

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, February 17, 2020
7:00 p.m.
MEETING #5149

CALL TO ORDER

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

INVOCATION by Bryan VanArsdale of First Christian Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers moved to amend the agenda and remove Ordinance No. 3728 and Resolution No. 2020-02. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 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).

Chief Ken Spencer of the Dodge City Fire Department introduced Summer Rhodes. Summer was awarded the Special Advocate CASA Volunteer of the Year Award she is also a dedicated Fire Fighter EMT with the Dodge City Fire Department she also volunteers to assist those in need during national disasters; traveling to other countries around the world . She also works with teenagers and has volunteered over 360 hours and driven over 10,000 miles. She has done so much for this community and other community's. Summer was quoted as saying "My favorite thing about being a CASA Advocate is the stability I can bring to a child's life . Ken congratulated Summer in receiving the CASA children worth saving 2020 volunteer of the year award.

Chief Drew Francis of Dodge City Police Department stated last fall staff from the Kansas Law Enforcement Training Center (KLECT) reached out to DCPD in an effort to tack our officer's expertise in the Spanish language as well as the essential use within law enforcement duties in the field. Guillermo Gutierrez and Jalbert Cuevas Sotelo and another officer from Ulysses brought forth a three day course called Central Spanish for Law Enforcement. They taught this course to a class of law enforcement officers across the state.

They received high marks in the reviews of the attendees particularly praising the instructors. Drew expressed how proud he was of the expertise and professionalism of our officers and their contributions to the Kansas Law Enforcement. Officer Gutierrez was present to receive his award, Officer Sotelo was unable to attend.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, February 3, 2020;
2. Approval of City Commission Meeting Minutes, February 3, 2020;
3. Appropriation Ordinance No.4, February 17, 2020;
4. Approval of Lease Agreement with SER-Jobs for Progress National Inc.

Commissioner Brian Delzeit moved to accept the consent calendar as presented.
Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

ORDINANCES & RESOLUTIONS

Resolution No. 2020-01: A Resolution of the Governing Body of the City of Dodge City, Kansas Giving Notice of a Public Hearing on the Advisability of Creating a Community Improvement District was approved on a motion by Commissioner Brian Delzeit, Commissioner Joseph seconded the motion. The motion carried 4 -0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to appointments of Commissioner Brian Delzeit and Commissioner Joseph Nuci to the Dodge City/Ford County Development Corporation Board of Directors. Commissioner Kent Smoll to the Dodge City YMCA Local Board and Commissioner Rick Sowers to Community Facility Advisory Board.
2. Commissioner Kent Smoll moved to reappoint Michael Brakey for a second three year term and Hugo Rodela for a three year term to the Community Facilities Advisory Board (CFAB). Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
3. Commissioner Joseph Nuci moved to approve amendment number one (1) with Burns & McDonnell in the amount of \$142,720 to authorization number three (3) professional engineering and architectural services for Dodge City Regional Airport terminal remodel. Commissioner Brian Delzeit seconded the motion. The motion carried 3-1 with Kent Smoll voting no.
4. Commissioner Kent Smoll moved to approve the purchase of 350 water meters and miscellaneous supplies from Municipal Supply in the amount of \$101,821.20. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

Staff Reports

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commission Brian Delzeit seconded the motion. The motion carried 4 – 0.

Mayor

ATTEST:

Connie Marquez, City Clerk