

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, May 1, 2023

7:00 p.m.

MEETING #5247

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 Rick Sowers, Chuck Taylor, Kent Smoll, Vic Mayor Joseph Nuci reported absent.

INVOCATION BY

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Michael Burns opened the public hearing to consider the establishment of a rural housing incentive district and adoption of a plan (United Village). Mollea Wainscott, Assistant Director of Economic Development said the RHID district would be in south Dodge City, the developer Rick Marbouf will build 205 single family homes which will be valued at \$200,000.

Leona Stacey a citizen of Dodge City who lives down south had concerns that with the development of the new homes there would be more traffic on McArtor Road. Also concerned about property values and code enforcement. Code enforcement needs to be enforced.

Mayor Michael Burns closed the public hearing.

APPROVAL OF AGENDA

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

PETITIONS & PROCLAMATIONS

Mayor Michael Burns read the National Historic Preservation Month Proclamation and proclaimed May 2023 as National Historic Preservation Month and called upon the people of Dodge City to join their fellow citizens across the United States in recognizing and participating in this special observance. Coral, Main Street Director thanked the commission for recognizing national preservation month.

Mayor Michael Burns read the National Travel & Tourism Week Proclamation and proclaimed May 7 thru May 13, 2023 as National Travel & Tourism Week the City of Dodge City with the aid of the Convention and Visitors Bureau, will hold a reception on May 9th from 9:00 AM to 10:00 AM at the Boot Hill Museum, with complementary Historic Trolley Tours on that day at 10:30 AM and 1:30 PM in observance of Travel and Tourism Week, and urge the citizens to join in this special observance with appropriate events and activities. There will be three ribbon cuttings for the murals going up in downtown Dodge City.

Megan Welsh, Director of the Convention and Visitors Bureau said there would be different activities for the community to get engaged in and involved in during this week. He thanked the commission for all the support over the years.

Mayor Michel Burns read the proclamation for National Train Day and proclaimed May 13th as national train day. Megan Welsh, Director of the Convention and Visitors Bureau thanked the commission for the support of the Amtrak train service.

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).

Ryan Reid, Director of Administration presented the Safety Spotlight Award to Tony Hornburger, Parks Maintenance Supervisor for ensuring a safe working environment for all city employees. Daniel Cecil, Parks and Facilities Director presented Tony with the award. Congratulations to Tony.

CONSENT CALENDAR

1. Approval of Special City Commission Meeting Minutes, April 14, 2023.
2. Approval of City Commission Meeting Minutes, April 17, 2023.
3. Appropriation Ordinance No.9, May 1, 2023.
4. Cereal Malt Beverage License:
 - a. Love's Travel Stops #558, 2505 E. Trail Street.

(On file in City Clerk's office)

Commissioner Kent Smoll moved to accept the consent calendar as presented. Commissioner Chuck Taylor seconded the motion. The motion carried 4 -0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3794: An Ordinance of the Governing Body of the City of Dodge City, Kansas, Establishing a Rural Housing Incentive District Within the City and Adopting a Plan for the Development of Housing and Public Facilities in Such District, and Making Certain Findings in Conjunction Therewith (United Village) 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 Rick Sowers move to approve the proposed agreements from PEC in the amount of \$83,250 for water & sewer master plans of the City’s water distribution system and sanitary sewer collection system. Commissioner Chuck Taylor seconded the motion. The motion carried 4- 0.
2. Commissioner Kent Smoll moved to approve the NAESB and transaction confirmation for three years with STX Commodities and to purchase the environmental attributes of our industrial biogas stream at \$19/MMBtu and our industrial “brown gas”. Commissioner Chuck Taylor seconded the motion. The motion carried 4 -0.
3. Commissioner Rick Sowers moved to approve the Special Assessment Proceedings for Milstock Addition Unit 2. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.
4. Commissioner Rick Sowers moved to approve the Special Assessment Proceedings for Casa del Rio Addition. Commissioner Kent Smoll seconded the motion. The motion carried 4 – 0.
5. Commissioner Rick Sowers moved to approve the Special Assessment Proceedings for Candletree Addition Unit 6. Commissioner Chuck Taylor seconded the motion. The motion carried 4 – 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Chuck Taylor moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 4 -0.

ATTEST:

Mayor

City Clerk