

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, June 4, 2012

7:00 p.m.

MEETING #4889

CALL TO ORDER

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

INVOCATION by Dr. Jerry Ketner of New Hope on the Plains

PLEDGE OF ALLEGIANCE

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, May 21, 2012;
2. Approval of City Commission Work Session minutes, May 21, 2012;
3. Appropriation Ordinance No. 11, June 4, 2012;
4. Cereal Malt Beverage Licenses;
 - a. El Charro of DC, LLC, 1209 W. Wyatt Earp

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. 3538: Commissioner Kent Smoll moved to approve an Ordinance Annexing to the City of Dodge City the Described Property, in Accordance with K.S.A. 12-520 Et. Seq; Providing for the Zoning Thereof, and Placing the Property in a Voting Ward. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

Ordinance No. 3539: Commissioner Brian Delzeit moved to approve an Ordinance Annexing to the City of Dodge City the Described Property, in Accordance with K.S.A. 12-520 Et. Seq; Providing for the Zoning Thereof, and Placing the Property in a Voting Ward. Commissioner Kent Smoll seconded the motion. Motion passed 4-0.

Resolution No. 2012-19: Commissioner Jim Sherer moved to approve a Resolution of the City of Dodge City, Kansas, Authorizing Payment of the Costs of Improvements to the City Public Water Supply System. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

Resolution No. 2012-20: Commissioner Jim Sherer moved to approve a Resolution Authorizing the Improvement or Reimprovement of Certain Main Trafficways Within the City of Dodge City, Kansas; and Providing for the Payment of the Costs Thereof. Commissioner Kent Smoll seconded the motion. Motion passed 4-0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve Prairie Plat Additional Final Plat. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.
2. Commissioner Brian Delzeit moved to approve the Bids for Utility Water Supplies from...

| | |
|-------------------------|--------------|
| Municipal Supply... | \$104,415.75 |
| Water Meters | \$102,594.75 |
| Other Items | \$ 1,824.00 |
| Water Products... | \$42,260.28 |
| Couplings | \$ 5,731.54 |
| Brass | \$11,561.99 |
| Repair Clamps | \$ 2,959.80 |
| Fire Hydrants | \$22,006.95 |
| HD Supply Waterworks... | \$14,010.00 |
| Gate Valves | |
| D-C Wholesale... | \$6,475.50 |
| Jars and Lids | |
| Wichita Win Water... | \$1,064.00 |
| MJ Fittings | |

for a Grand Total of \$168,228.53. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.

3. Commissioner Kent Smoll moved to approve the Interlocal Agreement between the City of Dodge City, City of Garden City, City of Hutchinson, City of Newton, City of La Junta, CO, City of Lamar, CO, and the City of Trinidad, CO in relation to the Southwest Chief rail line, with the amount of the City of Dodge City's support at \$20,000. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.
4. Commissioner Jim Sherer moved to Authorize the Mayor and City Manager to sign and Submit a Letter of Support for Garden City REAP Grant request. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

OTHER BUSINESS

City Manager, Ken Strobel:

- Returned today from a week's vacation, appreciate the time off; and
- Had an opportunity to visit with real estate division from Menards, they have committed to Garden City. We have aggressively pursued them and will continue to pursue others.

Mayor, Rick Sowers:

- Hopefully will get rain in order to have 4th of July celebration.

Commissioner, Kent Smoll:

- With regard to the 4th of July Celebration, has moisture been sufficient? This question is going to be coming up in future meetings; and
- Encourage people to donate to the fireworks fund – send check to City Hall, Attn: Jane Longmeyer.

Commissioner, Brian Delzeit:

- Asked about an action plan for Dodge City/Ford County Economic Development.

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