

## **SPECIAL CITY COMMISSION MEETING MINUTES**

This will be an entirely virtual meeting

Friday, May 15, 2020, 8:00 am

Meeting 5156

**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](http://www.facebook.com/cityofdodgecity)
2. Watch live on Zoom Webinars at <https://us02web.zoom.us/j/88926211954>
3. Or for those without internet access or would prefer audio only, call into one of the following numbers  
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Webinar ID: 889 2621 1954

### **CALL TO ORDER**

**ROLL CALL:** Mayor Joyce Warshaw, Commissioners, Joseph Nuci, Brian Delzeit, and Rick Sowers, Kent Smoll joined at 8:05

### **NEW BUSINESS**

1. Commissioner Joseph Nuci moved to approve the CDBG Local Revolving Loan Fund Requests and for Staff and Review Committee recommends approval of the following CDBG Local Revolving Loan Funds and requests the Mayor to sign the Determination of Level of Review attached for each applicant business. All loans will be a three-year term at 1% interest with the first six months being interest only for the following:

Bella Italia - \$22,000

Boot Hill Antiques - \$30,000

Color Bar by Leslie, LLC - \$17,000

El Rodeo Bar & Grill - \$35,000

Ensueno Boutique & Hair Salon - \$15,000

Guillermo Lopez Income Tax - \$10,000

Liberty Group of Investment (Dodge House Hotel) - \$25,000

Ozone Roofing, Inc. - \$25,000

RJ Quick Draw - \$19,000

Snow Station - \$12,000

Commissioner Brian Delzeit seconded the motion. The motion carried 5 – 0.

2. Commissioner Kent Smoll moved to approve Governor Kelley's CESF (Coronavirus Emergency Supplemental Funding) Grant for COVID-19 in the amount of \$358,051. Commissioner seconded the motion. The motion carried 5 – 0.

3. City Manager Cherise Tieben spoke about City Facilities moving into the Phase Two Re-Opening Plan. The City will stay on Phase 1 until June 1<sup>st</sup>. These plans are for the City of Dodge City offices and city owned facilities only.

Assistant City Manager, Ernesto DeLaRosa gave an update on the status of the COVID-19 cases.

Assistant City Manager, Melissa McCoy gave an update on the reopening dates for the Why Not Dodge Facilities under Phase 1.5.

Dr Trotter spoke on the COVID-19 and agreed with the reopening plan.

The plan is subject to change depending on the status of the metrics in the upcoming days.

Commissioner Delzeit agreed with the reopening and excused his self from the meeting.

All Commissioners agreed on the reopening as presented.

**ADJOURNMENT**

Commissioner Joseph Nuci made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

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Joyce Warshaw, Mayor

ATTEST:

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Connie Marquez, City Clerk