

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, Nov 7, 2022

7:00 p.m.

MEETING #5229

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 Father Wesley Shawe

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Michael Burns moved to accept the agenda as presented. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously. Commissioner Rick Sowers asked to be sustained from the consent calendar.

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).

Police Chief Francis Drew introduced 3 new Dodge City Police Officers, Charlie Coleman, Chris Williams, and Andrew Jones. They were sworn in with the city oath. Fire Chief Ken Spencer introduced Kylan Hodges a second-generation firefighter for the city of Dodge City who was also sworn in with the city oath.

Melissa McCoy, Assistance City Manager gave a small introduction for Ayanna Hensley from Dodge City who was crowned as Miss Kansas on June 11, 2022. Miss Kitty of the Boot Hill Museum presented Ayanna with an award on behalf of the City Commission, the City of Dodge City and Boot Hill Museum. She was made an honorary Miss Kitty of the Long Branch Saloon. Ayanna shared about her social impact incentive and her journey on how she became Miss Kansas.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, October 19, 2022.
2. Appropriation Ordinance No.21, November 7, 2022.
3. Cereal Malt Beverage License:
 - a. Casey Store, 2201 N. 14th Avenue.
 - b. Casey Store, 700 W Wyatt Earp Blvd.
 - c. Farmers Market, 1800 Central Avenue.
4. Approval of Change Order #4 for the 6th Avenue & Iron Road Improvement Project.

Commissioner Joseph Nuci moved to accept the consent calendar as presented. Commissioner Michael Burns seconded the motion. The motion was carried 4 – 0 with Commissioner Rick Sowers abstaining from voting.

ORDINANCES & RESOLUTIONS

Resolution No. 2022-40: A Resolution authorizing the pledging of property owned by the City of Dodge City in the original town of the City of Dodge City, Kansas, as collateral for loan to Boot Hill Museum Incorporated was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 0 with Commissioner Michael Burns abstaining from voting.

Resolution No. 2022-41: A Resolution authorizing payment of 2022 year-end retention stipend to qualified employees was approved on a motion by Commissioner Chuck Taylor. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

Resolution No. 2022-42: A Resolution of the Governing Body of the City of Dodge City, Kansas Adopting a Title VI Policy was approved on a motion by Commissioner Michael Burns. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

Commissioner Michael Burns moved to approve the proposed GMP (Guaranteed Maximum price) from Utility Contractors Inc. in the amount of \$37,370,500 with allowances and alternates for the Expansion of the South Wastewater Treatment Plant along with the Construction of 3 Offsite Lift Stations. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Commissioner Rick Sower moved to approve a contract with Transmap Corporation in the amount of \$38,185.12 to conduct a Pavement Condition Survey. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

Commissioner Kent Smoll moved to approve the Public Transportation Local Match Grant Letters in the amount of \$471,816. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk