

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 4, 2021

7:00 p.m.

MEETING #5193

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 Jay Morford of Oasis Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll made a motion to approve the agenda as presented. Commissioner Brian Delzeit 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).

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes September 20, 2021.
2. Approval of City Commission Meeting Minutes September 20, 2021.
3. Appropriation Ordinance No.19, October 4, 2021.
4. Approval of Change Order #1 for Casa Del Rio, Phase 1 Street Work.
5. Approval of Addendum to Boot Hill Museum Memorandum of Understanding.
6. Approval of Resolution No. 21-360 adopted by the City of Wichita, Kansas on September 14, 2021 declaring an intend to issue its Health Care Facilities Revenue Bonds (Presbyterian Manors, Inc.).

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

ORDINANCES & RESOLUTIONS

Resolution No. 2021-25: A Resolution of Support by the Mayor and City Council of the City of Dodge City for Expansion of Amtrak Passenger Rail Service in Oklahoma and Kansas and authorize payment of \$750 for IPSR (Institute for Policy & Social Research), Kansas University was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Brian Delzeit moved to approve the Replat for Catalon Addition Unit 1. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.
2. Commissioner Blanca Soto moved to approve the Amendment Agreement #2 for the Downtown Street Scapes with TranSystems in the amounts of 89,500.00 for completion of design and submittal review and \$629,385.00 for construction inspection. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to approve the selection committee's recommendation for Building Solutions, LLC to be the Construction Manager at Risk for the Downtown Street Scape Construction and to allow for partial payment for construction of the project to be taken from Star Bond funds. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
4. Commissioner Brian Delzeit moved to approve a five-year Master Service Agreement for Airport Consultant with Burns and McDonnell for the airport-airfield development projects. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.
5. Commissioner Kent Smoll moved to approve the bid from Dockzille Company in the amount of \$31,683.40 for the purchase of a Mobile Loading Dock for CREW. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.
6. Commissioner Blanca Soto moved to approve the City Employee Advisory Committee (CEAC) Bylaws. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

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