

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 20, 2021

7:00 p.m.

MEETING #5192

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., Brian Delzeit, Blanca Soto, Joseph Nuci present.

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers made a motion to add to the agenda under ordinances and resolutions, Ordinance No. 3764. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

PETITIONS & PROCLAMATIONS

Mayor Rick Sowers read the Hispanic Heritage Month Proclamation and proclaimed September 15 thru October 15, 2021 as Hispanic Heritage Month urge all residents to join in this observation.

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 September 7, 2021.
2. Appropriation Ordinance No.18, September 20, 2021.
3. Cereal Malt Beverage License:
 - a. Mariscos Nayarit, 506 N. 2nd Avenue.
4. Approve Change Order #2 for the Barbara Lane Extension Project.
5. Approval of Hennessey Hall Lease Agreement with Kansas Department of Commerce.
6. Approval of Hennessey Hall Lease Agreement with Prairie Independent Living.

7. Approval of Hennessey Hall Lease Agreement with First Step Counseling, LLC.

Commissioner Joseph Nuci moved to approve the consent calendar as presented. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3762: An Ordinance amending and adopting revisions to Chapter IV, Building and Construction, of the Dodge City Code: and amending Ordinances No. 3526 & 3553 of the City of Dodge City: adopting building and property maintenance codes by reference and providing for the issuance of permits and the collection of fees for said permits: providing for licensing of contractors and trades and providing for penalties for the violation of the provisions of the ordinance was approved on a motion by Commissioner Brian Delzeit. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

Ordinance No. 3763: An Ordinance of the governing body of the City of Dodge City, Kansas 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 (Milstock Addition was approved on a motion by Commissioner Blanca Soto. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Ordinance No. 3764: An Ordinance rescinding the election of the City of Dodge City, Kansas to come under the provisions of the Kansas Public Employer-Employee Relations Act, K.S.A. 75-4321 ET SEQ. was approved on a motion by Commissioner Brian Delzeit. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Resolution No. 2021-24: A Resolution by the City of Dodge City, Kansas, modifying the schedule of fees for services, licenses, permits and programs for building permits, subdivision and zoning activities was approved on a motion by Commissioner Blanca Soto. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci made a motion to approve the quote in the amount not to exceed \$1,235,158.34 from Tatro Plumbing Co, Inc./Underground Specialists for infrastructure improvements for the Milstock addition Sub-Division. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers made a motion to approve the quote in the amount of \$36,29.03 form Victory Electric to install 3 LED Street Lights for Milstock Addition Sub-Division. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

3. Commissioner Blanca Soto made a motion to approve the rejection of bids for 2nd Ave. Bridge & RCB Repairs. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.
4. Commissioner Joseph Nuci made a motion to approve the quote in the amount of \$ 37,214 from JCI Industries for a replacement of a Feed Motor for Warrior Project. Commissioner Brian Nuci seconded the motion. The motion carried 4 - 0.
5. Commissioner Brian Delzeit made a motion to approve the bids in the amount of \$31,914.50 from Conant Construction for improvements to Hennessey Halls west end of the ground floor and \$87,663.79 for the east end of the ground floor and rejecting the bid of \$10,899.85 for the west end of the ground floor. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.
6. Commissioner Blanca Soto made a motion to accept the 2020 Audited Financial Statement. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
7. Commissioner Brian Delzeit made a motion to approve the 2022 Budget. Commissioner Blanca Soto seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS**EXECUTIVE SESSION**

At 8:15 pm Commissioner Brian Delzeit made a motion that the City Commission recess into executive session pursuant to the preliminary discussions relating to the acquisition of real property, exception found in K.S.A. 75-4319(b) (6). Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0. The meeting will reconvene in 10 minutes at 8:25 pm. The session will include Commissioners with Commissioner Joseph Nuci being excluded, City Manager, Nick Hernandez and City Attorney, Brad Ralph, the commission will take no action upon returning to the open session and prior to adjournment.

The open meeting reconvened at 8:25.

ADJOURNMENT

Commissioner Rick Sowers made a motion to adjourn the meeting. Commissioner Brian Delzeit seconded the motion. The motion carried 4 - 0.

ATTEST:

Mayor

City Clerk