

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, February 5, 2024

7:00 p.m.

MEETING # 5272

**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** Mayor Chuck Taylor, Commissioners Jeff Reinert, Rick Sowers, Michael Burns, Daniel Pogue.

## **INVOCATION BY**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Mayor Chuck Taylor moved to remove Ordinance No. 3808 and change Ordinance No. 3809 to Ordinance No 3808, also add an executive session to the agenda. Commissioner Michael Burns made a motion to accept the changes to the agenda, Commissioner Daniel Pogue 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**

1. Approval of City Commission Meeting Minutes, 2024.
2. Appropriation, Ordinance No. 3, February 5, 2024.
3. Cereal Malt Beverage License:
  - a. Taco City, 100 Frontview
4. Contract with W.I.T Athletics, LLC for Water Service at 11150 Kliesen St.
5. Contract with W.I.T. Athletics, LLC for Sewer Service at 11150 Kliesen St.
6. Approval of Advisory Board and Commission appointments.

Commissioner Michael Burns moved to approve the consent calendar as presented. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

## **ORDINANCES & RESOLUTIONS**

**Ordinance No. 3808:** An Ordinance authorizing the execution of a loan agreement between Dodge City, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a Wastewater Treatment Project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement was approved on a motion by Commissioner Michael Burns. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

**Resolution No. 2024-02:** A Resolution approving the issuance by the Board of County Commissioners of Ford County, Kansas of its Industrial Revenue Bonds to pay the costs of the acquisition, construction, renovating and equipping of an addition and other improvements to an existing Beef Processing Facility to be leased to Cargill Meat Solutions Corporation, which facility is partially located within the corporate limits of the City of Dodge City, Kansas and the remainder of the facility is within three miles of the corporate limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Rick Sowers. Commissioner Michael Burns seconded the motion. The motion carried 5 - 0.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Commissioner Daniel Pogue moved to approve to purchase 624 Trash Karts for the Sanitation Department from Toter in the amount of \$37,998. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.
2. Commissioner Michael Burns moved to approve change order #7 for the extra work required for the sub-base at the primary and Hilmar lift stations in the amount of \$125,974. be funded from contingency. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
3. Commissioner Jeff Reinert moved to approve change order #8 for the installation of a 60 mil HDPE Liner on the side slopes of the facultative ponds #5 and #6 in the amount of \$1, 089,825. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.
4. Commissioner Michael Burns moved to approve change order #2 for 2023 Asphalt Street reconstruction project. In the amount of \$70,612.50. Commissioner seconded the motion. The motion carried 5 - 0.
5. Commissioner Rick Sowers moved to approve to allow staff to submit comments recommending SkyWest/United Express for Essential Air Service (EAS) for a 3-year term with a total subsidy of \$6,880,125 for Dodge City Regional Airport. Commissioner seconded the motion. The motion carried 5 - 0.

6. Commissioner moved to approve the Design Services Agreement with Williamson Architecture in the amount of \$60,000 for the remodel of the Dodge City Police Department Detectives Bureau Offices. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
7. Commissioner Rick Sowers moved to approve of the 2024 Dodge City Legislative Policy. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
8. Commissioner Rick Sowers moved to approve of 2024 Southwest Kansas Coalition Legislative Policy. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.
9. Commissioner Jeff Reinert moved to approve the bid from Fremar Corporation in the amount of \$57,015 for the Youth Complex Infield Renovation Project. Commissioner Daniel Pogue seconded the motion. The motion carried 5 - 0.
10. Commissioner Rick Sowers moved to approve of the City Attorney Services Contract. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

## **OTHER BUSINESS**

## **STAFF REPORTS**

## **EXECUTIVE SESSION**

At 8:00 p.m. Commissioner Michael Burns made a motion that the City Commission recess into executive session pursuant to the “privileged consultation with the City’s Attorney” exception found in K.S.A. 75-4319(b)(2) The justification for closing the meeting is to discuss legal advice from counsel regarding potential litigations. The open meeting will resume in the City Commission Chambers in 10 minutes at 8:10 p.m. The meeting will include the City Commissioners, Nick Hernandez, City Manager, City Attorney, Paige Gilmore. The Commission will take no action upon returning to open session and prior to adjournment. Commissioner Rick Sowers seconded the motion. The motion carried 5 - 0.

## **ADJOURNMENT**

Commissioner Jeff Reinert moved to adjourn the meeting. Commissioner Michael Burns seconded the motion. The motion carried 5 – 0.

ATTEST:

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Mayor

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City Clerk