

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 7, 2023

7:00 p.m.

MEETING #5254

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, Chuck Taylor, Kent Smoll

INVOCATION by Minister Dusty Cookson of First Church of Christ

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Michael Burns moved to amend the agenda and add two Cereal Malt Beverage License applications, Speed-D-Stop and Riverstop Stores and following staff reports add an executive session.

Commissioner Kent Smoll moved to approve the agenda as amended. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Michel Burns read the 811 Day Proclamation and proclaimed August 11, 2023 as 811 Day in Dodge City, Kansas to encourage everyone to call 811 before they dig. It's safe, it's free, and it's the law.

Shawn Nelson, ambassador of Black Hills Energy for Dodge City thanked the commission for bringing forth the proclamation on 811 Day. Safety is important part in everything we do and thanked for helping recognize 811 day.

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, July 17, 2023.
2. Appropriation Ordinance No.15, August 7, 2023.

3. Cereal Malt Beverage License:
 - a. Love' Country Store #58, 1508 W. Wyatt Earp Blvd.
 - b. Kate's, 305 E. Trail Street.

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

ORDINANCES & RESOLUTIONS

Ordinance No. 3802: An Ordinance authorizing and providing for the issuance of General Obligation Bonds, Series 2023-A, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto was approved on a motion by Commissioner Kent Smoll. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

Resolution No. 2023-26: A Resolution prescribing the form and details of and authorizing and directing the sale and delivery of general obligation bonds, Series 2023-A, of the City of Dodge City, Kansas, previously authorized by Ordinance No. 3802 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Kent Smoll. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2023-27: A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2023-1, of the City of Dodge City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

Resolution No. 2023-28: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a rural housing incentive district within the City was approved on a motion by Commissioner Chuck Taylor. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

Resolution No. 2023-29: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a rural housing incentive district within the City was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the implementation of the clear bag policy for the United Wireless Arena. Commissioner Kent Smoll seconded the motion. The motion carried 4 -1 with Commissioner Joseph Nuci voting no.
2. Commissioner-Mayor Michael Burns moved to approve to reimburse the VenuWorks budget subsidy request in the amount of \$96,980. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the bid from American Implement in the amount of \$122,500 for five (5) Hustler 105” Mowers (\$24,500 for each) for three different divisions in the Parks Department. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve the bid from PBX Corporation in the amount of \$378,690.47 for the 14th Avenue south bound bridge maintenance project. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
5. Commissioner Rick Sowers moved to approve the bid from Icon Structures of Wichita, KS in the amount of \$8,055,044.85 for Dodge City Regional Airport terminal building expansion & remodel. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approve amendment No. 1 to authorization No. 4 with Burns and McDonnell in the amount not to exceed \$180,895.53 for the Terminal Expansion and Remodel Design for the Dodge City Regional Airport. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
7. Commissioner Kent Smoll moved to approve authorization No. 8 service agreement with Burns and McDonnell in the amount not to exceed \$890,255.07 for construction phase services for the terminal expansion and remodel of the Dodge City Regional Airport. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
8. Commissioner Chuck Taylor moved to approve authorize No. 6 with Burns and McDonnell in the amount not to exceed \$686,492.02 to complete the preliminary design for construction of the Dodge City Regional Airport Runway 02/20. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

OTHER BUSINESS**STAFF REPORTS**

EXECUTIVE SESSION

At 8:23 pm Commissioner Rick Sowers made a motion that the Commission recess into executive session pursuant to the consult with legal counsel pursuant to the exception found in K.S.A. 75-4319(b)(2), justification for closing the meeting is to protect confidentiality of the privileged matters to be discussed relating to pending or potential litigations against the city. The meeting will include the Commissioners, Attorney and City Manager. The open meeting will resume in the City Commission chamber in 20 minutes at 8:45 p.m. The Commission may take action upon returning to open session and prior to adjournment.

Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

The open meeting reconvened at 8:50 p.m.

ADJOURNMENT

Commissioner Rick Sowers moved to adjourn the meeting. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk