

**CITY COMMISSION MEETING MINUTES**  
City Hall Commission Chambers  
Tuesday, January 21, 2020  
7:00 p.m.  
MEETING #5147

**CALL TO ORDER**

**ROLL CALL:** **Vice** Mayor Rick Sowers, Commissioner Joseph Nuci, Brian Delzeit present  
Mayor Joyce Warshaw, Commissioner Kent Smoll reported absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Commissioner Rick Sowers moved to approve the agenda as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0.

**PETITIONS & 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).**

**CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, January 6, 2020;
2. Appropriation Ordinance No.2, January 21 , 2020;
3. Approval of Change Order #4 for 2019 Asphalt Street Projects.
4. Approval of Ser-Jobs for Progress National Inc. Lease Agreement;
5. Approval of USDA Distance Learning Grant Agreement.

Commissioner Brian Delzeit moved to approve the consent calendar as presented.  
Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.

**ORDINANCES & RESOLUTIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Commissioner Rick Sowers made a motion to approve the mayors and staff's recommendations to approve the appointments to Boards and Commissions as follows:

Airport Advisory Board –Reappointment of RaeAnna Bolmer, Jeff Hutton, and Jeff Hancock. Appointment of Andrew Evans.

Convention & Visitors Bureau – Reappointment for hospitality, Kim Cunningham. Reappointment for at large, Hays Kelman. Appointment to fill vacant hospitality positions, Victoria Meyers.

Cultural Relations Advisory Board – Reappointment of Juan Baez as the United Way Designee. Appointment to at large positions, Kandra Conant and Blanca Soto.

Dodge City Planning Commission –Reappointment of Tom Taylor. Appointment of Mark Tiffer.

Golf Advisory Board – Reappointment of Rick Shirley

Historic Landmark Commission – Reappointment of Kathie Bell. Appointment of Andrew Evans. Appointment to fill a vacant position, Angela Doom.

Housing Authority Board – Reappointment of Kenton Dressler.

Library Board – Reappointment of Paula Ripple.

Parks and Recreation - Reappointment of Dave Geist.

Recycling Advisory Board – Reappointment of Ron Hamm, Jeff Forrest, and Luke Shulte. Appointment of Ashley Bradfield

Santa Fe Trail Community Corrections –Appointment of Shannon McGee and Frank Herrera.

Commissioner Brian Delzeit seconded the motion. The motion carried 3 – 0.

Commissioner Joseph Nuci made a motion to reject the bids and allow staff to come back in the future to rebid the Green Hills O'Ford and Trail Street Drainage Improvements Project. Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0.

Commissioner Brian Delzeit made a motion to approve the Crew Recycling Advisory Board and staff's recommendation to accept the bids from Building Solutions in the amount not to exceed \$695,947.95 for designing and building on the site of the CREW Recycling Building at the corner of 14<sup>th</sup> Avenue and Park Street. Commissioner Joseph Nuci seconded the motion. The motion carried 3 – 0.

Commissioner Rick Sowers made a motion to approve the Memorandum of Understanding with Robert Waddell, Jr. to provide upgraded water services to 908 Rath Avenue. Commissioner Brian Delzeit seconded the motion. The motion carried 3 - 0.

Commissioner Brian Delzeit made a motion with legal counsel's review to authorize the City Manager to sign the agreement with A/D Creative Group from Billings, Montana for the Rebranding project for the Dodge City Convention and Visitor's Bureau for the amount not to exceed \$24,742. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.

#### **OTHER BUSINESS**

##### **Staff Reports**

#### **EXECUTIVE SESSION**

At 7:40 Commissioner Rick Sowers moved to recess into executive sessions pursuant to the preliminary discussion relating to the acquisition of real property exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the City's position in negotiations and to discuss legal advice from counsel regarding Kansas statutes and potential agreements. The executive session will include the Commissioners, City Manager, Cherise Tieben, Assistant City Managers, Melissa McCoy, Director of Engineering, Ray Slattery, City Attorney, Brad Ralph via telephone, Finance Director, Nicole May and Public Works Superintendent, Corey Keller. The open meeting will resume in the City Commission Chamber in 20 minutes at 8:00 pm. The Commission will not take action upon returning to open session and prior to adjournment.

At 7:51 the City Commission reconvened to Regular Session.

#### **ADJOURNMENT**

Commissioner Brian Delzeit made a motion to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0.