

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 4, 2022

7:00 p.m.

MEETING #5202

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.

INSTALLATION OF ELECTED CITY COMMISSIONERS

Michael Burns and Chuck Taylor were sworn in as New City Commissioners. Joseph Nuci was sworn in as a returning City Commissioner.

ROLL CALL: **Mayor** Rick Sowers, Commissioners Kent Smoll, Michael Burns, Chuck Taylor, Joseph Nuci.

ELECTION OF MAYOR AND VICE MAYOR

Commissioner Michael Burns moved to nominate Kent Smoll as Mayor. Commissioners voted 4 – 1 with Kent Smoll not voting. Kent Smoll voted in as Mayor. Commissioner Rick Sower moved to nominate Commissioner Michael Burns as Vice Mayor, Commissioner Chuck Taylor moved to nominate Joseph Nuci as Vice Mayor. Commissioners voted with Commissioners Kent Smoll, Michael Burns, Rick Sowers voting for Michael Burns and Commissioners Joseph Nuci and Chuck Taylor voting for Joseph Nuci. Michael Burns was voted in as Vice Mayor.

INVOCATION by Pastor Steve Ormord of First Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers moved to approve the agenda as presented. Commissioner Joseph Nuci 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 Meeting Minutes, December 20, 2021.
2. Approval of Special City Commission Meeting Minutes, December 30, 2021.
3. Appropriation Ordinance No.1, January 4, 2022.
4. Cereal Malt Beverage License:
 - a. Walgreens #07817, 1801 N. 14th Avenue.
5. Approval of Change Order #2 for Fairway Drive Reconstruction.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2022-01: A Resolution of the City of Dodge City, Kansas, authorizing the preparation of financial statements and financial reports on the basis of cash receipts and disbursements was approved by Commissioner Michael Burns. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll made a motion to approve the bid from White Star in the amount of \$60,900 for a Skid Steer for the Parks Department. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers made a motion to approve UCI of Wichita, Kansas as the Design Build Contractor for the south wastewater treatment plant expansion. Commissioner Michael Burns seconded the motion. the motion carried unanimously.
3. Commissioner Joseph Nuci made a motion to approve the submission of an EDA Grant local match grant letter and application for the American Rescue Plan Act (ARPA) economic adjustment assistance program in the amount of \$8,955,906 for the expansion of the south wastewater treatment plant. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
4. Commissioner Joseph Nuci moved to approve the submission of an EDA Competitive Tourism Grant Match Letter and Application for the City of Dodge City's request for funds from the American Rescue Plan Act (ARPA) Travel, Tourism, Outdoor Recreation (ARPA, Tourism) Program for the Downtown Streetscape Program. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Michael Burns made a motion to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk