

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, March 6, 2023

7:00 p.m.

MEETING #5241

**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 reported absent. Vice Mayor Joseph Nuci, Commissioners Rick Sowers, Chuck Taylor, Kent Smoll present.

## **INVOCATION by**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Vice Mayor Joseph Nuci opened the public hearing on the state revolving loan fund funding for the wastewater treatment plant improvements. Nicole May, Finance Director spoke on the funds. There were no public comments. Vice Mayor closed the public hearing.

## **APPROVAL OF AGENDA**

Commissioner Kent Smoll moved to approve the agenda as presented. Commissioner Chuck Taylor seconded the motion. The motion carried 4 -0.

## **PETITIONS & PROCLAMATIONS**

Vice Mayor, Joseph Nuci read the 2023 Youth Art Month Proclamation and proclaimed the month of March 2023 as Youth Art Month.

Jose Garcia a board member of the Carnegie Center of Dodge City spoke on art work.

**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).**

Employees Connie Marquez, City Clerk and Eliel Marin, Airport Manager were both recognized for their accomplishments. Connie for achieving Certified Municipal Clerk (CMC), by the International Institute of Municipal Clerks (IIMC), Inc. and Eliel for achieving his US Citizenship. Congratulations to both.

**CONSENT CALENDAR**

1. Approval of Work Session Meeting Minutes, February 20, 2023.
2. Approval of City Commission Meeting Minutes, February 20, 2023.
3. Appropriation Ordinance No.5, March 6, 2023.
4. Cereal Malt Beverage License:
  - a. Corner Market Store, 609 S. 2<sup>nd</sup> Avenue.
  - b. Corner Market Store, 2615 E. Trail Street.
  - c. Provecho, LLC., 202 E. Frontview.
5. Approval of Hennessy Hall Space Lease with Arrowhead West Inc.

Commissioner Chuck Taylor moved to approve the agenda as presented. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.

**ORDINANCES & RESOLUTIONS**

Commissioner Joseph Nuci recused himself from voting on Ordinance No. 3789.

**Ordinance No. 3789:** An Ordinance of the City of Dodge City, Kansas amending the official zoning map of the City, changing the property located lots 5,6,7,8,10,13 of Youngs Place Addition and lots 6-A, 6-B, 6-C of Youngs Place Replat, from R-2 Residential Medium Density and C-2 Commercial Highway to C-2 Commercial Highway and R-2 Residential Medium Density was approved on a motion by Commissioner Chuck Taylor. Commissioner Rick Sowers seconded the motion. The motion carried 3 – 0.

**Ordinance No. 3790:** An Ordinance authorizing the City of Dodge City, Kansas, to enter into a lease purchase agreement, the proceeds of which will be used to pay the costs of purchasing two (2) trash trucks; and to approve the execution of certain documents in connection therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Chuck Taylor seconded the motion. The motion carried 3 – 0.

**Resolution No. 2023-06:** A Resolution establishing fees and rates for water utility services for the City of Dodge City was approved on a motion by Commissioner Chuck Taylor. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

**Resolution No. 2023-07:** A Resolution Establishing Fees and Rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Chuck Taylor. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

**Resolution No. 2023-08:** A Resolution establishing fees and rates for Solid Waste Collection Service in the City of Dodge City was approved on a motion by Commissioner Chuck Taylor. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

**Resolution No. 2023-09:** A Resolution establishing fees and rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Chuck Taylor. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve the Homewood Acres Addition Replat. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.
  
2. Commissioner Kent Smoll moved to approve the scope of services for categorical exclusion with Burns & McDonnell in the amount of \$ 49,275.89 for the Dodge City Regional Airport terminal building. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.

**OTHER BUSINESS**

**STAFF REPORTS**

**ADJOURNMENT**

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk