

CITY COMMISSION MEETING MINUTES

Monday, April 20, 2020

7:00 p.m.

MEETING #5154

This will be an entirely virtual meeting. There are three options to watch and listen to the meeting.

1. Watch live on our Facebook page at www.facebook.com/cityofdodgecity
2. Watch live on Zoom Webinars at <https://zoom.us/j/93782915427>
3. Or for those without internet access or would prefer audio only, call into one of the following numbers: +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782

And use Webinar ID: 937 8291 5427

CALL TO ORDER

ROLL CALL Mayor Joyce Warshaw, Commissioners Rick Sowers, Kent Smoll, Brian Delzeit, Joseph Nuci

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to amend the agenda moving item #6 to item #5 and item #5 to item #6. Commissioner Joseph Nuci seconded the motion. 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).

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 6, 2020,
2. Approval of Special City Commission Meeting, April 13, 2020,
3. Appropriation Ordinance No.7 April 20, 2020;
4. Cereal Malt Beverage License:
 - a. Kwik Shops, 1800 Central Avenue, 1500 W. Wyatt Earp Blvd.
5. Approval of supplemental Agreement #3 with PEC for the NBP Force Main and Sampling Project.
6. Approval of Airport Lease with TSA (Transportation Security Administration),
7. Approval of Airport Lease with Sky West Airlines,

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

ORDINANCES & RESOLUTIONS

Resolution No. 2020-08: A Resolution of the City of Dodge City, Kansas, authorizing certain Public Improvements and providing for the payment of the costs thereof was approved by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

Resolution No. 2020-09: A Resolution authorizing and providing for the construction of Improvements to an existing Public Building (YMCA) in the City of Dodge City, Kansas; providing for the payment of the costs thereof was approved by Commissioner Joseph Nuci. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

Resolution No. 2020-10: A Resolution of the City of Dodge City, Kansas, authorizing certain Public Improvements and providing for the payment of the costs thereof was approved by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner moved to approve to reject all Bids for the construction of the 2020 for the 2020 Asphalt Street Projects. Report by Director of Engineering, Ray Slattery.
2. Commissioner moved to approve to reject all Quotes for the installation of new pavement markings on Wyatt Earp Boulevard in the amount of \$24,964.50. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.
3. Commissioner Rick Sowers moved to approve the Design Services Agreement with SMH Consultants in the amount of \$57,425 for Iron Rd. and the Iron & 6th Avenue Intersection. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
4. Commissioner Kent Smoll moved to approve of Change Order #4 for Central Avenue Reconstruction Project in the amount of \$48,107.71. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.
5. Commissioner Brian Delzeit moved to approve the Consulting Services for Phase IV, Levee Accreditation with Wilson & Company to provide professional additional services to assist the city with accreditation of its levee system in in the amount of \$172,132. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

6. Approval of the following CDBG Local Revolving Loan Funds and request the Mayor to sign the Determination of Level of Review for each applicant business. All loans will be a three-year term at 1% interest with the first six months being interest only.

Advanced Laser Clinic - \$20,000

Bartlett & Selzer - \$50,000

JAR Ventures, LLC (Dodge House Restaurant) - \$75,000

New Chance, Inc. - \$60,000

Pruitt Electric, LLC - \$37,000

Quick Bail Bonds & Insurance Express - \$35,000

Commissioners approved the CDBG Local Revolving Loan Fund Application requests as follows:

Commissioner Joseph Nuci made a motion to accept the application for CDBG Local Revolving Loan Fund from Advanced Laser Clinic, 120 W. Ross Blvd, Dodge City, KS for \$20,000. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0 with Commissioner Kent Smoll abstaining.

Commissioner Kent Smoll made a motion to approve a CDBG Local Revolving Loan application from Bartlett and Selzer, 100 Military Avenue, Dodge City, KS, for the amount of \$30,000. Commissioner Brian Delzeit seconded the motion. The motion carried 4-1 with Commissioner Rick Sowers voting no.

Commissioner Joseph Nuci made a motion to approve the CDBG Local Revolving Loan application from JAR Ventures (Dodge House Restaurant) 2408 W. Wyatt Earp Blvd., Dodge City, KS for the amount of \$75,000. Commissioner Kent Smoll seconded the motion. The motion carried 0 – 5 with all Commissioners voting no.

Commissioner Brian Delzeit moved to make a motion to amend the CDBG Local Revolving loan amount to 35,000 for JAR Ventures (Dodge House Restaurant). Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

Commissioner Rick Sowers made a motion to approve a CDBG Local Revolving Loan application from New Chance, Inc, 2500 E. Wyatt Earp Blvd., Dodge City, KS in the amount of \$30,000. Commissioner Brian Delzeit seconded the motion. The motion carried 5 – 0.

Commissioner Brian Delzeit made a motion to remove the CDBG Local Revolving Loan application for Pruitt Electric, LLC, 100 Military Avenue, STE 222, Dodge City, KS in the amount of \$37,000. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

Commissioners denied the loan in the amount of \$35,000 for Quick Bail Bonds & Insurance Express. Commissioner Brian Delzeit made a motion to lower the loan amount of the CDBG Local Revolving Loan to \$20,000 and they come back later if they need more. Commissioner Joseph Nuci seconded the motion. The motion carried 2 – 3 with Commissioner Sowers, Smoll and Warshaw voting no.

Commissioner Kent Smoll made a motion to approve the loan for \$30,000 with the stipulation that they apply for a Payroll Protection Plan and once received the Payroll Protection Plan amount will require immediate pay back of the CDBG loan with the City Attorney crafting a language that would actually support the stipulation. Commissioner Joseph Nuci seconded the motion. The motion carried 2 – 3 with Delzeit, Sowers and Warshaw voting no.

7. Commissioner Brian Delzeit moved to authorize for the City Manager to offer early retirement to applicants that are eligible for retirement in 2020 and that have not submitted previous early retirement applications as a one-time offer incentive from \$600 to \$1200. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

OTHER BUSINESS

ADJOURNMENT

Commissioner Kent Smoll made a motion to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk