

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 19, 2021

7:00 p.m.

MEETING #5181

Public is welcome although seats are limited for social distancing; or you can view as follows:

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.

The meeting will be archived on both sites to be viewed after the live video has ended.

CALL TO ORDER

ROLL CALL: Mayor Rick Sowers, Commissioners, Kent Smoll, Blanca Soto, Joseph Nuci, Commissioner Brian Delzeit reported absent.

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Rick Sowers moved to make a change to the agenda, adding the Arbor Day Proclamation. Commissioner Kent Smoll made a motion to accept the addition of the Arbor Day proclamation to the agenda. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

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 Meeting Minutes, April 5, 2021;
2. Appropriation Ordinance No.8, April 19, 2021;
3. Cereal Malt Beverage License:
 - a. Kwik Shop, 1811 Central Avenue.
 - b. Kwik Shop, 1500 E. Wyatt Earp Blvd.
4. Approval to Execute an Agreement with Kansas Department of Transportation.
5. Approval to Execute the FAA CARESA Grant.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2021-09: A Resolution of the City of Dodge City, Kansas, Authorizing Certain Public Improvements and Providing for the Payment of the Costs Thereof was approved on a motion by Commissioner Kent Smoll. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve to authorize payment in the amount of \$371,551.06 from the reserve fund for the extraordinary event recovery charge from Victory Electric. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:35 pm Commissioner Kent Smoll made a motion that the Commission recess into executive session pursuant to the exception found in K.S.A. 75-4319(b) (6), the justification for closing the meeting is to discuss legal advice from counsel regarding potential claims for the city. The meeting included the Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph. The open meeting will resume in the City Commission chamber in 10 minutes at 7:45 p.m. The Commission will/will not take no action upon returning to open session and prior to adjournment. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0. The open meeting reconvened at. 7:45 pm.

ADJOURNMENT

Commissioner Blanca Soto moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

ATTEST:

Mayor

City Clerk