

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, September 8, 2020

7:00 p.m.

MEETING #5165

This will be an entirely virtual meeting, and there are two ways to watch and listen in real-time:

1. Watch live on our Facebook page at www.facebook.com/cityofdodgecity

2. Or watch it on our Vimeo page at www.vimeo.com/cityofdodgecity.

Comments on these streams will be open to be utilized for the Visitors Section. The meeting will be archived on both sites to be viewed after the live video has ended.

CALL TO ORDER

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

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to accept the agenda as presented. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

SUBMIT QUESTIONS AND COMMENTS

There were no questions or comments from public

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the Dodge City Community College Proclamation. The college will be having an event on October 18th at 3:00 pm.

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, August 17, 2020;
2. Approval of City Commission Meeting Minutes, August 17, 2020;
3. Approval of Special City Commission Meeting Minutes, August 24, 2020;
4. Appropriation Ordinance No.17, September 8, 2020;

5. Cereal Malt Beverage License:
 - a. Dillons Store, 1700 14th Avenue.
 6. Approval of Change Order #1 for 1st Avenue Reconstruction (Hickory to Cedar St).
 7. Approve of Change Order #1 for the 2020 Chip Sealing Project.
- Commissioner Brian Delzeit moved to accept the consent calendar as presented.
Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to allow to authorize the City Manager to approve to execute the purchase of items utilizing the SPARKS Funding. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 1 with Rick Sowers voting no.
2. Commissioner Kent Smoll moved to approve the bids from Shor-Line in the amount of \$56,792.62 for the Animal Shelter Animal Cages. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.
3. Commissioner Brian Delzeit moved to approve the Crossing Agreement with Iron Wind Star Project. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:30 pm Commissioner Rick Sowers made a motion that the City Commission recess into executive session pursuant to the preliminary discussions relating to the acquisition of real property, exception found in K.S.A. 75-4319(b) (6). Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0. The meeting will reconvene in 5 minutes at 7:35 pm. The session will include Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph. The commission will take no action upon returning to the open session and prior to adjournment.

EXECUTIVE SESSION

At 5:35 pm Commissioner Kent Smoll made a motion that the City Commission recess into executive session pursuant to the preliminary discussions relating to the Discuss Legal Advice from Counsel Regarding Potential Claims against the City exception found in K.S.A.

75-4319(b) (6). Commissioner Brian Delzeit seconded the motion. The meeting will reconvene in 15 minutes at 5:45pm. The session will include Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph. The commission will take no action upon returning to the open session and prior to adjournment. Commissioner Kent Smoll made a motion to extend the session for 5 minutes from 5:46 to 5:51 pm. Commissioner Brian Delzeit seconded the motion. The motion carried 5 – 0.

ADJOURNMENT

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

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk