

CITY COMMISSION SPECIAL MEETING MINUTES

City Hall Commission Chambers

Monday, April 23, 2012

5:30 p.m.

MEETING #4884

CALL TO ORDER

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

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on the consideration of the Establishment of an RHID District and Development Plan for La Estancia Partners II, LLC Project 2012. City Manager, Ken Strobel, gave a report on the RHID for La Estancia. Mayor Rick Sowers moved to close the Public Hearing.

ORDINANCES & RESOLUTIONS

Ordinance No. 3532: Commissioner Kent Smoll moved to approve an Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Rural Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (La Estancia Partners II, LLC Project 2012) and authorizing Staff to make minor clarifications as needed, seconded by Commissioner Jim Sherer. Motion carried 4-0.

Resolution No. 2012-18: A Resolution of the Governing Body of the City of Dodge City, Kansas Approving the Form of Bond Agreement Amendment No. 2, Amending and Supplementing a Certain Bond Agreement Entered Into by the City in Connection with the Issuance by the City of its Taxable Industrial Revenue Bonds, Series A, 2007 and Series B, 2007 (La Quinta Inn Project) was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. Motion carried 4-0.

NEW BUSINESS

Commissioner Jim Sherer moved to approve Amendment No. 5 of the OMI Contract. Commissioner Kent Smoll seconded the motion. Motion carried 4-0.

EXECUTIVE SESSION

At 5:45 p.m., Commissioner Kent Smoll moved to recess to Executive Session to discuss Attorney/Client Privilege Matters, to include City Manager and Attorney Gary Anderson of Gilmore & Bell via phone conference not to exceed 45 minutes. Commissioner Jim Sherer seconded the motion. Motion carried 4-0.

At 6:30 p.m., Commissioner Kent Smoll moved to extend the Executive Session for 15 minutes; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

At 6:45 p.m., the Commission rejoined to regular meeting.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk