

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, March 16, 2020
7:00 p.m.
MEETING #5151

CALL TO ORDER

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

INVOCATION by

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the Public Hearing on Advisability of Creating a Community Improvement District. Nicole May, Finance Director said that a petition was filed for the CID at the location of the future Scooters which will be located at 904 W. Wyatt Earp Boulevard. There were no public comments.

APPROVAL OF AGENDA

Mayor Joyce Warshaw moved to amend the agenda, adding Resolution No. 2020-05 as new business. Motion carried 5 – 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).

Great Plains Development handed out an update

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. Cereal Malt Beverage License:
El Korita Restaurant, 2001 W. Wyatt Earp Blvd.
5. Approval of Hennessey Hall Lease Agreement with First Step Counseling LLC.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3729: An Ordinance Authorizing the Creation of the Scooter's Wyatt Earp Community Improvement District in the City of Dodge City, Kansas; Authorizing the Imposition of a Community Improvement District; and Approving and Authorizing Certain Other Actions in Connection Therewith (Scooters Wyatt Earp Blvd) was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Ordinance No. 3730: An Ordinance annexing to the City of Dodge City, Kansas the Iron Road Right of Way, in accordance With K.S.A. 12-520 ET. SEQ: and providing for the zoning thereof was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0.

Ordinance No. 3731: An Ordinance annexing to the City of Dodge City, Kansas the Barbara Lane East Extension Right of Way, in accordance with K.S.A. 12-520 ET. SEQ: and providing for the zoning thereof was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
Littrell.

Resolution No. 2020-03: A Resolution authorizing the City of Dodge City to formally withdraw as a participating member entity with Midwest Public Risk (MPR). Report by was approved on a motion by Commissioner Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2020-04: 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 Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2020-05: A Resolution Authorizing the City Manager to take Emergency Action in Relation to the Potential Covid 19 Pandemic was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Commissioner Brian Delzeit moved to approve the bid from Conant Construction in the amount of \$265,975.00 for the Animal Shelter addition. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Commissioner Kent Smoll moved to approve the Kansas Department of Transportation Agreement for US 56 & Trail Street Intersection Improvements. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Commissioner Rick Sowers moved to approve the agreement for Engineering Design Services with PEC in the amount of \$62,455 for 2nd Avenue bridge repairs, pending approval by City Attorney. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Commissioner Joseph Nuci moved to approve the bid from Circle C Paving using their alternate proposal, for the 2020 Asphalt Street Chip Sealing Project in the amount of \$300,000. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Commissioner Rick Sowers moved to approve the quote from L & S Electric LLC for Traffic Signal Improvements in the amount of \$34,139. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk