

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, February 20, 2023

7:00 p.m.

MEETING #5240

**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 Michael Burns, Commissioners Joseph Nuci, Chuck Taylor, Kent Smoll, Commissioner Rick Sowers joined the meeting at 6:25 pm.

## **INVOCATION by**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC MEETING**

Mayor Michael Burns opened the Public Hearing on State Revolving Loan Fund, funding of Wastewater Treatment Plant Improvements.

Nicole May, Finance Director stated that the city would be applying for a state revolving loan fund in the amount of \$62,045,000 to finance a portion of the Wastewater Treatment. Plant Improvements. Improvements consist of design, inspection, and construction.

There were no public comments. Mayor Michael Burns closed the public hearing.

## **APPROVAL OF AGENDA**

Commissioner Joseph Nuci 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 Meeting Minutes, February 6, 2023.
2. Approval of Special City Commission Meeting Minutes, February 10, 2023
3. Appropriation Ordinance No.4, February 20, 2023.
4. Cereal Malt Beverage License:
  - a. Playa Dorada, 307 Military Avenue.

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

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2023-05:** A Resolution of the Governing Body of the City of Dodge City, Kansas giving notice of a public hearing on the advisability of Creating a Community Improvement District was approved on a motion by Commissioner Chuck Taylor. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the purchase of four (4) 2023 Dodge Durango's for the Dodge City Police Department from JR Audio in the amount of \$215,616. Commissioner Joseph Nuci seconded the motion. The motion carried 4 – 1 with Commissioner Michael Burns voting nay.

**OTHER BUSINESS****STAFF REPORTS**

Daniel Cecil, Director of Parks & Facilities gave an update on the Wright Park Re-Do the Zoo reconstruction project. He stated that city employees continue to work on the project. Also, stated that MJE, LLC is partnering with the city to develop a site plan, do earthwork and fencing. They are working on a grant application for the Mariah Fund to cover some of the costs. He said there has been some interest in volunteer groups that would like to help with the process.

**ADJOURNMENT**

Commissioner Joseph Nuci made a motion to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

ATTEST:

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Mayor

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City Clerk