

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 3, 2020

7:00 p.m.

MEETING #5162

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.

2. Watch, listen, and comment live on www.vimeo.com/cityofdodgecity

3. Watch and listen on Zoom webinar at

<https://us02web.zoom.us/j/87520943778?pwd=cEhkZ3RmVlRzRlZvcUFJQXZCcCtVUT09> Password: 128390

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: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 875 2094 3778

Passcode: 128390

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

INVOCATION by

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Joyce Warshaw opened the public hearing on TEFRA” public hearing for the portion of the 2020-A Bonds that are financing improvements to the YMCA giving the public ten minutes for any comments. No comments were made. Commissioner Joseph Nuci moved to close the public hearing. Commissioner Brian Delzeit seconded motion carried 5 – 0.

SUBMIT QUESTIONS AND CONCERNS

No questions or concerns submitted.

APPROVAL OF AGENDA

Commissioner Brian Delzeit moved to add an executive session to the agenda. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the National Health Center Week Proclamation and proclaimed August 9 – 15, 2020 as National Health Center Week do hereby proclaim August 9 -15, 2020 as National Health Center Week and encouraged all Americans to take part in this week by visiting their local Health Center and celebrating the important partnership between America's Community Health Centers and the communities they serve.

Mayor Joyce Warshaw read the American Wind Week Proclamation and proclaimed August 3rd,2020 as American Wind Week and encouraged its citizens to learn more about the benefits of wind energy in our community and celebrate Kansas' leadership in renewable energy production.

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, July 20, 2020.
2. Appropriation Ordinance No.15, August 3, 2020;
3. Cereal Malt Beverage License:
 - a. Love's Travel Stops, 1108 W. Wyatt Earp Blvd.
4. Approval of Change Order #1 of the Memorial Stadium Sewer Repairs.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the proposal for the 2020 Asphalt Street Projects from Klotz Sand Co. in the amount of \$1,945,795.50 and adjusting quantities to utilize all the funding budgeted for this project. Commissioner Joseph Nuci seconded the motion. The motion carried 5 - 0.

OTHER BUSINESS

EXECUTIVE SESSION

At 7:32 pm Commissioner Joseph Nuci moved that the City Commission recess into executive session pursuant to the preliminary discussion relating to the consultation with attorney on

matters that would be deemed privileged in an attorney-client relationship an exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to t discuss legal advice from counsel regarding an ordinance. The opening meeting will resume in the City Commission Chamber in 20 minutes at 7:52 pm. Commissioner will not take any action upon returning to open session and prior to adjournment. Executive Session will include Commissioners, City Manager, Nick Hernandez, City Attorney, Brad Ralph. Commissioner Brian Delzeit seconded the motion. The motion carried 5 -0.

ADOURNMENT

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

Joyce Warshaw, Mayor

ATTEST:

Connie Marquez, City Clerk