

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, March 2, 2020
7:00 p.m.
MEETING #5150

CALL TO ORDER

ROLL CALL: Mayor Joyce Warshaw, Commissioners Kent Smoll, Joseph Nuci, Brian Delzeit, and Rick Sowers were present

INVOCATION by Pastor Corky Spittler of Christ the King Lutheran

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Joyce Warshaw amended the agenda adding Proclamation 2020 United States Census. Commissioner Kent Smoll made a motion to accept the change, Commissioner Joseph Nuci seconded the motion.

PETITIONS & PROCLAMATIONS

Mayor Warshaw read the Problem Gambling Awareness Month Proclamation and proclaimed the month of March as Problem Gambling Awareness Month. . Debbie Snapp, Chairperson and Amy Falcon representing the Problem Gambling Task Force were present and presented additional information and updates for the Problem Gambling Task Force.

Mayor Warshaw read the 2020 United States Census. Ernestor De La Rosa, Chairman of Complete Count Committee wanted to thank Tammy West, Blanca Soto and Debbie Snapp for their efforts and contributions to the Complete Count Committee. He also encouraged all residents and the community to participate and compete the questioner for the 2020 Census. Information for the Census will be mailed out starting March 12, 2020.

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 Work Session Minutes, February 17, 2020;
2. Approval of City Commission Meeting Minutes, February 17, 2020;
3. Appropriation Ordinance No.5 March 3, 2020;
4. Approval of Change Order #1 for Circle Lake Drainage Improvements;
5. Approval of Addendum to AD Creative Agreement.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3728: An Ordinance annexing to the City of Dodge City, Kansas the described property of 1507 Pheasant Street (also Referred to as 1505 Pheasant Street), in Accordance With K.S.A. 12-520 ET. SEQ: and providing for the Zoning Thereof was approved on a motion by Commissioner Joe Nuci Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2020-02: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a Rural Housing Incentive District within the City, was approved on a motion by Commissioner Brian Delzeit Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve the Consulting Service Agreement with SMH Consultants, P.A. in the amount of \$85,282.50 for Wagon Wheel #3 Design, pending review by City Attorney. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
2. Commissioner Brian Delzeit moved to approve the bid from Klotz Sand Co. Inc. in the amount of \$257,780.50 for the construction of Barbara Lane, Wagon Wheel Unit Two connector road and utilities. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
3. Commissioner Joseph Nuci moved to approve the purchase of Iron Road Right of Way in the amount of \$22,000. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve the Memorandum of Understanding between the City of Dodge City and Boot Hill Museum. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

ADJOURNMENT

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

ATTEST:

Joyce Warshaw, Mayor

Connie Marquez, City Clerk