

CITY COMMISSION SPECIAL MEETING MINUTES

City Hall Commission Chambers

Thursday, January 25, 2024

8:00 a.m.

MEETING #5270

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 Rick Sowers, Michael Burns, Jeff Reinert, Daniel Pogue

NEW BUSINESS

1. Commissioners Sowers moved to table the approval of the agreement with Kwik Trip until further review and confirmation of the waiving of the past fees of the minimum daily operations. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
2. Commissioner Daniel Pogue moved to the approval of the Real Estate Contract to purchase land from Kansas International DDC, LLC. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

At 8:25 a.m. Mayor Chuck Taylor moved to recess into executive session for privileged consultation with City's attorney, exception found in K.S.A. 75-4319(b)(2), consultation with The justification for closing the meeting is consulting with city attorney/client matters, meeting to include Commissioners, City Manager, Nick Hernandez, City Attorneys Brad Ralph, Page Bangerter. The meeting will resume to open meeting in 15 minutes at 8:45 a.m. The commission will not take action upon returning to open session. Commissioner Michael Burns seconded the motion. The motion carried unanimously.

The meeting reconvened to regular session at 8:45 am

ADJOURNMENT

Commissioner Jeff Reinert moved to adjourn the meeting. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

ATTEST:

Mayor

City Clerk