

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, September 19, 2022

7:00 p.m.

MEETING #5225

**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** Mayor Kent Smoll, Michael Burns, Commissioners Rick Sowers, Chuck Taylor, Joseph Nuci

## **INVOCATION by**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Commissioner Rick Sowers made a motion to approve the consent calendar as presented. Commissioner Joseph Nuci 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).**

## **CONSENT CALENDAR**

1. Approval of City Commission Work Session Minutes, September 6, 2022.
2. Approval of City Commission Meeting Minutes, September 6, 2022.
3. Approval of Joint City/County, USD 443, DCCC Meeting Minutes, September 6, 2022.
4. Approval of Special Commission Meeting Minutes, September 12, 2022.
5. Approval of Joint City/County Commission Meeting Minutes, September 12, 2022.
6. Appropriation Ordinance No.17, September 19, 2022.

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

**ORDINANCES & RESOLUTIONS**

**Ordinance No. 3783:** An Ordinance dealing with Cereal Malt Beverage and Alcoholic Liquor all articles; and amending and adding certain sections of Chapter III of the Code of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

**Resolution No. 2022-37:** A Resolution in support of an application for funding through the Moderate-Income Housing Program offered through the Kansas Housing Resources Corporation. was approved on a motion by Commissioner Michael Burns. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS**

Commissioner Kent Smoll moved to approve the following members to the Land Bank Board of Trustees: Dana Williamson, Ryan Rabe for a 3-year term, Adam Hobbs, Brian Delzeit for a 2-year term. Standing Member: Nick Hernandez. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

**NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the 2021 Audited Financial Statements. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
2. Commissioner Michael Burns moved to approve the quote from L & S Electric, with alternate, in the amount of \$34,500 to install battery back-up for traffic signals. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve to reject all bids to apply mastic crack sealant. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
4. Commissioner Chuck Taylor moved to approve the quote from Schlumberger for the H2S purification vessels and media in the amount of \$540,420. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
5. Commissioner Rick Sowers moved to approve the change order #1 for Iron Flat's, Phase 1 subdivision infrastructure in the amount of \$100,385.56. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
6. Commissioner Michael Burns moved to approve the sales quote from Seiler Geospatial for the GPS Equipment in the amount of \$42,342.11. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

7. Commissioner Building moved to approve the quote from Building Solutions for a retaining wall at the corner of 14th Ave. & Comanche Street in the amount of \$72,322. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

**STAFF REPORTS**

**ADJOURNMENT**

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

ATTEST:

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Mayor

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