

# **CITY COMMISSION MINUTES**

City Hall Commission Chambers

Monday, June 18, 2012

7:00 p.m.

MEETING #4890

## **CALL TO ORDER**

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

Larry Durr shared pictures with City Commissioners...he is concerned regarding a neighbor who has automotive repair business in back yard. Mr. Durr feels that the City has done nothing about the operation. He will give additional information to City Manager.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting minutes, June 4, 2012;
2. Appropriation Ordinance No. 12, June 18, 2012;
3. Cereal Malt Beverage Licenses
  - a. Pizza Hut #103, 1513 W. Wyatt Earp;
  - b. Pizza Hut #104, 110 Frontview;
  - c. Wal-Mart #372, 1905 N. 14<sup>th</sup> Avenue;
  - d. Love's Country Store #62, 400 E. Wyatt Earp Blvd

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2012-21:** Commissioner Jim Sherer moved to approve a Resolution for the Temporary Suspension and Waiver of Certain Provisions of Ordinance No. 2838 and the International Fire Code Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0.

**Resolution No. 2012-22:** Commissioner Brian Delzeit moved to approve a Resolution Providing for the Adoption of Tax-Exempt Financing Compliance Procedures Relating to Obligations Issued and to be Issued and to be Issued by the City of Dodge City, Kansas. Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

**Resolution No. 2012-23:** Commissioner Jim Sherer moved to approve a Resolution Authorizing the Offering for Sale of General Obligation Waterworks and Wastewater System Refunding Bonds, Series 2012-A, and General Obligation Refunding and Improvement Bonds, Series 2012-B, of the City of Dodge City, Kansas. Commissioner Michael Weece seconded the motion. The motion carried 4-0.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Commissioner Michael Weece moved to approve the Bids for Mariah Hills Golf Course Irrigation System from T&A Turf and Irrigation, LLC in the amount of \$1,546,049.00, which includes the base bid and approval of Alternate Nos. 1, 5a, 5b, 6, 8, 9, 11, 13 and 14. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

### **OTHER BUSINESS**

City Manager, Ken Strobel:

- Thanks to all who participated in Dodge City's 140<sup>th</sup> Birthday Celebration;
- Ribbon Cutting at Expo Center on Friday, June 22<sup>nd</sup>;
- Oil & Gas Symposium to be held tomorrow; and
- K-DOT District Office sent out invitations for discussion regarding improvements to Highway 50.

Commissioner, Jim Sherer:

- Thanked Melissa McCoy for organizing the 140<sup>th</sup> Birthday Party for Dodge City; and
- Question the railroad crossing on 2<sup>nd</sup> Avenue.

Mayor, Rick Sowers:

- Thanked Commissioner Jim Sherer for presenting at the 140<sup>th</sup> Birthday Party;
- Thanked Ford County for the use of the Government Center Lobby for the Party; and
- 4<sup>th</sup> of July Show is coming up.

**ADJOURNMENT:** Commissioner Michael Weece moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried 4-0.

---

Rick Sowers, Mayor

ATTEST:

---

Nannette Pogue, City Clerk