

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, July 18, 2022

7:00 p.m.

MEETING #5217

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

INVOCATION by Pastor Ada Bogart

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Joseph Nuci made a motion to approve the agenda as presented. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Melissa McCoy read the National Day of the Cowboy Proclamation. Mayor Kent Smoll proclaimed July 23, 2022, as National Day of the Cowboy and encourages the people of Dodge City, Ford County, and the United States to observe the day with appropriate ceremonies and 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 Meeting Minutes, July 5, 2022.
2. Approval of Special City Commission Meeting, July 8, 2022.
3. Appropriation Ordinance No.14, July 18, 2022.
4. Cereal Malt Beverage License:
 - a. Dodge House Restaurant, 2408 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3776: An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2022-A, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Resolution No. 2022-28: A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022-A, of the City of Dodge City, Kansas, previously authorized by Ordinance No. 3776 of the Issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2022-29: A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2022-1. Of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Michael Burns. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Michael Burns made a motion to approve the Community Development Block Grant Environmental Review Statutory Checklist. Commissioner seconded the motion. The motion carried unanimously.
2. Commissioner Joseph Nuci made a motion to approve the Iron Flats, Phase 1 Plat. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Michael Burns made a motion to approve the notice to exceed the Revenue Neutral Rate Intent. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS**STAFF REPORTS**

EXECUTIVE SESSION

At 7:45 pm Commissioner Michael Burns made a motion that the city commission move into executive session pursuant to the preliminary discussions relating to the acquisition of real property exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position and negotiations and to discuss legal advice from counsel regarding Kansas Statutes and potential agreements. The open meeting will resume in the City Commission Chambers in 15 minutes at 7:55 pm. The Commission may take action upon returning to open session and prior to adjournment. Those who will be included are City Commissioners, City Manager, Nick Hernandez and City Attorney, Brad Ralph, Finance Director, Nicole May, Engineer, Ray Slattery, Public Works Director, Corey Keller. Director of Development Services, Kevin Israel. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Meeting reconvened at 7:55 pm.

Commissioner Rick Sowers made a motion to approve to exercise the purchase option of 100 Chaffin Industrial Road in the amount of \$2.2 million. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk