

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, July 16, 2012

7:00 p.m.

MEETING #4892

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

National Day of the Cowboy Proclamation was read by Mayor Rick Sowers, Brent Harris was present and spoke regarding the History of National Day of the Cowboy.

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, July 2, 2012;
2. Appropriation Ordinance No. 14, July 16, 2012;
3. Cereal Malt Beverage Licenses
 - a. Saigon Café Bistro LLC

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3540: Commissioner Kent Smoll moved to approve an Ordinance Authorizing and Providing for the Issuance of General Obligation Refunding and Improvement Bonds, Series 2012-B, of the City of Dodge City, Kansas; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; Authorizing Certain Other Documents and Actions in Connection Therewith; and Making Certain Covenants with Respect Thereto. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.

Resolution No. 2012-25: Commissioner Kent Smoll moved to approve a Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Refunding and Improvement Bonds, Series 2012-B, of the City of Dodge City, Kansas, Previously, Authorized by Ordinance No. 3540 of the Issuer; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith. Commissioner Jim Sherer seconded the motion. Motion passed 4-0.

Ordinance No. 3541: Commissioner Brian Delzeit moved to approve an Ordinance Authorizing and Providing for the Issuance of General Obligation Waterworks and Wastewater Utility System Refunding Bonds, Series 2012-A, of the City of Dodge City, Kansas, for the Purpose of Providing Funds to Refund the City's Outstanding Waterworks and Wastewater Utility System Revenue Bonds; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; Providing, if Necessary for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith. Commissioner Kent Smoll seconded the motion. Motion passed 4-0.

Resolution No. 2012-26: Commissioner Brian Delzeit moved to approve a Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of General Obligation Waterworks and Wastewater Utility System Refunding Bonds, Series 2012-A, of the City of Dodge City, Kansas, Previously Authorized by Ordinance No. 3541 of the Issuer; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith. Commissioner Kent Smoll seconded the motion. Motion passed 4-0.

Ordinance No. 3542: Commissioner Jim Sherer moved to approve an Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing Lot 4, Block 1, West Highway 50 Addition from Agriculture to C-2, Commercial Highway. Commissioner Kent Smoll seconded the motion. Motion passed 4-0. Ryan Slater, Partner and Developer, with Plains Management Group spoke regarding the TownPlace Suites and advised they are planning on the Hotel to have 120 rooms.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Bid for Trail Street Asphalt Mill and Overlay from APAC Kansas, Inc. Shear Division, in the amount of \$189,601.50. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.
2. Commissioner Brian Delzeit moved to approve the Bid for Beeson Road Asphalt Mill and Overlay from APAC Kansas, Inc. Shear Division, in the amount of \$142,520.80. Commissioner Kent Smoll seconded the motion. Motion passed 4-0.

3. Commissioner Jim Sherer moved to approve the Bid for a Bucket Truck for the Forestry Department from Foley Equipment, in the amount of \$111,790 with a trade in of \$10,000 for the 1992 Bucket Truck for a final bid of \$101,790.00. Commissioner Brian Delzeit seconded the motion. Motion passed 4-0.
4. Mayor Rick Sowers moved to table the discussion of fireworks. Commissioner Kent Small seconded the motion. Motion passed 4-0.

OTHER BUSINESS

Commissioner Jim Sherer:

- Enjoyed the Commission Retreat today;
- Thanks to all of City Staff and all volunteers for 3i Show; and
- Emphasized the importance of having the train station open.

Mayor, Rick Sowers:

- Thanks Commissioner Sherer for his presentation at the 3i Show; and
- Father Zimmerman will be greatly missed.

Commissioner Kent Small:

- Condolences to Father Zimmerman's family;
- 3i Show was a success; and
- Welcome to all visitors attending Dodge City Days.

Commissioner Brian Delzeit:

- Thanked Staff for putting together the Budget;
- Thanked the City Staff for their volunteerism at the 3i Show; and
- Thanked Ryan Slater with Plains Management for their investment in our community.

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

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk