

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, November 6, 2023

7:00 p.m.

MEETING #5263

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

## **INVOCATION BY**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC HEARING**

Mayor Michael Burns opened the public hearing. Nicole May, Finance Director spoke on the Issuance of Industrial Bonds (Stanion Wholesale Electric Co., Inc.,) Joann Knight, Director of Economic Development made comments. Mike owner of Stanion Wholesale Electric gave insight on the new building. Mayor Burns closed the public Hearing.

## **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).

Presentation of the 2023 Spanish Engage Dodge Participants were recognized and given name signs. Congratulations to all that attended and took their time to learn more about our local government.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, October 16, 2023.
2. Appropriation Ordinance No. 21, November 6, 2023.
3. Cereal Malt Beverage License:
  - a. Farmers Market Store, 1800 Central Avenue.
  - b. Panaderia La Tapatia, 614 E. Wyatt Earp Blvd.
  - c. Casey's Stores, 2201 N. 14th Avenue
  - d. Casey's Store, 700 W. Wyatt Earp Blvd.
4. Approval of South Wastewater Treatment Facility Roof Replacement.

5. Approval of the Dodge City Animal Shelter Kennel Remodel.
6. Approval of Bid for the Municipal Services Building Fuel Farm.
7. Approve the Bid for the Renovation of 1214 Longbranch, for the Community Development Block Grant through the Kansas Department of Commerce.
8. Approve the Bid for the Renovation of 1208 Longbranch, for the Community Development Block Grant through the Kansas Department of Commerce.

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

9. **Resolution No. 2023-35:** Authorize Payment of 2023 Year End Retention Stipend to Qualified Employees was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
10. **Resolution No. 2023-36:** A Resolution in Support of an Application for Funding Through the Moderate-Income Housing Program Offered Through the Kansas Housing Resources Corporation was approved on a motion by Commissioner Joseph Nuci. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
11. **Resolution No. 2023-37:** A Resolution in Support of an Application for Funding Through the Kansas Housing Investor Tax Credit Program Offered Through the Kansas Housing Resources Corporation was approved on a motion by Commissioner Rick Sowers. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
12. **Resolution No. 2023-38:** A Resolution of the Governing Body of the City of Dodge City, Kansas, adopting a Title VI Policy was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3805:** An Ordinance of the City of Dodge City, Kansas Amending the Official Zoning Map of the City, Changing the Property Located at 706 Third Avenue, a Portion of Lot 1 of Original Townsite of Dodge City, Ford County, Kansas, From C-1 Commercial Downtown to C-2 Commercial Highway was approved on a motion by Commissioner Rick Sowers. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

**Resolution No. 2023-34:** A Resolution of the Governing Body of the City of Dodge City, Kansas Determining the Advisability of Issuing Industrial Revenue Bonds for the Purpose of Financing the Acquisition, Construction and Equipping of a Commercial Facility to be Located in the City; and Authorizing Execution of Related Documents was approved on a motion by Commissioner Kent Smoll. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

## **UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the bid from APAC Kansas, Inc Shears Division in the amount of \$619371.40 to perform major maintenance on US-50 Highway inside the city limits. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
2. Commissioner Chuck Taylor moved to approve the US 283/400/56 corridor study with Olsson in the amount of \$272,676.92. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
3. Commissioner Kent Smoll moved to approve to name the classroom at the Municipal Services Building (MSB) to Strobel Solution Center after the late city attorney, city manager, Ken Strobel. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
4. Commissioner Rick Sowers moved to approve of Public Transportation Local Match Grant Letters. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.
5. Commissioner Joseph Nuci moved to approve a 3-Year contract with Motive Fleet Systems. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.
6. Commissioner Rick Sowers moved to approval the recodification and online code hosting services. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

**OTHER BUSINESS****STAFF REPORTS****EXECUTIVE SESSION**

Discussion Relating to Acquisition of Real Estate.

At 8:17 pm Commissioner Joseph Nuci moved that the City Commission recess into executive pursuant to the exception found in K.S.A. 75-4319(b)(6), The justification for closing the meeting is to hold a preliminary discussion regarding the acquisition of real property. The meeting will include commissioners, city manager, city attorney. The open meeting will resume in the City Commission Chambers in 10 minutes at 8:27 pm. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Meeting reconvened at 8:27, Commissioner Joseph Nuci moved to authorize City Manager to execute a letter of intent. Commissioner Rick Sowers seconded the motion. The motion carried 5-0.

**ADJOURNMENT**

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

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk