

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 18, 2022

7:00 p.m.

MEETING #5203

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 Kent Smoll reported absent, Vice Mayor, Michael Burns, Commissioners Rick Sowers, Chuck Taylor, Joseph Nuci present.

INVOCATION by

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Vice Mayor Michael Burns made a motion to remove from the consent calendar the cereal malt beverage license application for Taylor's Road House and take action on that item separately from the consent calendar. Commissioner Rick Sowers moved to accept and remove from the consent calendar the cereal malt beverage application for Taylor's Road House. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

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).

Victory Electric Representatives presented the City of Dodge City on behalf of Victory Electric with a Capital Credit Check in the amount of \$66,804. They also gave an update on Victory Electrics behind the scenes. They city has been working with Victory Elenctic on all the new projects going on and they thanked the city for their great working relationship.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 4, 2022.
2. Appropriation Ordinance No.2, January 18, 2022.

3. Cereal Malt Beverage License:
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.
 - b. Taylors Road House, 2305 W. Wyatt Earp Blvd.
4. Approve Change Order #3 for Fairway Dr. Reconstruction.

Commissioner Rick Sowers made a motion to approve the consent calendar minus the Taylor's Road House cereal malt beverage license application. Commissioner Joseph Nuci seconded the motion. The motion carried 3-1 with Commissioner Chuck Taylor not voting.

Commissioner Rick Sowers made a motion to approve the Taylor's Road House cereal malt beverage license application. Commissioner Joseph Nuci seconded the motion. The motion carried 3-0 with Commissioner Chuck Taylor not voting.

ORDINANCES & RESOLUTIONS

Ordinance No. 3768: An Ordinance annexing to the City of Dodge City the described property in accordance with K.S.A. 12-520 and all amendments thereto was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

Charter Ordinance No. 42: A Charter Ordinance exempting the City of Dodge City, Kansas from the provisions of K.S.A. 12-1651, et. Seq., providing substitute and additional provisions which relate to the naming of an official city newspaper was approved on a motion by Commissioner Chuck Taylor. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Resolution 2022-02: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designed as a Rural Housing Incentive District within the city was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.

Resolution 2022-03: A Resolution changing the official signers on an account at the designated depository for city funds, Fidelity State Bank was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

Resolution 2022-04: A Resolution changing the official signers on an account at the designated depository for city funds, Landmark National Bank was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

Resolution 2022-05: A Resolution changing the official signers on an account at the designated depository for city funds, Bank of the West was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Michael Burns moved to approve the 2022 Community Facility Advisory Board Organizational Funding requests in the amount of \$110,000. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers moved to approve the Blue Beacon Addition Plat. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
3. Commissioner Rick Sowers moved to approve the bid in the amount of \$120,000 from Athco Landscape Structures for the installation of the playset for Chilton Park. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Joseph Nuci made a motion to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

ATTEST:

Mayor

City Clerk