

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, May 2, 2022

7:00 p.m.

MEETING #5210

**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](http://www.facebook.com/cityofdodgecity)

2. Or watch it on our Vimeo page at [www.vimeo.com/cityofdodgecity](http://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** Vice Mayor Michael Burns, Commissioners Rick Sowers, Chuck Taylor, Joseph Nuci present. Commissioner Kent Smoll reported absent.

**INVOCATION BY** Pastor Albert Schrock of Bible Baptist Church

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Commissioner Rick Sowers moved to approve the agenda as presented. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

## **PETITIONS & PROCLAMATIONS**

Vice Mayor Michael Burns read the National Travel & Tourism Week Proclamation and proclaimed May 1 – 7 as National Travel & Tourism Week.

Megan Welch staff representative for Convention Visitors Bureau spoke on the events and activities for the week and encouraged the citizens to go out and explore the all the business attractions.

Vice Mayor Michael Burns read the National Train Day Proclamation and proclaimed May 14<sup>th</sup> as National Train Day.

Vice Mayor Michael Burns read the Building Safety Month Proclamation and proclaimed the month of May 2022 as Building Safety Month. and encouraged our citizens to join us as we participate in Building Safety Month activities.

**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 Work Session Minutes, March 21, 2022.
2. Approval of City Commission Meeting Minutes, March 21, 2022.
3. Appropriation Ordinance No.9, May 2, 2022.
4. Cereal Malt Beverage License:
  - a. Love's Travel Stops & Country Stores, 2505 E. Trail St.
5. Approval to Execute Agreement for KAIP Funding.
6. Approval of Contract for Water Service at 3204 Avenue A.
7. Approval of Appointment for Vacant Position on Housing Authority Board.

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

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2022-15:** A Resolution declaring the eligibility of the City of Dodge City, Kansas to submit an application to the Kansas Department of Transportation for use of transportation alternatives funds for the Gunsmoke Trail-Comanche Extension Project in Dodge City and authorizing the City Manager to sign the application was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

**Resolution No. 2022-16:** A Resolution declaring the Eligibility of the City of Dodge City, Kansas to submit an application to the Kansas Department of Transportation for use of transportation alternatives funds for the South Dodge Walking Trail Project in Dodge City and authorizing the City Manager to sign the application was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

**Resolution No. 2022-17:** A Resolution repealing Resolution No. 2013-02 and all other resolutions in conflict and establishing new rules, regulations, and fees for Maple Grove Cemetery was approved on a motion by Commissioner Chuck Taylor. Commissioner Joe Nuci seconded the motion. The motion carried 4 - 0.

**Resolution No. 2022-18:** A Resolution of the City of Dodge City, Kansas, authorizing certain public improvements and providing for the payment of the costs thereof (2022 CIP was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

**Resolution No. 2022-19:** A Resolution of the City of Dodge City, Kansas, authorizing certain public improvements and providing for the payment of the costs thereof (EDA South Wastewater Treatment Plant) 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 Rick Sowers moved to approve the purchase of a 2020 Chrysler Pacifica in the amount of \$34,769 with a \$4000 trade in for the Convention Visitors Bureau. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.
2. Commissioner Rick Sowers moved to approve the purchase of a camera security system from Starr Computer Solutions in the amount of \$45,891 for the Long Branch Lagoon. Commissioner Joseph Nuci seconded the motion. The motion carried 3 – 1 with Commissioner Chuck Taylor voting nay.
3. Commissioner Chuck Taylor moved to approve the proposals from R.E. Pedrotti Co., Inc. in the amount of \$54,515 to replace the SCADA and Telemetry Panel that were damaged in the water plant fire. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 0.
4. Commissioner Joseph Nuci moved to approve the documents as presented which will accept the final costs for the Wagon Wheel Addition Unit 3 special assessment improvements and the documents that will notice the public and property owners of a public hearing to be set at the May 16 City Commission meeting. Commissioner Rick Sowers seconded the motion. The motion carried 4 -0.
5. Commissioner Joseph Nuci moved to approve the bid for two (2) Dodge Durango's from JR Audio in the amount of \$92,969 and authorize city staff to explore additional funding to complete the packages that are needed for the vehicles for the Dodge City Police Department. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.
6. Commissioner Joseph Nuci moved to approve the contract for discovery phase scope of services for the Loretta Ave. & US 50 intersection & roadway improvements north to Ross Boulevard with Transystems. in the amount of \$164,305. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.
7. Commissioner Rick Sowers moved to approve the supplemental agreement #1 to the design agreement/scope of services for the south WWTP expansion with PEC Consultants in the amount not to exceed \$2,214,000. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

8. Commissioner Chuck Taylor moved to approve the design agreement/scope of services for the civil portion of the H2S improvements to the Warrior Bio-gas Project with PEC Consultants in the amount of \$361,110. Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

**OTHER BUSINESS**

**STAFF REPORTS**

**ADJOURNMENT**

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

ATTEST:

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Mayor

\_\_\_\_\_  
City Clerk