

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 7, 2020

7:00 p.m.

MEETING #5172

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, Brian Delzeit, Joseph Nuci, Mayor Joyce Warshaw joined in on zoom.

INVOCATION BY Corky Spitler of Christ the King Lutheran Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll made a motion to accept the agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.

SUBMIT QUESTIONS OR COMMENTS

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, November 16, 2020;
2. Approval of City Commission Meeting Minutes, November 16, 2020;

3. Approval of Joint City/County Commission Meeting;
4. Appropriation Ordinance No. 22, December 7, 2020;
5. Cereal Malt Beverage License:
 - (a) Murphy Oil USA, Inc. 1907 North 14th Avenue.
 - (b) Pizza Hut #035923, 110 Frontview Street.

Commissioner Brian Delzeit moved to approve the consent calendar as presented.
Commissioner Kent Smoll seconded the motion. The motion carried 5 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3749: An Ordinance Establishing A Rural Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in such District, and Making Certain Findings in Conjunction Therewith (Candletree 6) was approved on a motion by Commissioner Joseph Nuci. Commissioner Kent Smoll seconded the motion. The motion carried 5 -0.

Resolution No. 2020-29: A Resolution Describing and Defining the Boundary of the City of Dodge City was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried 5 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the quote from Klotz Sand Co.in the amount of \$1,249,233.33 for infrastructure improvements for Candletree 6. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.
2. Commissioner Kent Smoll moved to approve the CDBG-CV Grant Fund Request for Cisco Plumbing, LLC., Panderia Arcoiris, and Tiangus Store. Commissioner Joseph Nuci seconded the motion.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:40 pm Commissioner Kent Smoll moved to recess into executive session pursuant to the privileged consultation with the city's attorney exception found in K.S.A. 75-

4319(b)(2). The justification for closing the meeting is to discuss legal advice from counsel. Session will include Commissioners, City, Manager Nick Hernandez, City Attorney, Brad Ralph, City Clerk, Connie Marquez. The open meeting will resume in the City Commission Chambers in 10 minutes at 7:50 pm. The commission will not take action upon returning to open session and prior to adjournment. Commissioner Joseph Nuci seconded the motion.

At 7:52 pm Commissioner Kent Smoll moved to recess into executive session pursuant to the privileged consultation with the city’s attorney exception found in K.S.A. 75-4319(b)(2). The justification for closing the meeting is to discuss legal advice from counsel. Session will include Commissioners, City, Manager Nick Hernandez, City Attorney, Brad Ralph. The open meeting will resume in the City Commission Chambers in 5 minutes at 7:57 pm. The commission will not take action upon returning to open session and prior to adjournment. Commissioner Joseph Nuci seconded the motion.

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

ATTEST:

Mayor

City Clerk