

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Tuesday, September 5, 2023

7:00 p.m.

MEETING #5257

**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, Commissioners Joseph Nuci, Rick Sowers, Chuck Taylor, Kent Smoll

**INVOCATION** Pastor Steve Ormord of First Baptist Church

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Michael Burns opened the public hearing. Finance Director, Nicole May discussed the Revenue Neutral Rate. A citizen from Dodge City asked questions on the revenue neutral rate.

## **APPROVAL OF AGENDA**

Commissioner Kent Smoll moved to approve the agenda as presented. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

## **PETITIONS & PROCLAMATIONS**

Mayor Michael Burns read the welcoming week 2023 proclamation and proclaimed the week of September 8th, 2023 through September 17th, 2023 as welcoming week in Dodge City and invited all Dodge City residents to join this movement of communities nationwide by renewing our commitment to acting in the spirit of welcoming.

Melissa McCoy invite the public to join in on the International Festival that will take place on Sunday, September 10th from 3:00 pm to 7:00 pm. Thanked the commissioners, city manager, and all the sponsors for all their support.

**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 Special Meeting Minutes, August 18, 2023.
2. Approval of Commission Meeting Minutes, August 21, 2023.
3. Appropriation Ordinance No.17, September 5, 2023.
4. Cereal Malt Beverage License:
5. Approval of Appointments to fill two vacancies on the Dodge City Housing Authority Board.
6. Approval of the Bid for the Renovation of 906 Masterson, for the Community Development Block Grant through the Kansas Department of Commerce.

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

**ORDINANCES & RESOLUTIONS**

**Resolution No. 2023** - A Resolution of the City of Dodge City, Kansas to levy a property tax rate exceeding the revenue neutral rate was approved on a motion by Commissioner Rick Sowers. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Commissioner Kent Smoll moved to approve of the Thurow Addition Plat. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve of the proposal from Wildcat Painting in the amount of \$73,500 for repainting the three (3) pool areas of the Long Branch Lagoon Water Park. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve the payment in the amount of \$171,268 for permanent utility and temporary construction easements for the Hilmar Force Main and purchase of property for new intermediate pump station. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
4. Commissioner Joseph Nuci moved to approve of the Design Agreement for Final Design Scope of Services for the Loretta Ave. & US 50 Intersection & Roadway Improvements north to Ross Blvd. with TranSystems in the amount of \$818,328.00. Also approve the Memorandum of Understanding (MOU) between the City and USD 443 for the design of the associated improvements on the DCHS Campus for Loretta Ave. & MOU with School District for Design Fees. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**OTHER BUSINESS**

**STAFF REPORTS**

**EXECUTIVE SESSION**

At 7:54 pm Commissioner Taylor moved that the City Commission recess into executive session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The exception found in K.S.A. 75-4319(b)(4), The justification for closing the meeting is to discuss proprietary information of a corporation. The meeting will include commissioners, city manager, city attorney. The open meeting will resume in the City Commission Chambers in 45 minutes at 8:39 pm. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**ADJOURNMENT**

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

ATTEST:

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Mayor

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City Clerk  
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