

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, March 21, 2022

7:00 p.m.

MEETING #5207

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, Commissioners Rick Sowers, Chuck Taylor, Michael Burns, Joseph Nuci present.

INVOCATION by Pastor Brian Kimball of First Southern Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Rick Sowers made a motion to approve the agenda as presented. Commissioner Michael Burns 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).

Lara Crotts, Executive Director of Boot Hill Museum gave update on the Memorandum of Understanding with the City on Transient Guest Tax. This will be Lara's last report for Boot Hill as she will be departing as of April 1, 2022.. She stated numbers of visitors continue going up. There is renovation of the great western building being done.

Kelly Henrichs, Vice Chairman of Board of Trustees of Boot Hill thanked Lara for all her dedication and all she has done for Boot Hill. He stated he was part of the selection committee to find a new Executive Director for Boot Hill. They conducted a nation-wide search. Local candidates were also included in the search. He announced and introduced the new Executive Director for Boot Hill Museum as Lyne Johnson. Lyne has been employed with Boot Hill for the past 9 years and has showed commitment and dedication to the museum. Lyne stated she is looking forward to continuing the museums partnership with the city. Congratulations to Lyne.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, March 7, 2022.
2. Approval of City Commission Meeting Minutes, March 7, 2022.
3. Appropriation Ordinance No.6, March 21, 2022.
4. Cereal Malt Beverage License:
 - a. El Korita Restaurant, 2001 W. Wyatt Earp Blvd.
 - b. Kwik Shop #350762, 1811 Central Avenue.
 - c. Kwik Shop #350703, 1500 W. Wyatt Earp Blvd.
5. Approval of Change Order #2 Reroute Project, ST2009.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2022-09: A Resolution establishing fees and rates for water utility services for the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-10: A Resolution establishing fees and rates for sanitary sewer service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-11: A Resolution establishing fees and rates for solid waste collection service in the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-12: A Resolution establishing fees and rates for storm water utility service for the City of Dodge City was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Michael Burns moved to approve the quotes from Guild Associates Inc. and JCI Industries for a total amount of \$276,331.54 for a Spare Product Compressor, Product Motor, & 2 Feed Motors for Warrior Project. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk