

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, July 2, 2012

7:00 p.m.

MEETING #4891

CALL TO ORDER

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

INVOCATION: by Captain Joaquin Rangel of the Salvation Army

PLEDGE OF ALLEGIANCE

PETITIONS & PROCLAMATIONS

Kansas All-Star Football Shrine Bowl Day Proclamation was presented to Jennifer Lehmkuhler and Trey Hallman. Jennifer Lehmkuhler thanked the City Commission.

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).

Cathy Reeves with the Dodge City Public Library gave the Quarterly report for the Library.

CONSENT CALENDAR

1. Approval of City Commission Meeting minutes, June 18, 2012;
2. Appropriation Ordinance No. 13, July 2, 2012;
3. Cereal Malt Beverage Licenses
 - a. Pilot Travel Center #657, 2524 E. Wyatt Earp Blvd

Commissioner Kent Smoll moved to approve the Consent Calendar as presented, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

ORDINANCES & RESOLUTIONS

Resolution No. 2012-24: A Resolution Rescinding Resolution No. 2012-21 Pertaining to the Discharge of Fireworks Within the City Limits of the City of Dodge City, Kansas, was presented by City Manager, Ken Strobel and Fire Chief, Kevin Norton. Citizen Jerry Shelly commented on the proposed Resolution. Mayor Rick Sowers moved to approve Resolution No. 2012-24 with the amendment of deleting Section 4 relating to publication in the official City newspaper. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

Discussion was held regarding the Public Community Display, by a vote of 3-1, with Commissioner Brian Delzeit voting no, the Public Community Display was canceled for July 4, 2012.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Final Plat of La Estancia II. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.
2. Commissioner Kent Smoll moved to approve the Bids for Patching on 14th Avenue near the Comanche Intersection from JAG Construction Co., in the amount of \$33,994.00. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.
3. Commissioner Jim Sherer moved to approve the Consulting Services Agreement with SMH Consultants pending review by the City Attorney for the design of Trail Street Reconstruction from 2nd Avenue to 14th Avenue in the amount of \$335,755.00. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.

OTHER BUSINESS

Ken Strobel, City Manager:

- Senator Roberts, Minority Leader on the Ag Committee was able to carry the ball to expand eligibility for housing programs presented by Southwest Coalition led by Cherise Tieben; and
- Thanked the Oil & Gas Symposium group organized primarily by Joann Knight and Brady Pollington.

Commissioner Jim Sherer:

- Thanked the Railers who volunteer at the train station and thanked the employees who work the night time shift.

Mayor, Rick Sower:

- Thanked the Staff for the Wounded Warriors activities in Dodge City;
- Reminded citizens to be aware of water usage;
- Thanked Cherise Tieben and John Pinegar, our Lobbyist, for carrying the ball on the Ag bill changes; and
- Sales Tax has increased 4%...continue to shop local and shop often.

Commissioner Kent Smoll:

- Would like to the City to look into plastic bag bans at grocery stores.

Commissioner Brian Delzeit:

- Reminded everyone of the 3i Show – still need volunteers; and
- Commented on our neighbors to the west in Colorado and other areas suffering from wild fires. Please be kind to them and donate if you see fit.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk