

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 20, 2021

7:00 p.m.

MEETING #5200

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, Commissioner Kent Smoll, Brian Delzeit, Blanca Soto, Joseph Nuci.

INVOCATION by Marsha Couch of Market Place International Ministries

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the public hearing on the issuance of Industrial Revenue Bonds (Hilmar Cheese Project) Joann Knight, Executive Director of Dodge City/Ford County Development Corporation spoke on the cost benefit analysis of the Hilmar Cheese Plant. There were no public comments. Mayor Rick Sowers closed the public hearing.

APPROVAL OF AGENDA

Commissioner Brian Delzeit moved to approve the agenda as presented. 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).

Executive Director, Steve Kulick gave the updates on the Depot Theater.

Police Chief Drew Francis introduced Oscar Rivera and Austin Welch as new Police officers for the Dodge City Police Department. Rivera who was previously an CSO officer who transitioned to a police officer and Welch is from Ashland Kansas. They were sworn in with the City Loyalty Oath. Congratulations to both.

Several Dodge City residents voiced their concerns about the city changing the property located on Loretta Avenue, Northwest Avenue, Ross Boulevard from R-S Residential Suburban and R-1 Residential Low Density to R-2, Residential Medium Density and R-3 Residential Higher Density.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 6, 2021.
2. Appropriation Ordinance No. 24, December 20, 2021.
3. Cereal Malt Beverage License:
 - a. Dodge City Community College, 2501 N. 14th Avenue.
4. Approval of Change Order #1 for the 2020 Asphalt Streets Project.
5. Approval of Change Order #1 for the McCaustland Rd. #2 Reroute Project.
6. Approval of Bids for Buildout of CREW Building offices.
7. Approval of Hennessy Hall Lease Agreement with Russel Child Development Center.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3766: An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Property Located at 11305 112 from R-S Residential Suburban to I-2, Heavy Industrial was approved on a motion by Commissioner Brian Delzeit. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2021-28: A Resolution of the Governing body of the City of Dodge City, Kansas Determining the Advisability of Issuing Industrial Revenue Bonds for the Purpose of Financing the Acquisition, Construction and Equipping of a Commercial Facility to be Located in the City; and Authorizing Execution of Related Documents Industrial was approved on a motion by Commissioner Blanca Soto. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

PART A - Approval of Hilmar Development Agreement was approved on a motion by Commissioner Blanca Soto. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2021-32: A Resolution Authorizing the City of Dodge City to Convey Real Estate; and Authorizing the Execution and Delivery of Certain Documents in Connection with that Transaction was approved on a motion by Commissioner Kent Smoll. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

Mayor Brian Delzeit recused himself from discussion and voting for Ordinance No. 3767 due to conflict of interest.

Ordinance No. 3767: An Ordinance of the City of Dodge City, Kansas amending the official zoning map of the City, changing the property located on Loretta Avenue, Northwest Avenue, Ross Boulevard from R-S Residential Suburban and R-1 Residential Low Density to R-2, Residential Medium Density and R-3 Residential Higher Density was approved on a motion by Commissioner Joseph Nuci. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Resolution No. 2021-29: A Resolution of the City of Dodge City, Kansas approving the execution and delivery of an agreement to release and assign the City's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500 was approved on a motion by Commissioner Kent Smoll. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.

Resolution No. 2021-30: A Resolution amending Appendix A of the Dodge City Municipal Code revising fees and rates for Mariah Hills Golf Course was approved on a motion by Commissioner Brian Delzeit. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Resolution No. 2021-31: A Resolution describing and defining the boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Blanca Soto. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve to the purchase of two vehicles from Lopp Motors in the amount of \$92,754 for the Police Department. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve the second amendment lease agreement with Depot Theater, Inc. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the allocation of 2021 Special Alcohol and Drug Tax Funds. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
4. Commissioner Joseph Nuci moved to approve the Audit Engagement Letter with Kennedy McKee Company, LLC for the year ending December 31, 2021. Commissioner Blanca Soto seconded the motion. The motion carried unanimously.

5. Commissioner Kent Smoll moved to approve the quote from Victory Electric in the amount of \$26,337.68 for the installation of 4 led streetlights for the McCaustland Road #2. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approve the Professional Engineering Agreement with Burns & McDonnell of Kansas City, Mo in the amount of \$ 18,897. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.
7. Commissioner Kent Smoll moved to approve the 2022 City of Dodge City Legislative Policy. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Blanca Soto made a motion to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk