

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, June 5, 2023

7:00 p.m.

MEETING #5250

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, Chuck Taylor, Rick Sowers, Commissioner Kent Smoll joined through zoom.

INVOCATION by Pastor Steve Ormord of First Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

Mayor Michael Burns opened the public hearings on levying special assessments on certain properties to pay the costs of internal improvements for Milstock Addition Unit 2, Casa del Rio Addition Phase 1, and Candletree Addition Unit 6.

1. Levying Special Assessments on Certain Property to pay the costs of Internal Improvements for Milstock Addition Unit 2.
2. Levying Special Assessments on Certain Property to pay the costs of Internal Improvements for Casa del Rio Addition Phase 1.
3. Levying Special Assessments on Certain Property to pay the costs of Internal Improvements for Candletree Addition Unit 6.

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

APPROVAL OF AGENDA

Commissioner Chuck Taylor moved to approve the agenda as presented. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.

PETITIONS & PROCLAMATIONS

Mayor Michael Burns read the Immigrant Heritage Month 2023 Proclamation and proclaimed June 2023 as Immigrant Heritage Month and I urged all community members to join together – as foreign-born and native-born residents – to build stronger communities across the City and encourage all residents to give back to the community in any way that is personally meaningful.

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).

Mike Bezel, southwest representee of the Christian Motorcycle Association thanked all that attended the bike rally event that took place on June 2 – 4. It was a success. He stated he would like to bring the event back next year.

CONSENT CALENDAR

1. Approval of Commission Meeting Minutes, May 15, 2023.
2. Approval of Special City Commission Meeting Minutes, May 30, 2023.
3. Appropriation Ordinance No.11, June 5, 2023.
4. Cereal Malt Beverage License Applications:
 - a. Ford County Fair Association, Temporary CMB License, 71 N. 2nd Avenue.
5. Approval of Change Order #1 for the 2022 Application of Mastic Sealant.
6. Approve the Amendment to the Biogas Optimization Services Agreement with Kinect Energy.

Commissioner Joseph Nuci moved to accept the consent calendar as presented. Commissioner Chuck Taylor seconded the motion. The motion carried 5-0.

ORDINANCES & RESOLUTIONS

Ordinance No. 3795: An Ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas as heretofore authorized by Resolution No. 2022-13 of the City; and providing for the collection of such special assessments.– Milstock Addition Unit 2 was approved on a motion by Commissioner Joseph Nuci, Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

Ordinance No. 3796: An Ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas as heretofore authorized by Resolution No. 2022-13 of the City; and providing for the collection of such special assessments.– Casa del Rio Addition Phase 1 was approved on a motion by Commissioner Kent Smoll, Commissioner Rick Sowers seconded the motion. The motion carried 5-0.

Ordinance No. 3797: An Ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of Dodge City, Kansas as heretofore authorized by Resolution No. 2022-13 of the City; and providing for the collection of such special assessments – Candletree Addition Unit 6 was approved on a motion by Commissioner Kent Smoll, Commissioner Rick Sowers seconded the motion. The motion carried 5-0.

Resolution No. 2023-21: A Resolution for the temporary suspension and waiver of certain provisions of Ordinance No. 2838 and the 2018 International Fire Code pertaining to the discharge of fireworks within the city limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers, Commissioner Joseph Nuci seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the estimates from Victory Electric in the amount of \$465,849.51 for extending electrical service to the lift stations and wastewater treatment plant expansion. Commissioner Chuck Taylor seconded the motion. The motion carried 5-0.
2. Commissioner Joseph Nuci moved to approve the bid from Rosenbauer for the Rosenbauer Pumper Truck with Commander Chassis in the amount of \$654,243. Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

OTHER BUSINESS

1. Commissioner Rick Sowers moved to approve revised proposal from APAC Kansas Inc., Shears Division in the amount of \$231,260.25 to perform major maintenance on Central Ave. and Underpass Road. Commissioner Kent Smoll seconded the motion. The motion carried 5-0.

STAFF REPORTS**EXECUTIVE SESSION**

At 7:45 pm Commissioner Joseph Nuci made a motion to recess into executive session pursuant to the personnel matters of nonelected personnel, exception found in K.S.A. 75-4319(b)(1) to discuss personnel matters of nonelected personnel. The justification for closing the meeting is to protect the privacy of the individual to be discussed. The meeting will include City Commissioners and City Attorney, Paige Gilmore. The open meeting will resume in the City Commission chamber in 20 minutes at 8:05 p.m. The Commission will not take action upon returning to open session and prior to adjournment. Commissioner Rick Sowers seconded the motion. Motion carried unanimously.

The open meeting reconvened at. 8:05 pm

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried 5-0.

ATTEST:

Mayor

City Clerk