

## **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

806 N. 2<sup>nd</sup> Avenue

Monday, June 1, 2020

7:00 p.m.

MEETING #5158

This will be an entirely virtual meeting, and there are multiple options to watch and listen:

Watch live on our Facebook page at [www.facebook.com/cityofdodgecity](http://www.facebook.com/cityofdodgecity) or our Vimeo page at [www.vimeo.com/cityofdodgecity](http://www.vimeo.com/cityofdodgecity)

### **CALL TO ORDER**

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

### **INVOCATION by**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

Mayor Joyce Warshaw moved to amend the agenda and delete #5 of the new business, discussion of the reopening and add a Proclamation after new business. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

### **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 Special City Commission Meeting Minutes, May 15, 2020;
2. Approval of City Commission Meeting Minutes, May 18, 2020;
3. Approval of Special City Commission Meeting Minutes, May 22, 2020;
4. Appropriation Ordinance No.10 , June 1, 2020;
5. Approval of Change Order #5 for the YMCA addition to the Sheridan Building.

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

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2020-12:** A Resolution of the City of Dodge City, Kansas, authorizing the salary of city commission as provided in the City Code of the City of Dodge City and permitting declination of compensation was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

**Resolution No. 2020-17:** A Resolution of the City of Dodge City, Kansas giving authority to award contract commitment of city funds for US 50 & Gary Avenue widening project was approved on a motion by Commissioner Brian Delzeit. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

**Resolution No. 2020-18:** A Resolution designating the Fidelity State Bank and Trust Company, of Dodge City, Kansas, as an Official Depository Bank, and stating the Official Signers on the accounts was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve Change Order #3 from Nowak Construction Company, Inc. in the amount of \$38,501.58 to finalize the project and close out the quantities that have been constructed for the Dodge City National Beef Processors Wastewater System Improvements. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
2. Commissioner moved to approve the quote from Klotz Sand Co., Inc. in the amount of \$1,228,923.58 for the construction of the infrastructure improvements for Wagon Wheel #3 Sub-Division Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
3. Commissioner Joyce Warshaw moved to approve the contract with FEE Insurance in the amount of \$50,000 annually for Broker Services with the City of Dodge. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve of the Amendment to Agreement of Purchase and Sale (Dodge City Power District) between the City of Dodge City and ICT Capital, LLC an entity owned and operated by Doug Malone. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

**EXECUTIVE SESSION**

At 8:05 p.m. Commissioner Kent Smoll moved that the City Commission recess into executive session pursuant to the preliminary discussion relating to the acquisition of real property exception found in K.S.A. 75-4319(b)( 6 ). The justification for closing the meeting is to protect the City's position in negotiations and to discuss legal advice from counsel regarding Kansas statutes and potential agreements. The opening meeting will resume in the City Commission Chamber in 15 minutes at 8:20 pm. Commissioner will not take any action upon returning to open session and prior to adjournment. Executive Session will include Commissioners, Cherise Tieben, Nick Hernandez, Nicole May, Brad Ralph and. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously. Commissioner Joyce Warshaw moved to extend the executive session for 5 minutes to 8:25pm. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor Joyce Warshaw read the Proclamation recognizing Cherise Tieben's Service to the City of Dodge City, Kansas and the city commission of Dodge City do hereby proclaim their deepest gratitude, and honor Cherise Tieben for her outstanding professional service and personal dedication as City Manager and declare **Friday, June 5, 2020** as **Cherise Tieben Day**. We wish you all the best Cherise.

**ADJOURNMENT**

Commissioner Joyce Warshaw made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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Joyce Warshaw, Mayor

ATTEST:

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Connie Marquez, City Clerk