

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, November 20, 2023

7:00 p.m.

MEETING #5264

**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 CALL** Mayor Michael Burns, Commissioner Joseph Nuci, Rick Sowers, Chuck Taylor, Kent Smoll

## **INVOCATION BY**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Commissioner Rick Sowers made a motion to amend the agenda and add a Cereal Malt Beverage application for the Depot Theater to the consent calendar. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

## **PETITIONS & PROCLAMATIONS**

Mayor Michael Burns read the Small Business Saturday Proclamation and proclaimed November 25th as Small Business Saturday and urged the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and to shop small throughout the year.

Coral Lopez, Main Street Director invited the community to come out this Saturday, November 25<sup>th</sup> to support the small businesses of Dodge City, various businesses will be having specials offers.

**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, August 2021, 2023.
2. Appropriation Ordinance No.22, November 20, 2023.

3. Cereal Malt Beverage License:
4. Approval of Street Light's for the Rodeo Hill's South Subdivision.
5. Approval of Applications for Dodge City Public Library Board Members.

Mayor Michael Burns shared and gave the update on the recommendations of the two applications for the Library Board. (Samuel Unruh and Kirstin Bangerter were chosen for the board). Commissioner Kent Smoll moved to accept the consent calendar with the addition of the Cereal Malt Beverage application for Depot Theater, 201 E. Wyatt Earp Blvd. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2023-39:** A Resolution of the City of Dodge City, Kansas, establishing a Downtown Redevelopment Fund was approved on a motion by Commissioner Kent Smoll. Commissioner Rick Sowers seconded the motion. The motion carried 4 – 1 with Commissioner Chuck Taylor voting no.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Commissioner Rick Sowers moved to approve the CFAB Recommendation for Organizational Funding in the amount of \$110,000. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers moved to approve the Task Order #3, pending legal review, to the original agreement/scope of services for the water rights review and reuse evaluation with Burns & McDonnell in the amount of \$60,000. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

## **OTHER BUSINESS**

## **STAFF REPORTS**

## **ADJOURNMENT**

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

ATTEST:

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Mayor

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