

CITY COMMISSION MINUTES

City Hall Commission Chambers

Monday, December 17, 2012

7:00 p.m.

MEETING #4908

CALL TO ORDER

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

INVOCATION by Phillip Scott of First Christian Church

PLEDGE OF ALLEGIANCE

PETITIONS AND PROCLAMATIONS

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).

Jerry Rumbaugh, 1827 Barham - Drainage Issues.

Bill Miller – The City got estimates on Comanche, talked about how the Street got its name; and thinks it will be better to have a 4 Lane Street on Comanche.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 3, 2012;
2. Approval of Work Session Minutes
3. Appropriation Ordinance No. 24, December 17, 2012;
4. Cereal Malt Beverage License;
 - a. Mariah Hills Golf Course, 1800 Matt Down Lane
 - b. Alco Discount Store, 1701 North 14th Avenue
5. Approval to reject all bids for the Mower for Dodge City Regional Airport.

Commissioner Kent Smoll moved to approve the Consent Calendar as presented; Commissioner Jim Sherer seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2012-39: A Resolution Describing and Defining the Boundary of the City of Dodge City was approved on a motion by Commissioner Jim Sherer, the motion was seconded by Commissioner Brian Delzeit. Motion carried unanimously.

1. Bid for the Hydro Excavator for the Water Department in the amount of \$40,917.00 from Price Bro's Inc. was approved on a motion by Commissioner Brian Delzeit, the motion was seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
2. Bid for the Trench Packer for the Water and Street Departments in the amount of \$32,260.00 from Berry Tractor was approved on a motion by Commissioner Brian Delzeit, the motion was seconded by Commissioner Joyce Warshaw. Motion carried unanimously.
3. Bid for Carpet Replacement at City Hall in an amount not to exceed \$62,960.00 from Guthrie Floor Covering was approved on a motion by Commissioner Jim Sherer, the motion was seconded by Commissioner Joyce Warshaw. Motion carried 4 – 1. Commissioner Kent Smoll opposed.
4. Approval of Allocation of Alcohol and Drug Sur Tax Funds in the following amounts:
 - \$10,000.00 - Area Mental Health Center
 - \$1,000.00 - Dodge City Public Library
 - \$4,500.00 - Dodge City Police Department – (JUDGE)
 - \$6,500.00 -Dodge City Police Department- (GREAT)
 - \$65,000.00 - New Chance
 - \$8,000.00 -Friends of Recovery – Oxford Houses of Dodge City
 - \$9,000.00 - Catholic Social Services

were approved on a motion by Commissioner Jim Sherer, the motion was seconded by Commissioner Kent Smoll. Motion carried unanimously.

OTHER BUSINESS

Ken Strobel

- Discussed Special Meeting to be held December 31 at 8:00 a.m.;
- December 18, Public Official Exchange at the Boot Hill Occident;
- Concerts held at the United Wireless Arena last weekend were well attended;
- Wish everyone a Merry Christmas.

Joyce Warshaw

- Wished everyone a Happy Holiday Season. Keep the residents of Newtown Connecticut in our thoughts and prayers;
- Shop Local.

Jim Sherer

- Echoed what Joyce said;
- Wish everyone a Merry Christmas.

Kent Smoll

- Merry Christmas & Happy New Year;
- Shop Local and often - It is important to retailers;
- Went to Eli Young Band & Oak Ridge Boys, decibel levels were loud.

Brian Delzeit

- Echoed Joyce's comments;
- We are very fortunate in Dodge City about the economy;
- Shop Local;
- There area lot of things we can do to help victims of tragedy in Connecticut and the victims of Hurricane Sandy. There are a lot of websites you can go to help these people;
- Merry Christmas

Rick Sowers

- Wished everyone a Merry Christmas;
- Thanked residents for putting up Christmas lights;
- Keep in our thoughts and prayers officers in Topeka.

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