

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 17, 2023

7:00 p.m.

MEETING #5236

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

Election of Mayor and Vice Mayor

Commissioner Chuck Taylor moved to nominate Michael Burns for Mayor
Commissioner Joseph Nuci seconded the motion. Motion carried unanimously.

Commissioner Chuck Taylor moved to nominate Joseph Nuci for Vice Mayor. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

Mayor Michael Burns called the meeting to order

INVOCATION by Pastor Steve Ormord of First Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Kent Smoll moved to approve the agenda 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).

Police Chief Drew Francis introduced Clinton Roberts a new Dodge City Police Officer Clinton was sworn in with the City Loyalty Oath. Congratulations Clinton.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, January 3, 2023.
2. Appropriation Ordinance No.2, January 17, 2023.
3. Cereal Malt Beverage License:
 - a. Casa Alvarez, 1701 W. Wyatt Earp Blvd.

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

ORDINANCES & RESOLUTIONS

Resolution No. 2023-01: A Resolution of the City of Dodge City, Kansas, authorizing the preparation of Financial Statements and Financial Reports on the basis of cash receipts and disbursements was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Chuck Taylor moved to approve the 2022 Audit Engagement Letter with Kennedy McKee & Company in the amount not to exceed \$28,650. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
2. Commissioner Kent Smoll moved to approve to purchase 325 Neptune Water Meters from Municipal Supply in the amount of \$125,775 for the Dodge City Utilities Department. Commissioner seconded the motion. The motion carried unanimously.
3. Commissioner Joseph Nuci moved to approve the bid from Phillip Site Work in the amount of \$29,820 for the repairs for the United Wireless Arena Ice Floor. Report by Ryan Reid, Director of Administration. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

OTHER BUSINESS**STAFF REPORTS**

Nick Hernandez, City Manager gave an update on the BASE Grant for Hennessey Hall.

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk