

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 19, 2021

7:00 p.m.

MEETING #5187

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 OR ORDER

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

INVOCATION by Pastor Daniel

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Rick Sowers moved to add a Proclamation Cowboy Week and under new business add approval to have a public hearing to attempt to exceed the Revenue Neutral Rate. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

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).

Human Resource Officer, Tara Schraeder recognized the eleven participants that took part in the 2021 Engage Dodge program. Those that participated met once a week for nine weeks and learned about the city's mission, departments and operations. She thanked the class for their commitment to educating themselves about their local government and community. She thanked them for their participation.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, July 6, 2021
2. Appropriation Ordinance No.14, July 19, 2021;
3. Cereal Malt Beverage License:
 - a. Dodge House Restaurant, 2408 W. Wyatt Earp Blvd.
4. Approval of Contract Amendment No. 1 for Design of Iron Road.

Commissioner Blanca Soto moved to accept the consent calendar as presented. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3758: An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2021-A of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution 2021-18: A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds. Series 2021-A, of the City of Dodge City, Kansas, previously authorized by Ordinance No. 3758 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Resolution 2021-19: A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2021-1, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Blanca Soto. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll made a motion to approve to have a public hearing to exceed the Revenue Neutral Rate. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:35 pm Commissioner Brian Delzeit moved that the city commission move into executive session pursuant to the confidential data relating to financial affairs or trade secrets of third parties, exception found in K.S.A. 75-4319 (b)(4). The justification for closing the meeting is to protect the privacy of the entities to be discussed. The open meeting will resume in the City Commission Chambers in 15 minutes at 7:50 pm. Those who will be included are City Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph. The Commission may take action upon returning to open session and prior to adjournment. Commissioner Blanca Soto made a motion; Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Meeting reconvened at 7:50, Commissioner Blanca Soto moved to take action to approve a letter of intent dated July 19, 2021 from Wild Pines Ventures, LLC allowing the City Manager to sign said documents. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Brian Delzeit made a motion to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk