

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 15, 2020

7:00 p.m.

MEETING #5159

Tonight's City Commission meeting will be entirely virtual. There are three options to watch and listen to the meeting. 1. Watch live on [our Facebook page](#). 2. Watch live on Zoom Webinars([CLICK HERE](#))

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 Webinar ID: 813 0563 4898

CALL TO ORDER

ROLL CALL Joyce Warshaw, Rick Sowers, Brian Delzeit, Kent Smoll, present.
Joseph Nuci reported absent.

INVOCATION by

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the public hearing for public comments on the advisability of creating a Community Improvement District (Boot Hill Museum). There were no public comments. Mayor Warshaw closed the public hearing.

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to amend the agenda and add item #3 under new business, approval of CBDG Revolving Loan Grant requests. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 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).

SUBMIT QUESTIONS OR COMMENTS

No questions or comments submitted

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, June 1, 2020.
2. Appropriation Ordinance No.11 , June 15, 2020;
3. Approval for Change Order #1 for First Avenue Parking Lot;
4. Approval of Lease with South West Regional Service Center;
5. Approval of the Donation of two City owned Vacant Lots to Community Housing Association of Dodge City (CHAD).

Commissioner Brian Delzeit moved to approve the consent calendar as presented.
Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3736: An ordinance authorizing the creation of the Boot Hill Museum Community Improvement District in the City of Dodge City, Kansas; authorizing the imposition of a Community Improvement District Sales Tax to be collected within such district; and approving and authorizing certain other actions in connection therewith (Boot Hill Museum CID) was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

Resolution No. 2020-19: A resolution for the temporary suspension and waiver of certain-provisions of Ordinance No. 2838 and the 2009 International Fire Code pertaining to the discharge of fireworks within the City Limits of the City of Dodge City, Kansas was amended and approved on a motion by Commissioner Rick Sowers. Commissioner Brian Delzeit seconded the motion. The motion carried 4 -0.

Resolution No. 2020-20: A resolution authorizing the offering for sale of General Obligation Bonds, Series 2020-A, General Obligation Temporary Notes, Series 2020-01 and Taxable General Obligation Temporary Notes, Series 2020-2, of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the agreement for Purchase and Sale of the Business Park Land between the City of Dodge City, Kansas and the Boot Hill Distillery, LLC in the amount of \$10,395. Commissioner seconded the motion. The motion carried 4 – 0.

2. Commissioner Brian Delzeit moved to approve the 2021 Memorandum of Understanding between City of Dodge City and Fraternal Order of Police, Lodge #49 of Dodge City, Kansas, Commissioner Kent Smoll seconded the motion. The motion carried 4 - 0.
3. Commissioner Kent Smoll moved to approve the CBDG Local Revolving Loan Fund requests and for the mayor to sign the determination of level of reviews for the Rizo Barber Studio in the amount of 15,000 and Dodge City Cell Phone Repair in the amount of \$10,000. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

1. Assistant City Manager/Public Affairs, Melissa McCoy, Cheyenne Schellhamer and Matt Satterly of Standguard Aquatics discussed the plan for reopening of the Long Branch Lagoon Water Park and what restrictions would be in place.

STAFF REPORTS

ADJOURNMENT

Commissioner Brian Delzeit 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