

CITY COMMISSION MEETING MINUTES
City Hall Commission Chambers
Monday, May 4, 2020
7:00 p.m.
MEETING #5155

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://us02web.zoom.us/j/84257901244>
3. Or for those without internet access or would prefer audio only, call into one of the following numbers +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799
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CALL TO ORDER

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

INVOCATION by

PLEDGE OF ALLEGIANCE

SUBMIT QUESTIONS OR COMMENTS

No questions or comments submitted

APPROVAL OF AGENDA

Mayor Warshaw moved to add Item number 10 under New Business to the agenda for Dodge City Business Park lot sale. Commissioner Brian Delzeit moved to accept the agenda with the revision of adding the Lot Sale to the agenda. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the Mental Health Proclamation and proclaimed May 2020 as Mental Health Awareness 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 Work Session Minutes, April 20, 2020;
2. Approval of City Commission Meeting Minutes, April 20, 2020;
3. Appropriation Ordinance No. 8, 2020;
4. Cereal Malt Beverage License:
 - a. Love's Travel Stop, 2505 East Trail Street,
 - b. Dodge City Athletics Baseball Association, San Jose Drive,
 - c. Cigarette Outlet #106, 1603 W. Wyatt Earp Blvd.,
5. Approval of Circle Lake Drainage Improvements

Commissioner Kent Smoll moved to approve the consent calendar as presented. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3732: An Ordinance providing for the approval of the City of Dodge City, Kansas Policy Manual; Incorporating by Reference the "2020 Administrative Policy Manual" and repealing all ordinances for the establishment of the 1992 Policy Manual was approved on a motion by Commissioner Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution No. 2020-11: A Resolution approving the ByLaws and Interlocal Cooperation Agreement for Midwest Public Risk Kansas was tabled on a motion by Commissioner Joseph Nuci. Commissioner Delzeit seconded the motion. Commissioner Joseph Nuci moved to withdraw his motion to table Resolution No. 2020-11. Commission seconded the motion. Commissioner Brian Delzeit made a motion to adopt Resolution No. 2020-11. Commissioner Rick Sowers seconded the motion. The motion carried unanimously

Resolution No 2020-12: A Resolution of the City of Dodge City, Kansas authorizing the waiving of City Commission Salary as provided in the City Code of the City of Dodge City to be temporarily waived until December 31, 2020 was tabled on a motion by Commissioner Joyce Warsaw. Commissioner Brian Delzeit seconded the motion. The motion carried 3 – 2 with Commissioners Joseph Nuci and Kent Smoll voting no.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the Inspection Services Estimate from Kirkham, Michael & Associates, Inc. (KM) for US 50 & Gary Avenue intersection improvement project in the amount of \$148,593.89 which the city will be partnering with KDOT and is to be bid in May, 2020. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

2. Commissioner Rick Sowers moved to approve the bid and alternate from Building Solutions, LLC for the Construction of the Green Hill's O' Ford & Trail Street Drainage Improvements in the amount of \$336,680.75. Commissioner Kent Smoll seconded the motion. The motion carried_ unanimously.
3. Commissioner Delzeit moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$15,000 for JIVI Inc./Executive Inn, Dodge City, KS and for the Mayor to sign the Determination of Level of Review. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$10,000 for Protect Service, Dodge City, KS and for the Mayor to sign the Determination of Level of Review Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor Joyce Warshaw asked the commissioners to make their vote on the next 4 CDBG Local Revolving Loan Funds.

5. Commissioner Rick Sowers moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$10,000 for Quick Bail Bonds/Insurance Express, Dodge City, KS and for the Mayor to sign the Determination of Level of Review. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$25,000 for Restoration LLC, Dodge City, KS and for the Mayor to sign the Determination of Level of Review. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
7. Commissioner Rick Sowers moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$5000 for Sneak-A-Peek Imaging Express Studio, Dodge City, KS and for the Mayor to sign the Determination of Level of Review. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
8. Commissioner Rick Sowers moved to approve the CDBG Local Revolving Loan Fund Request in the amount of \$15,000 for Technology 2, Inc. Dodge City, KS and for the Mayor to sign the Determination of Level of Review. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
9. Commissioner Brian Delzeit moved to approve the Special Assessment Proceedings for Wagon Wheel 2 Addition. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
10. Commissioner Delzeit removed himself from voting. Rick Sowers moved to approve the purchase agreement with Boot Hill Distillery for Dodge City Business Park for \$1050 per

acre with distinction that they will start the building within a year. Commissioner Kent Smoll seconded the motion. Commission Rick Sowers amended the motion to give City Manager authorization to bring a proposal back from Hayes of Boot Hill distillery on what penalties will be involved if building not started within a year. Commissioner Smoll seconded the motion to add the language. Motion carried unanimously.

OTHER BUSINESS

Staff Reports

City Commissioners voted no to not have a fourth of July celebration for this year.

City Commissioner voted to delay rent payments for 3 months.

City Commission voted to accept the reopening plan as presented.

ADJOURNMENT

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

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk