

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 3, 2023

7:00 p.m.

MEETING #5244

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 Michael Burns, Commissioners Joseph Nuci, Rick Sowers present. Commissioners Chuck Taylor, Kent Smoll reported absent.

INVOCATION by Pastor Ryan Ausmus of First Presbyterian Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Ric Sowers moved to approve the agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.

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 Work Session Meeting Minutes, March 20, 2023.
2. Approval of City Commission Meeting Minutes, March 20, 2023.
3. Appropriation Ordinance No.7, April 3, 2023.
4. Cereal Malt Beverage License:
 - a. Quick Pick 1, 2501 Central Avenue.

Commissioner Joseph Nuci moved to approve the consent calendar as presented. Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the purchase from Hi Plains Farm Equipment in the amount of \$108,500 for Forty (40) new Golf Carts for Mariah Hills Golf Course. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.
2. Tanner Rutschman, City Engineer discussed the street reconstruction projects.
 - a. Commissioner Rick Sowers moved to table the bid in the amount of \$1,634,288.90 from APAC Kansas Inc., Shears Division to allow staff time to readjust quantities and specifications and bring back to commission at a later date. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.
 - b. Commissioner Rick Sowers moved to approve the bid in the amount of \$450,000 from Circle C Paving and Construction, LLC to apply chip seal to 151,500 square yards of asphalt. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.
3. Commissioner Rick Sowers moved to approve the Wright Park Master Plan Contract with LK Architecture in the amount not to exceed \$117,800. Commissioner Michael Burns seconded the motion. The motion carried 3 - 0.
4. Commissioner Joseph Nuci moved to approve the 2023 Dodge City Legislative Policy. Commissioner Rick Sowers seconded the motion. The motion carried 3 - 0.
5. Commissioner Rick Sowers moved to approve to purchase a 2013 JLG 600AJ 60 Foot Articulating Boom Lift from United Rentals in the amount of \$60,000. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.

OTHER BUSINESS**STAFF REPORTS**

Melissa McCoy, Assistant City Manager/Public Affairs stated that the city had been presented with an opportunity to apply for a community facility block grant under the community center and parks section of CDBG grant through the state of Kansas. The city is proposing for a splash pad for Beeson Arboretum in south Dodge City which will be incorporated into the existing park and playground equipment. She would like the commissions approval to move forward to apply for this grant and bring the grant application back in the near future. This grant is due on May 1, 2023 and this grant allows to apply for 750,000 with a minimum match of 25%, grant request would be

\$187,500 in order to qualify you must survey low to moderate income neighborhoods. The grant application would need to have a public hearing for public to attend with any

comments and shortly after we would have the grant for approval. If we move forward, we will have the public hearing on April 14th. Commissioners gave their consent.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried 3 - 0.

ATTEST:

Mayor

City Clerk