

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, October 15, 2012

7:00 p.m.

MEETING #4903

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Joyce Warshaw, Jim Sherer, Kent Smoll and Brian Delzeit.

INVOCATION by Jeff Turner with First Missionary Church

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, September 27, 2012
2. Approval of City Commission Meeting minutes, October 1, 2012
3. Appropriation Ordinance No. 20, October 15, 2012.

Commissioner Jim Sherer moved to approve the Consent Calendar as presented; Commissioner Brian Delzeit seconded the motion. Motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3550: Rezoning property at Fourteen Avenue and Soule Street. Was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Jim Sherer the motion carried unanimously.

NEW BUSINESS

1. The Lobbyist agreement with Pinegar and Smith through the Southwest Kansas Coalition and payment of \$12,167.00 from the City of Dodge City was approved on a motion by Commissioner Jim Sherer and seconded by Commissioner Kent Smoll. The motion carried unanimously.

2. The Development agreement with Jawad, LLC (IHOP) was approved on a motion by Commissioner Jim Sherer and seconded by Commissioner Joyce Warshaw. The motion carried unanimously.
3. The Bid from JAG Construction in the amount of \$331,753.00 to Construct Hangar at Dodge City Regional Airport was accepted. The project will require additional concrete to ramp area in the amount of \$18,125.00 for a total project amount of \$349,878.00. Commissioner Jim Sherer moved to approve bid project and financing and Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

OTHER BUSINESS

Ken Strobel

- Attended the Kansas League of Municipalities conference last weekend and;
- Attended the Hearing of Kansas Gaming and Racing in Topeka on an issue of licenses; doing business with the Casino;
- Congratulations to Jane Longmeyer for her nomination and Award of Thanks for Beautification efforts;
- May need to have a Special Meeting before the next regular meeting.

Cherise Tieben

- Reported on a meeting she attended in Seward County regarding Immigration Issues.

Jane Longmeyer

- Attended an Annual Dinner Meeting with Black Hills on October 16, 2012;
- Dodge City is hosting the Tourism Conference this week;
- RSVP for League of Kansas Municipalities Regional Supper on October 23 in Liberal.

Joyce Warshaw

- Thanked Ken and Staff for thorough Agendas and Weekly Reports.

Jim Sherer

- Thanked Kent, Ken, Mike, Jane Longmeyer and Corey Keller for attending the League Meeting and for their support for attending.

Kent Smoll

- Mentioned, Jim Sherer as past President of League of Kansas Municipalities and thanked him for his hard work;
- Attended League session regarding GIS;
- The TIAK Conference is being held this week in Dodge City.

Rick Sowers

- Thanked Staff for work the CVB is doing on the TIAK Conference and;
- Congratulations to Jim Sherer for League President and keeping Dodge City in the forefront.

ADJOURNMENT Commissioner Kent Smoll moved to adjourn the meeting; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk