

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, December 4, 2023

7:00 p.m.

MEETING #5265

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 Rev. Debra Muylaert of Kingdom Harvest Church

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Chuck Taylor moved to approve the agenda; Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.

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 Landbank Budget will be presented next commission meeting.

Chief Drew Francis gave an update report on the missing teen, Cody Cenicerros of Dodge City and let the public know that Dodge City Police Department and other agencies are continuing to work on the case.

CONSENT CALENDAR

1. Approval of City Work Session Minutes, November 20, 2023.
2. Approval of City Commission Meeting Minutes, November 20, 2023.
3. Appropriation Ordinance No.23, December 4, 2023.
4. Approve Change Order #2 for the 2023 Asphalt Maintenance Project.

Commissioner Kent Smoll made a motion to approve the consent calendar. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

ORDINANCES & RESOLUTIONS

Resolution No. 2023-40: A Resolution Describing and Defining the Boundary of the City of Dodge City, Kansas. Report by Ray Slattery, Director of Engineering Services. Commissioner Rick Sowers made a motion to approve. Commissioner Chuck Taylor seconded the motion. The motion carried 5 – 0.

NEW BUSINESS

1. Commissioner Chuck Taylor made a motion to approve the agreement amendment #2 for Jacobs operations, maintenance, and management services in the amount of \$2,507,130.51 for the calendar year 2024. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.
2. Commissioner Rick Sowers moved to approve the bid from Circle C Paving and Construction in the amount of 166,500 square yards for \$450,000 to apply chip seal materials. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.
3. Commissioner Kent Smoll moved to approve the bid from Stripe & Seal, LLC in the amount of 155,000 to apply crack seal material to the City's asphalt streets. Commissioner Joseph Nuci seconded the motion. The motion carried 5 – 0.
4. Commissioner Chuck Taylor moved to approve the CO #5 for the construction of a retaining wall along anaerobic #4 on the expansion of the south wastewater treatment plant in the amount of \$376,922. Commissioner Joseph Nuci seconded the motion. The motion carried 5- 0.
5. Commissioner Kent Smoll moved to approve the design service agreement with Brungardt Honomichic & Company in the amount of \$220,882 to complete the plans for the Comanche Street from Fourteenth Avenue to US HWY 50. Commissioner Rick Sowers seconded the motion. The motion carried 5 – 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Joseph Nuci moved to adjourn the meeting. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

ATTEST:

Mayor

City Clerk