

CITY COMMISSION MEETING MINUTES

Municipal Services Building,

100 Chaffin Road

Monday December 18, 2023

7:00 p.m.

MEETING #5266

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor moved to amend the agenda and add to item #5 to New Business. Commissioner Rick Sowers made a motion to amend the agenda with the changes. 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).

Mollea Wainscott, Assistant Director of Economic Development gave report on the Land Bank Budget.

Representatives from Victory Electric presented the City of Dodge City with a Capital Credit Check in the amount a little over \$47,000. Thanked the city for their partnership in all the projects that are going on. It has been a team effort and it is great working with staff.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, December 4, 2023.
2. Approval of City Commission Work Session Minutes, December 4, 2023.
3. Approval of Special City Commission Meeting Minutes, December 7, 2023
4. Appropriation Ordinance No.24, December 18, 2023.
5. Cereal Malt Beverage License:
 - a. Walgreen Store, 1801 N. 14th Avenue.

6. Approve the estimate from Victory Electric to extend electrical service to the Rodeo Hills Lift Station.
7. Approve the estimate from Victory Electric to reroute the electrical service to Gas Handling Building #1 (GHB1).

Commissioner Kent Smoll moved to approve the consent calendar as presented; Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3806: An Ordinance to amend Chapter 13, Article 4 of the Municipal Code for the City of Dodge City was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Ordinance No. 3807: An Ordinance to repeal Chapter 13, Article 4, Section 14-402 of the Municipal Code for the City of Dodge City was approved on a motion by Commissioner Joseph Nuci. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Resolution No. 2023-40: A Resolution making certain findings and determinations as to the need for housing within the City of Dodge City, Kansas and setting forth the legal description of real property proposed to be designated as a rural housing incentive district within the city was approved on a motion by Commissioner Chuck Taylor. Commissioner Joseph Nuci seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Kent Smoll moved to approve of the allocation of 2023 Special Alcohol and Drug Funds with New Chance receiving \$88,010 and Campass Behavioral Health receiving \$22,715. Commissioner Joseph Nuci seconded. The motion carried unanimously.
2. Commissioner Joseph Nuci moved to approve the supplemental agreement with PEC in the amount not to exceed \$168,243.43 for inspection services for the south bound 14th Avenue bridge repairs. Commissioner Chuck Taylor seconded. The motion carried unanimously.
3. Commissioner Rick Sowers moved to approve change order #6 for the installation of the H2S vessels, piping, and hardware for the biogas project Commissioner Kent Smoll seconded. The motion carried unanimously.
4. Commissioner Kent Smoll moved to approve to purchase a new Closed-Door Full Eject Baler and in Floor Feed Conveyor for the Jane Longmeyer Recycling Center from Dehart Recycling Equipment in the amount not to exceed \$151,640. Commissioner Rick Sowers seconded. The motion carried unanimously.

- 5. Commissioner Joseph Nuci moved to approve the lease with Dodge City Community College for the space at the Chaffin Building at 100 Chaffin Road. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

OTHER BUSINESS

STAFF REPORTS

EXECUTIVE SESSION

Attorney-Client Privileged Discussion

At 7:45 am Commissioner Rick Sowers made a motion for city to recess into executive session pursuant to K.S.A. 75-4319b2 the justification for closing the meeting is for consultation with legal counsel for the city commission and the city of Dodge city regarding matters subject to attorney client privilege. The city commission will need 15 minute and the meeting will resume at 7:55 pm, meeting to include city manager, city attorneys. The city will not take action upon returning to open session prior to adjournment. Commissioner Josph Nuci seconded the motion. The motion carried unanimously.

At 7:55 pm the meeting was reconvened.

ADJOURNMENT

Commissioner Kent Smoll moved to adjourn the meeting. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk