

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, October 3, 2022

7:00 p.m.

MEETING #5227

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

INVOCATION BY Rev. Jerre Nolte of First Methodist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Kent Smoll moved to add New Business #5 for approval of Sale of real estate property x 2 and add an executive session after staff reports. Commissioner Michael Burns made a motion to amend the agenda with the changes. 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 19, 2022.
2. Approval of City Commission Meeting Minutes, September 19, 2022.
3. Approval of City Commission Work Session Minutes, September 26, 2022.
4. Approval of Special City Commission Meeting Minutes, September 26, 2022.
5. Appropriation Ordinance No.18, October 3, 2022.
6. Cereal Malt Beverage License:
 - a. Mariscos Nayarit Restaurant. 509 N. 2nd Avenue.

Commissioner Chuck Taylor moved to accept the consent calendar as presented. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3784: An Ordinance of the City of Dodge City, Kansas amending the official zoning map of the City, changing the property located on a tract of land in Lot 1, Block 2 Final Plat of Church Subdivision, from AG Agricultural to R-3 Residential Higher Density. Was approved on a motion by Commissioner Rick Sower. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

Resolution No. 2022-38: A Resolution making certain findings and determinations as to the need for housing within the city of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a Rural Housing Incentive District within the City was approved on a motion by Commissioner Michael Burns. Commissioner Joseph seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Joseph Nuci moved to approve the purchase of 624 Trash Carts from Toter Inc. in the amount off \$37,998. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
2. Commissioner Chuck Taylor moved to approve the proposal from UCI in the amount of \$98,500 to repair the erosion under the concrete slope paving on facultative cell #. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
3. Commissioner Michal Burns moved to approve the Dodge City Industrial Park, Tract 5 Plat. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to table the Community Facility Advisory Board (CFAB) recommendations for a Marketing/Media Specialist for Why Not Dodge Projects. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
5. Commissioner Michael Burns moved to approval the sale of city property at 716 Military Avenue to Mr. Rodriguez in the amount of \$129.995. Commissioner Chuck Taylor seconded the motion. Motion carried unanimously.

Commissioner Joseph Nuci asked to abstain himself from voting on the Crawford Avenue property sale.

Commissioner Michael Burns moved to approval the sale of city property lots at Crawford Avenue to JDJ Investments Inc. in the amount of \$100,000. Commissioner Chuck Taylor seconded the motion. Motion carried 4 – 0 with Commissioner Nuci recusing.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

At 7:34 Commissioner Chuck Taylor moved to recess into executive session pursuant to the “personnel matters of nonelected personnel” exception found in K.S.A. 75-4319(b)(1). The justification for closing the meeting is to protect the privacies of the individuals to be discussed. The meeting will resume in the City Commission Chamber in 5 minutes at 7:39 p.m. The meeting will include Commissioners, City Manager, Nick Hernandez. The Commissioners will not take action upon returning to open session and prior to adjournment. Commissioner Kent Smoll made a motion and Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk