

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Tuesday, January 16, 2024

7:00 p.m.

MEETING #5269

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 Chuck Taylor, Commissioners Jeffery Reinert, Rick Sowers Michael Burns, Daniel Pogue.

INVOCATION BY

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Commissioner Michael Burns moved to approve the agenda as presented. Commissioner Jeff Reinert 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).

CONSENT CALENDAR

Commissioner Chuck Taylor made a motion to amend the consent calendar and add cereal malt beverage applications for Casa Alvarez Restaurant and Playa Dorada Restaurants. Mayor/Commissioner Chuck Taylor recused himself from voting on the approval of the consent calendar.

1. Approval of City Commission Meeting Minutes, January 2, 2024.
2. Appropriation Ordinance No.2, January 15, 2024.

3. Cereal Malt Beverage License:
 - a. Taylor's Roadhouse, 2305 W. Wyatt Earp Blvd.
4. Approve the Cancellation Agreement with KDOT (Kansas Department of Transportation) for the Trail St. and US56/283 Intersection Geo-Metric Improvement Project.
5. Approve the Agreement with KDOT (Kansas Department of Transportation) for the Replacement of the Northbound Bridge over the Arkansas River on 14th Avenue.
6. Approve the quote from Victory Electric to install 30 LED Street Lights for United Village.

Vice Mayor Jeff Reinert made a motion to approve the consent calendar. Commissioner Rick Sowers made a motion to amend the consent calendar with the two additions. Commissioner Michael Burns seconded the motion. The motion carried 4 - 0.

ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Commissioner Rick Sowers moved to approve the Audit Engagement Letter with Kennedy McKee & Company for the Year Ending December 31, 2023. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.
2. Commissioner Jeff Reinert moved to approve the Real Estate Contract for the purchase of a tract of land for right of way for the future Extension of 6th Avenue along Iron Flat's Phase 1. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
3. Commissioner Michael Burns moved to approve the City Commission Board Member appointments with Commissioner Rick Sowers as representative of Community Facility Advisory Board. Commissioners Chuck Taylor and Michael Burns representatives of Dodge City/Ford County Economic Development and Commissioner Daniel Pogue representative of Family YMCA. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
4. Commissioner Michael Burns moved to approve Prime on the Nine Lease Agreement & Alcohol Sales Transfer Agreement. Commissioner Chuck Taylor seconded the motion. The motion carried 4 -1 with Commissioner Rick Sowers voting nay.
5. Commissioner Michael Burns moved to approve the Memorandum of Understanding for utility bill reimbursement and waiver, Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

OTHER BUSINESS

STAFF REPORTS

ADJOURNMENT

Commissioner Jeff Reinert made a motion to adjourn the meeting. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.

ATTEST:

Mayor

City Clerk