

SPECIAL CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Thursday, December 29, 2022

8:00 a.m.

MEETING #5234

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Kent Smoll opened the public hearing on the amendments to the 2022 budget. Nicole May, Finance Director spoke on the changes to the 2022 budget amendments. There were no public comments. Mayor Smoll closed the public hearing.

APPROVAL OF AGENDA

Commissioner Michael Burns moved to approve the agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

CONSENT CALENDAR

1. Appropriation Ordinance No.25, December 29, 2022.

Commissioner Joseph Nuci moved to approve the consent calendar as presented. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

NEW BUSINESS

Commissioner Rick Sowers moved to approve the 2022 budget amendments. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

Privileged Consultation with Attorney/Client Matters

At 8:05 am Commissioner Michael Burns moved to recess into executive session pursuant to the privileged consultation with the City's attorney exception found in K.S.A. 75-4319(b)(2). The justification for closing the meeting is to discuss legal advice from counsel regarding pending litigation or potential litigation. The open meeting will resume in the city commission chambers in 10 minutes at 8:15 am. The meeting will include Commissioners, city attorney, and city manager. The city commission will not take action upon returning to open session and prior to adjournment. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

At 8:15 am Commissioner Chuck Taylor moved to extend the executive session for 5 more minutes. Commissioner Joseph Nuci seconded the motion. The motion carried 5 -0.

Meeting reconvened at 8:20 am.

ADJOURNMENT

Commissioner Michael Burns moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Mayor:

ATTEST:

City Clerk