

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 3, 2023

7:00 p.m.

MEETING #5235

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 Pastor Steve Ormord of First Baptist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Michael Burns moved to approve the agenda as presented. Commissioner Chuck Taylor 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, December 19, 2022.
2. Approval of City Commission Meeting Minutes, December 19, 2022.
3. Approval of City Commission Meeting Minutes, December 29, 2022.
4. Appropriation Ordinance No.1, January 3, 2023.
5. Cereal Malt Beverage License:
 - a. Dodge City Community College, 2501 N. 14th Avenue.
 - b. Pizza Hut, 110 Frontview Street.
 - c.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Michael Burns made a motion to approve the Scope of Work and Fee for the acquisition from SMH for 17 separate easements from 10 property owners required for the installation of the 16” force main in the amount of \$71,000.00. Also allow the City Manager to sign the associated agreement from SMH for this work. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve amendment #1 for the Jacobs agreement for Operations, Maintenance, and Services for Calendar Year 2023 in the amount of \$2,440,845. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
3. Commissioner Joseph Nuci moved to approve the Community Facility Advisory Board (CFAB) recommendations for 2023 Organizational Funding requests in the amount of \$110,000. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk