

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 19, 2020

7:00 p.m.

MEETING #5168

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: Vice Mayor Rick Sowers, Commissioners Kent Smoll, Joseph Nuci, Brian Delzeit present, Mayor Joyce Warshaw absent

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll made a motion to approve the agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

SUBMIT QUESTIONS OR COMMENTS

There were no questions or comments

PETITIONS & PROCLAMATIONS

Vice Mayor Rick Sowers spoke on behalf of the former Mayor, Louie Sanchez

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, October 5, 2020;
2. Appropriation Ordinance No.19, October 19, 2020;
3. Approval of Dodge City Community College Rental Agreement for Hennessey Hall.

Commissioner Joseph Nuci made a motion to approve the Consent Calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 3 -0. Commissioner Rick Sowers abstaining.

ORDINANCES & RESOLUTIONS

Ordinance No. 3742: An Ordinance authorizing the City of Dodge City, Kansas to issue its Taxable Industrial Revenue Bonds, Series 2020 (Nor-Am Logistics South, LLC.) for the purpose of the acquisition, construction and equipping of a Commercial Facility to be located at 2101 East Trail Street in the City of Dodge City and authorizing certain other documents and actions in connection therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 4 -0.

Resolution No. 2020-27: A Resolution adopting the Kansas Homeland Security Region D Mitigation was approved on a motion by Joseph Nuci. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll made a motion to approve the quote for a Spare Feed and Vacuum Compressors for the Warrior Project. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.
2. Commissioner Rick Sowers made a motion to approve the appointment to fill a vacancy on the Recycling Advisory Board. Commissioner Brian Delzeit seconded the motion. The motion carried 4 – 0.
3. Commissioner Kent Smoll made a motion to approve the Southwest Kansas Coalition Legislative Policy. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0.
4. Commissioner Brian Delzeit made a motion to approve for repairs to Wells 22 and 23. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
5. Commissioner Rick Sowers made a motion to approve the slate of Committee Members for the Downtown Streetscape Advisory Board. Commissioner Brian Dezeit seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

ATTEST:

Mayor

City Clerk