

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 20, 2020

7:00 p.m.

MEETING #5161

This Commission Meeting will be available virtually by four different methods. Comments will be open on the Facebook Live the Vimeo Live feeds to be utilized for the Visitor's Section. To watch and listen to the commission meeting, use one of the following platforms.

1. Watch, listen, and comment live on www.facebook.com/cityofdodgecity.

2. Watch, listen, and comment live on www.vimeo.com/cityofdodgecity.

3. Watch and listen on Zoom webinar at

<https://us02web.zoom.us/j/83255952758?pwd=Wms0SXVieFNZWEEvSDk2MW9QajBFOT09>

Password: 427984

4. Listen on your phone by calling in to the Zoom platform on one of the following numbers and using the Webinar ID and Password: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 832 5595 2758

Password: 427984

The meeting will be archived on both the Facebook page and the Vimeo page to be viewed after the live video has ended

CALL TO ORDER

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

INVOCATION by

PLEDGE OF ALLEGIANCE

SUBMIT QUESTIONS AND COMMENTS – No questions or comments to report

APPROVAL OF AGENDA

Commissioner Rick Sowers made a motion to move Item 5 on the consent calendar to New Business #4. Commissioner Kent Smoll seconded the motion.

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 Work Session Minutes, July 6, 2020

2. Approval of City Commission Meeting Minutes, July 6, 2020.
3. Appropriation Ordinance No.13, July 16, 2020;
4. Cereal Malt Beverage License:
 - a. Taylors Road House, LLC. 2305 W. Wyatt Earp Blvd.
 - b. Wal-Mart Store, 1905 N. 14th Avenue
 - c. Dodge House Restaurant, 2408 W. Wyatt Earp Blvd.
 - d. Miss Kitty's Café, 2110 E. Wyatt Earp Blvd.
5. Approval of Temporary Alcohol Consumption for Long Branch Lagoon.
6. Approval of Change Order #5 of the Central Avenue Reconstruction Project.

Commissioner Kent Smoll moved to approve the consent calendar with item #5 moved to new business. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3738: An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2020-A, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

Resolution No. 2020-21: A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2020-A, of the City of Dodge City, Kansas; previously authorized by Ordinance No. 3738 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

Resolution No. 2020-22: A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2020-1, and Taxable General Obligation Temporary Notes, Series 2020-2, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the agreement to terms regarding 5 Year Pop-Out Warranty with Pavers Inc. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
2. Commissioner Kent Smoll moved to approve quote from Victory Electric in the amount of \$31,932.30 to install 4 LED street lights in the Wagon Wheel #3 Sub-Division. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
3. Commissioner Brian Delzeit moved to approve the Plat for Dodge City Industrial Park Tract 4. Commissioner Joyce Warshaw seconded the motion. The motion carried 5 - 0.
4. Commissioner Brian Delzeit made a motion to approve the Temporary Alcohol Consumption for the Sungard Aquatics, Long Branch Lagoon with the exception that Sungard Aquatics limits the attendees to 100. Commissioner Joseph Nuci seconded the motion. The motion carried 3 – 2 with Commissioner Rick Sowers and Joyce Warshaw voting no.

OTHER BUSINESS

Ray Slattery, Director of Engineering gave an update on the Bio Gas Plant.

Ernestor De La Rosa, Assistant City Manager said that the Warrior Project was selected for the International City/County Management Association 2020 stability local government excellence program. City Manager will be receiving the reward and local government Excellence Award. It will also be featured in the Public Management Magazine in October of 2020.

EXECUTIVE SESSION

At 8:25 p.m. Commissioner Kent Smoll moved to recess into Executive Session pursuant to the preliminary discussion related 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 the negotiations. The open meeting will resume in 10 minutes at 8:35 p.m. The Commission will not take action upon returning to the open session and prior to adjournment. The executive session will include Commissioners, City Manager, Nick Hernandez, Attorney Brad Ralph, and Ray Slattery, Director of Engineering. Commissioner Brian Delzeit seconded the motion. The motion carried 5 -0.

ADJOURNMENT

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

ATTEST:

Joyce Warshaw, Mayor

Connie Marquez, City Clerk