

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, May 7, 2012

7:00 p.m.

MEETING #4886

CALL TO ORDER

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

INVOCATION by Pastor Darill Hendrickson of the First Church of God

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on
Wagon Wheel Assessments;
Beeson Court Subdivision Assessments;
Interfaith Housing Project; and
Consideration of the Establishment of an RHID District and Development Plan for
Candletree 5,

Mayor Rick Sowers closed the Public Hearing.

PETITIONS & PROCLAMATIONS

- National Train Day Proclamation was presented by Melissa McCoy, Project Development Coordinator.
- National Tourism Week Proclamation was presented by Marshall Alan Bailey.
- National Foster Care Month Proclamation was presented by Amanda Seimens.

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).

Carolyn Henry of the American Red Cross;
Dr. Trotter with RoundUp Rodeo...Dodge City RoundUp will be inducted to Hall of Fame;
Jim Johnson with Trail of Fame;
Connie Penick with Depot Theater Company;
Bill Miller spoke about the Depot Theater;
Lara Brehm with Boot Hill Museum ; and
Jessi Rabe with Boot Hill Casino and Resort

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, April 16, 2012;
2. Approval of City Commission Special Meeting minutes, April 23, 2012;
3. Appropriation Ordinance No. 9, May 7, 2012;
4. Approval of Easement and Contract for Sewer Service for the new control building of Koch Nitrogen Company.
5. Approval of Fireworks Contract with Wald's All American Display Fireworks.
6. Approval of Suspension of Cereal Malt Beverage License for H&J Food Mart, 510 E. Wyatt Earp.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented, seconded by Commissioner Brian Delzeit. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3533: Commissioner Michael Weece 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 (Candletree 5). Commissioner Jim Sherer seconded the motion. Motion passed unanimously.

Ordinance No. 3534: Commissioner Kent Smoll moved to approve an Ordinance Levying Special Assessments on Certain Property (Wagon Wheel Addition) to Pay the Costs of Internal Improvements in the City of Dodge City, Kansas as Heretofore Authorized by Resolution No. 2011-06 and Providing for the Collection of Such Special Assessments. Commissioner Michael Weece seconded the motion. Motion passed unanimously.

Ordinance No. 3535: Commissioner Jim Sherer moved to approve an Ordinance Levying Special Assessments on Certain Property (Beeson Court Subdivision) to Pay the Costs of Internal Improvements in the City of Dodge City, Kansas as Heretofore Authorized by Resolution No. 2009-11, 2009-12 and 2009-13 and Providing for the Collection of Such Special Assessments. Commissioner Kent Smoll seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Jim Sherer moved to approve of the 2012 Street Program. Commissioner Michael Weece seconded the motion. Motion passed unanimously.

2. Commissioner Kent Smoll moved to approve a Contract with BHC Rhodes for Design of Comanche Street from 14th Street to US 50 in the amount of \$376,991.00 pending review by City Attorney and authorize City Manager to sign contract. Commissioner Michael Weece seconded the motion. Motion passed 4-1, Commissioner Jim Sherer opposed.
3. Commissioner Michael Weece moved to approve a Proposal from Klotz Sand Co., Inc. for the Construction of Infrastructure Improvements for the Candletree #5 Sub-Division in the amount of \$556,242.88. Commissioner Kent Smoll seconded the motion. Motion passed unanimously.
4. Commissioner Kent Smoll moved to approve a Quote from Toter, Inc. for Purchase of 1,248 Polykarts in the amount of \$62,308.00. Commissioner Michael Weece seconded the motion. Motion passed unanimously.

OTHER BUSINESS

City Manager, Ken Strobel:

- Reminder on May 14th at 6:00 p.m. there will be a Joint Meeting with City, County, School District and Community College at the USD 443 Learning Center.

Mayor, Rick Sowers:

- Attended Mary Spurgeon celebration for the statutes to be displayed at CVB. Thanked the Spurgeon Family;
- Thanked Dr. & Mary Trotter for sponsoring the Dodge City Art Contest – art will be displayed – thanked the kids of Dodge City for participating; and
- New Trolley is here.

Commissioner, Kent Smoll:

- Flew out of Garden City – on the way back had trouble getting back to Garden City. Asked about a flight through Denver and flights out of Dodge City were full.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk