No. 2012-15:** 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. (Candletree 5 Project) was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 5-0.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Monte Broeckelman moved to approve Special Assessment Proceedings for the Wagon Wheel Addition, Commissioner Michael Weece seconded the motion. The motion carried 5-0.
2. Commissioner Monte Broeckelman moved to approve Special Assessment Proceedings for the Beeson Court Subdivision, Commissioner Michael Weece seconded the motion. The motion carried 5-0.
3. Commissioner Monte Broeckelman moved to approve Special Assessment Proceedings for the Interfaith Housing Project, Commissioner Michael Weece seconded the motion. The motion carried 5-0.
4. Commissioner Rick Sowers moved to approve a Letter of Support for the Dodge City Senior Center in their application for Community Service Tax Credit. Commissioner Monte Broeckelman seconded the motion, the motion carried 5-0.

**OTHER BUSINESS**

City Manager, Ken Strobel:

- Thanked Monte for his service to the Commission.

Director of Public Information, Jane Longmeyer:

- Dodge City Raceway Season is set to start practice on April 14<sup>th</sup>, with the first race on April 21<sup>st</sup>;
- Great Lakes Aviation has announced a new schedule;
- April 4<sup>th</sup> is the Grand Opening for Hampton Inn; and
- Dining on the Go is scheduled for April 14<sup>th</sup>.

Mayor, Rick Sowers:

- Thanked Staff for trip to Washington D.C. where they met with Representatives and Senators. Tri-City Meeting went well and Cherise did an excellent job with the housing presentation; and
- Thanked Monte for his service.

Commissioner, Kent Smoll:

- Thanked Monte for his service to the Commission.

Commissioner, Monte Broeckelman:

- Presentation of a Jayhawk flag...Go Jayhawks!

**ADJOURNMENT:** Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Monte Broeckelman seconded the motion. The motion carried 5-0.

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Rick Sowers, Mayor

ATTEST:

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Nannette Pogue, City Clerk