

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, December 5, 2022

7:00 p.m.

MEETING #5232

**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 absent, Vice Mayor Michael Burns, Commissioners Rick Sowers, Chuck Taylor, Joseph Nuci present.

**INVOCATION BY** Pastor Juan Espinoza of First United Methodist Church

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Vice Mayor Michael Burns moved to add an executive session to the agenda. Commissioner Rick Sowers made a motion to amend the agenda adding an executive session. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

## **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).

Representative from Victory Electric, Kyndell Pennick, Vice President of Safety and Key Accounts presented the City of Dodge City with a capital credit check in the amount of \$48,321. He said it has been another great year working with the city staff.

City of Garden City, City Manager, Matt Allen and Assistant City Manager Derek Ramos were present. Derek spoke wanted to thank Dodge City for their generous contribution and support for the Hero in You Fund. Hero in You Fund which was a great event. Agreement between Western Kansas Community Foundation and United Way, which uses seed money from

corporate giving campaigns as well as local fund-raising efforts. There were around 250 participants. Also maybe be some interest in maybe recreating this event here in Dodge City and other communities.

City Manager, Matt Allen spoke and wanted to declare a proclamation and proclaimed December 6, 2022 as Ernestor De La Rosa Day. Matt read the proclamation and thanked Ernestor for his service not only for Dodge City but the surrounding areas of Southwest Kansas. He also expressed his thanks for all Ernesto's hard work and dedication to the southwest Kansas Coalition. Matt said they appreciated everything he has did for Garden City. Ernestor was presented with the proclamation. Congratulations Ernestor.

### **CONSENT CALENDAR**

1. Approval of Joint City/County Commission Meeting Minutes, November 21, 2022.
2. Approval of City Commission Meeting Minutes, November 21, 2022.
3. Appropriation Ordinance No.23, December 5, 2022.
4. Approval of Planning Commission Advisory Board Appointment.

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

### **ORDINANCES & RESOLUTIONS**

**Resolution No. 2022-43:** A Resolution describing and defining the boundary of the City of Dodge City, Kansas was approved on a motion by Commissioner Joseph Nuci. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.

### **UNFINISHED BUSINESS**

1. Commissioner Rick Sower moved to approve the agreement with Outlaw Productions for the operation and promotion of the Dodge City Raceway Park for the 2023 season. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

### **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the bid from Stripe & Seal, LLC in the amount of \$1.25 per lb with total amount of \$120,000. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.
2. Commissioner Chuck Taylor moved to approve the purchase of two (2) Trash Trucks for the City Sanitation Department. One Boom Truck from Elliot Equipment in the amount of \$203,611 and one Rear Trash Loader Truck from TriVista with the

in the amount of \$253,141.81 Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

3. Commissioner Rick Sowers moved to reject the bids from Screed Tech for a diesel generator in the amount of \$113,265 and the bid of \$146,500 for a natural gas generator. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Commissioner Rick Sowers made a motion to approve the purchase from Foley Power Solutions in the amount of \$63,100 to purchase a generator for Dodge City Regional Airport. Commissioner Chuck Taylor seconded the motion. The motion carried 4 - 0.

4. Commissioner Joseph Nuci moved to approve the proposal for city manager and city staff to continue negotiations a lease agreement pending the review by city attorney and city commissioners with Catholic Charities of Southwest Kansas (CCSK). Commissioner Rick Sowers seconded the motion. The motion carried 4 - 0.

## **STAFF REPORTS**

## **OTHER BUSINESS**

## **EXECUTIVE SESSION**

At 8:10 Commissioner Chuck Taylor moved to recess into executive session, the exception found in K.S.A. 75-4319(b)(2) for consultation with legal counsel. The justification for closing the meeting is to protect the privileged nature of legal advice from legal counsel regarding potential litigation. The open meeting will resume in the city commissioner chambers in 10 minutes at 8:20 pm. The commission will not take action upon returning to open session and prior to adjournment. Commissioner Joseph Nuci seconded the motion. The motion carried 4 - 0.

Meeting reconvened at 8:20 pm.

## **ADJOURNMENT**

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

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Mayor:

ATTEST:

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City Clerk