

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, September 18, 2023

7:00 p.m.

MEETING #5258

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, Commissioner Joseph Nuci, Rick Sowers, Chuck Taylor, Kent Smoll

INVOCATION by Pastor Jeff Heir, Church of Nazarene

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

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).

Martin Miller voiced his concern about an article that was in the Daily Globe on the Moms for Liberty.

CONSENT CALENDAR

1. Approval of Work Session Minutes, September 5, 2023
2. Approval of City Commission Meeting Minutes, September 5, 2023.
3. Appropriation Ordinance No.17, September 18, 2023.
4. Cereal Malt Beverage License:
 - a. Family Dollar, 700 S 2nd Avenue.
 - b. La Hacienda Tacos y Salsa, 504 Avenue J.

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

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to accept the 2022 Audit Financial Statements. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

2. Commissioner Rick Sowers moved to approve the US KDOT-FHWA grant agreement, Commissioner Kent Smoll seconded, Commissioner Rick Sowers made a motion to approve the KDOT grant agreement, Commissioner Chuck Taylor seconded the motion. Commissioner Michael Burns made a motion Commissioner Joseph Nuci seconded the motion to approve the Trans system scope of services in the amounts \$271,159.78 including \$29,031.50 from the City of Dodge City development fund for Dodge City's Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan. The motion carried unanimously.

3. Commissioner Rick Sowers moved to approve the Alternated #2 base bid from Nowak Construction Company, Inc. in the amount of \$5,971,705 for the installation of a 16" force main for the Hilmar Cheese Facility. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

4. Commissioner Rick Sowers moved to approve to purchase a new Trolley in the amount not to exceed \$ \$307,412 for Convention and Visitors Bureau. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk