

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, April 16, 2012

7:00 p.m.

MEETING #4883

CALL TO ORDER

INSTALLATION OF NEW COMMISSIONER

Brian Delzeit was installed as the New Commissioner. Jim Sherer and Michael Weece were welcomed as well as returned Commissioners.

ROLL CALL: Commissioners Rick Sowers, Kent Smoll, Michael Weece, Brian Delzeit and Jim Sherer.

ELECTION OF MAYOR AND VICE MAYOR

Commissioner Michael Weece moved to nominate Commissioner Rick Sowers as Mayor, seconded by Commissioner Brian Delzeit. The motion carried 5-0.

Commissioner Michael Weece moved to nominate Commissioner Kent Smoll as Vice Mayor, Commissioner Brian Delzeit seconded the motion. The motion carried 5-0.

INVOCATION by Pastor Gerald Mendenhall of the Friends Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the matter to Vacate Sewer Easement for Car Quest Property. Report given by Dennis Veatch, Director of Developmental Services. Mayor Rick Sowers moved to close the Public Hearing, Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

PETITIONS & PROCLAMATIONS

Arbor Day Proclamation was presented by Paul Lewis, Director of Parks & Recreation. Paul Lewis also announced that Rudy Esquibel will be honored with trees being planted at Thurow Park.

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).

Melissa McCoy, Project Development Coordinator, announced the up coming activities taking place in Dodge City.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, April 2, 2012;
2. Appropriation Ordinance No. 8, April 16, 2012;
3. Cereal Malt Beverage License
 - a. Lotus Garden, 1202 E. Wyatt Earp Blvd.
 - b. Kwik Shop #703, 1500 W. Wyatt Earp
 - c. Kwik Shop #762, 1811 Central
 - d. Quick Pick I, 2501 Central Avenue
4. Approval of Pos-T-Vac Agreement; and
5. Approval of Change Order No. 1 for Wright Park Parking Lot.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2012-16: A Resolution Revising Fees and Regulations for Hoover Pavilion was approved on a motion by Commissioner Michael Weece, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Resolution No. 2012-17: A Resolution Determining the Advisability of the Making of Certain Internal Improvements in the City of Dodge City, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with Such Findings (Various Internal Improvements/Candletree Addition, Unit Five) was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Michael Weece. Motion carried 5-0.

Ordinance No. 3530: An Ordinance Vacating a Portion of an 8 Foot Utility Easement Located at 50 N. Second Avenue (Carquest) was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer. Motion carried 5-0.

Ordinance No. 3531: An Ordinance Amending Provisions of the Uniform Public Offense Code for Kansas Cities, Edition 2011 was approved on a motion by Commissioner Jim Sherer, seconded by Commissioner Michael Weece. Motion carried 5-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the bid for the Turf Aerator from VanWall Equipment in the amount of \$27,000.00, Commissioner Michael Weece seconded the motion. The motion carried 5-0.

OTHER BUSINESS

City Manager, Ken Strobel:

- Welcomed Brian to the Commission;
- Busy couple of weeks, lots of meetings;
- State of the County is Wednesday, 4/18/12 at Magourik Conference Center;
- Friday, 4/20/12, House Committee on Agriculture is holding a Farmbill Field Hearing at 9:00 a.m. at Magourik Conference Center – please attend;
- Next Monday, 4/23/12, there will be a Special Commission Meeting for a Public Hearing on the Overland Property Group;
- A committee has been put together for oil boomers consisting of representatives of the tax entities; and
- Sent an email to Woodward, OK offering any assistance on tornado and offering our condolences to the families that lost loved ones.

Director of Public Information, Jane Longmeyer:

- April is Keep Dodge City Beautiful Month – Saturday, April 21st is Clean Up at the River Bed;
- There will also be more special activities for this day for recycling, and a community wide clean up...please take advantage of the drop offs that will be available.

Commissioner, Michael Weece:

- Congratulated Brian Delzeit and Jim Sherer on recent elections;
- Congratulated Rick Sowers and Kent Smoll on Mayor and Vice Mayor elections; and
- Thanked Kim Goodnight for his many years of service.

Commissioner, Jim Sherer:

- Welcomed Brian Delzeit to the Commission; and
- Welcomed Michael Weece back to the Commission.

Mayor, Rick Sowers:

- Thanked Commissioner Monte Broeckelman for all the time he served;
- Welcomed Brian Delzeit to the Commission;
- Welcomed Jim Sherer and Michael Weece back to the Commission; and

- Recently attending a meeting in Garden City with western Kansas cities...wanted to thank Amtrak representatives and BNSF for all the open discussion on tracks and the condition of the tracks.

Commissioner, Kent Smoll:

- Would like to see a change to our Agenda for outgoing Commissioners that they be recognized;
- Welcomed Brian Delzeit to the Commission;
- Welcomed Jim Sherer and Michael Weece back to the Commission; and
- Have been receiving calls on concerns for the lack of use at the Special Events Center, need feed back from VenuWorks.

Commissioner, Brian Delzeit:

- Thanked Ken and Cherise for the openness they have extended to him. Look forward to working with everybody.

ADJOURNMENT: Mayor Rick Sowers moved to adjourn the meeting; Commissioner Michael Weece seconded the motion. The motion carried 5-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk