

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 21, 2020

7:00 p.m.

MEETING #5166

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 Mayor Joyce Warshaw, Commissioners Rick Sowers, Kent Smoll, Joseph Nuci, Brian Delzeit

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

City Manager Nick Hernandez noted a minor change on the Proclamation. Change the Fallen Soldiers to Fallen Fire Fighters. Commissioner Delzeit made a motion to approve the agenda with the changes to the proclamation. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

SUBMIT QUESTIONS OR COMMENTS

No questions or comments reported

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the Light the Night for Fallen Firefighters Proclamation

Fire Chief Ken Spencer said they would be lighting all the facilities on October 4th. This is more of a tribute and a moment of silence.

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).

Police Chief, Francis Drew introduced Police Officer, Bill Simmons and Fire Chief, Ken Spencer introduced Fire Fighter Diego Coca-Ruiz. They were sworn in with the City Loyalty Oath. Staff welcomed and congratulated them on their positions with the City of Dodge City

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, September 8, 2020
2. Approval of City Commission Meeting Minutes, August 17, 2020.
3. Appropriation Ordinance No.18, September 21, 2020;
4. Approval for Water Service for Truck Center, 1502 Minneola Rd.

Commissioner Kent Smoll moved to approve the Consent calendar as presented. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3739: : An Ordinance Regulating Traffic within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “2020 Standard Traffic Ordinance for Kansas Cities” and Repealing Ordinance No. 3720 was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

Ordinance No. 3740: An Ordinance Regulating Public Offenses within the Corporate Limits of the City of Dodge City, Kansas; Incorporating by Reference the “2020 Uniform Public Offense Code for Kansas Cities” and Repealing Ordinance No. 3721 was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

Ordinance No. 3741: An Ordinance Amending and Replacing Certain Sections of Ordinance No. 3733 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 5 - 0.

Resolution No. 2020-25: A Resolution in Support of an Application for Funding Through the Moderate Income Housing Program Offered Through the Kansas Housing Resources Corporation to the Utilized for the Abandoned Housing Program in Dodge City, Kansas was approved on a motion by Commissioner Brian Delzeit. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve and accept the 2019 Audited Financial Statement. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0
2. Commissioner Kent Smoll moved to appoint Commissioner Joyce Warshaw, Nick Hernandez and Joseph Nuci as Voting Delegates for the League of Kansas Municipalities Conference. Melissa McCoy and Ernestor Delarosa appointed as alternate Voting Delegates. Commissioner Rick Sower seconded the motion. The motion carried 5 – 0.
3. Commissioner Brian Delzeit moved to approve the Bids for two Jacobesen HR600 mowers from Kansas Golf Turf for \$117,800 and Tree mid-mount mowers from Moridge Manufacturing for \$29,802.75. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.
4. Commissioner Kent Smoll moved to approve and extend the StandGuard Aquatics Management Agreement for thirteen months and finance stays the same. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.
5. Commissioner Brian Delzeit moved to approve the contract and scope of services for the Downtown Streetscape Project with TranSystems/LK Architecture in the amount of \$224,751.00. Commissioner Josephs Nuci seconded the motion. The motion carried 3 – 0 with Rick Sowers and Kent Smoll voting no.

OTHER BUSINESS**STAFF REPORTS****EXECUTIVE SESSION**

At 8:42 p.m. Commissioner Rick Sowers moved that the City Commission recess into executive session pursuant to the preliminary discussion relating to the exception found in K.S.A. 75-4319(b)(6), to discuss legal advice from counsel regarding potential claims against the city. Session to include Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph. The open meeting will resume in the City Commission Chamber in 5 minutes at 8:47 pm. Commissioner will not take any action upon returning to open session and prior to adjournment. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

ATTEST:

Mayor

City Clerk