

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, August 17, 2020

7:00 p.m.

MEETING #5163

This Commission Meeting will be available virtually by four different methods. However, during the Public Hearings, the Commission Chambers will be temporarily opened to the public for comments and will close to visitors once the Public Hearings are closed.

Comments for the Visitors Section of the agenda will be open on the Facebook Live the Vimeo Live feeds. Watch and listen to the commission meeting; use one of the following platforms.

1. Watch, listen, and comment live on [www.facebook.com/cityofdodgecity](http://www.facebook.com/cityofdodgecity).

2. Watch, listen, and comment live on [www.vimeo.com/cityofdodgecity](http://www.vimeo.com/cityofdodgecity)

3. Watch and listen on Zoom webinar at

<https://us02web.zoom.us/j/89843312209?pwd=OU1DZVFwTnhINVNCa2RKRXIHSDY4Zz09> Passcode: 237994

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: Zoom dial-in - +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: 898 4331 2209

Passcode: 237994

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** Mayor Joyce Warshaw, Commissioners

**INVOCATION** by

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Mayor Joyce Warshaw opened the public hearing on the issuance of Taxable Industrial Revenue Bonds for Nor-Am Logistics South, LLC.

There were no questions or comments made from the public. Mayor Joyce Warshaw closed the public hearing.

**SUBMIT QUESTIONS AND COMMENTS**

No questions or comments

**APPROVAL OF AGENDA**

Commissioner Joyce Warshaw moved to amend the agenda and add Resolution No. 2020-24 a resolution certifying legal authority and authorization to apply for the public works and economic adjustment assistance from the United States Economic Development Administration. Commissioner Brian Delzeit made a motion to accept the changes and add under other business, further discussion of Sunday and Holiday liquor sales. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 1.

#### **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 Meeting Minutes, August 3, 2020,
2. Approval of City Commission Work Session Minutes, August 10, 2020,
3. Appropriation Ordinance No.16, August 17 , 2020;
4. Cereal Malt Beverage License:
  - a. Panadaria La Tapatia, 603 E. Wyatt Earp Blvd.
  - b. Spee-D-Stop, 2615 Gary Avenue.
  - c. River Stop, 705 S. 14<sup>th</sup> Avenue.
5. Approval of Change Order No. 3 for Animal Shelter Addition.

Commissioner Kent Smoll moved to approve the consent calendar with a minor correction to the minutes. On page two under executive session change the words ‘consolation of attorney’ should be ‘consultation with attorney’. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

#### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2020-23:** A Resolution of the Governing Body of the City of Dodge City, Kansas Amending Resolution No. 2019-21 and 2019-27 Determining the Advisability of Issuing Taxable Industrial Revenue Bonds for the Purpose of Financing the Acquisition, construction and Equipping of a Commercial Facility to be Located in Said City; and Authorizing Execution of Related Documents was approved on a motion by Commissioner Joseph Nuci. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

**Resolution No. 2020-24:** A Resolution certifying legal authority and authorization to apply for the Public Works and Economic Adjustment Assistance from the United States Economic Development Administration. Commissioner Kent Smoll made a motion to apply for grant in the amount of five million dollars and use one million in city funds for matching, if it comes back and the grant is less than the five million dollars bring the application back to city commission to decide if they will move forward with the application. Commissioner Brian Delzeit seconded the motion. The motion carried 3 – 2 with Commissioners Rick Sowers and Joseph Nuci opposing.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the bids from Toter in the amount of \$31,243.68 for six hundred twenty four (624) 96 gallon wheeled trash carts for the Dodge City Sanitation Department. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
2. Commissioner Kent Smoll moved to approve the agreement for Phase 2 Design for Engineering Services with SMH in the amount of \$148,197.50 for the Sixth/Seventh Avenue Realignment. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.
3. Commissioner Rick Sowers moved to approve Walter Heights Unit 2 Plat. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

**OTHER BUSINESS**

**Ernestor** De la Rosa, Assistant City Manager gave update on Census 2020.

There was further Discussion of Sunday and Holiday Liquor sales.

**ADJOURNMENT**

Commissioner Kent Smoll made a motion to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

ATTEST:

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Joyce Warshaw, Mayor

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Connie Marquez, City Clerk