

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 7, 2022

7:00 p.m.

MEETING #5206

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Michael Burns made a motion to add an executive session to the agenda. Commissioner Joseph Nuci moved, and Commissioner Rick Sowers seconded the motion to approve and add an executive session to the agenda. The motion carried 4 -0.

PETITIONS & PROCLAMATIONS

Vice Mayor Michel Burns read the Youth Art Month Proclamation and declared March as Youth Art Month.

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).

Melissa Vander Hamm gave an update on the Young Gun Rodeo and stated that the rodeo continues to bring more and more youth contestants that participate in the Young Guns Rodeo.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, February 21, 2022.
2. Appropriation Ordinance No.5, March 7, 2022.
3. Cereal Malt Beverage License:
 - a. Provecho, 202 E. Fronview

4. Approval of Change Order #1 for the Event Center Concrete Repairs.

Commissioner Chuck Taylor made a motion to approve the consent calendar as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

Charter Ordinance No. 43: Commissioner Rick Sowers made a motion to repeal Charter Ordinance No. 42 and approve Charter Ordinance No. 43; a Charter Ordinance exempting the City of Dodge City, Kansas from the provisions of K.S.A. 64-101, et. Seq., providing substitute and additional provisions which relate to the naming of an official city newspaper and repealing any ordinance in conflict therewith. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci made a motion to approve to purchase from the ribbon board screens and associated hardware and software for the United Wireless Arena a sole source bid from Daktronics in the amount of \$1,474,49. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers moved to approve the scope of services with Burns and McDonnell in the amount not to exceed \$214,341.85 for the spatial analysis and section 106 eligibility evaluation. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
3. Commissioner Rick Sowers moved to approve the slide restoration project for Long Branch Lagoon Water Park by Whitewater West Industries in the amount not to exceed 121,800. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:50 pm Commissioner Rick Sowers moved that the city commission move into executive session pursuant to the confidential data relating to financial affairs of third parties, exception found in K.S.A. 75-4319 (b)(4). The justification for closing the meeting is to protect the privacy of the entities to be discussed per their request. The open meeting will resume in the City Commission Chambers in 15 minutes at 7:10 pm. Those who will be

included are City Commissioners, City Manager, Nick Hernandez. The Commission will not take action upon

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City Commission Meeting

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returning to open session and prior to adjournment. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Open meeting reconvened at 8:11.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried 4-0.

ATTEST:

Mayor

City Clerk