

CITY COMMISSION MEETING MINUTES

City Hall Commissioner Chambers

You can watch the meeting at

www.facebook.com/cityofdodgecity or <https://zoom.us/j/529604997>

Monday, April 6, 2020

7:00 p.m.

MEETING #5152

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

APPROVAL OF AGENDA

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the Child Abuse Prevention Month Proclamation and proclaimed the month of April 2020 as Child Abuse Prevention Month.

Mayor Joyce Warshaw read the Fair Housing Month and proclaimed the month of April as Fair Housing Month.

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 Minutes, March 16, 2020;
2. Appropriation Ordinance No.6, April 6, 2020;
3. Cereal Malt Beverage License:
Quick Pick, Inc., 2501 Central Avenue,
4. Ratification of Murfin Property Lease Agreement.

Commissioner Brian Delzeit moved to approve the Consent Calendar as presented. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve Phase 1 of design development for engineering services with SMH Consultants in the amount of \$42,890 for 6th/7th Ave. Realignment Design. Commissioner Brian Delzeit seconded the motion. The motion carried 5 – 0.
2. Commissioner Kent Smoll moved to approve the bid from Building Solutions, LLC in the amount of \$91,240 for Memorial Stadium sewer repairs in the south parking lot. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.
3. Commissioner Joseph Nuci moved to approve the final Plat Application for Candletree Unit 6 Plat. Commissioner Brian Delzeit seconded the motion. The motion carried 5 – 0.
4. Commissioner Kent Smoll moved to approve the final Plat Application for Wagon Wheel Unit 3 Plat. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

OTHER BUSINESS

Staff Reports

ADJOURNMENT

Commissioner Brian Dezleit made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk