

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, March 18, 2024

7:00 p.m.

MEETING # 5275

**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** Father Wesley Schawe of Cathedral of Our Lady of Guadalupe Church

## **PLEDGE OF ALLEGIENCE**

## **APPROVAL OF AGENDA**

Mayor Chuck Taylor moved to add the Cereal Malt Beverage license application for Provecho Mexican BBQ, 202 E Frontview Drive to the consent calendar.

Commissioner Daniel Pogue made a motion to approve the agenda with the addition of the cereal malt beverage application to the consent calendar. Commissioner Jeff Reinert seconded the motion. The motion carried 5 - 0.

## **PETITIONS & PROCLAMATIONS**

City Manager Nick Hernandez presented the 2<sup>nd</sup> place certificate award which was awarded to the Engage Dodge team for the 2024 National League of Cities Cultural Diversity. The city of Dodge City was recognized at the NLC Congressional City Conference which was held in Washington D.C on March 11 for the leadership in promoting inclusivity and diversity as a core value of our city. 2<sup>nd</sup> place was awarded to the city population of 50,000 and under.

**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).

Nicki Nagel citizen of Dodge City addressed concerns about the advisory board appointments for the Dodge City Public Library.

## **CONSENT CALENDAR**

1. Approval of City Commission Meeting Minutes, March 4, 2024.
2. Appropriation, Ordinance No. 7, March 1, 2024.
3. Cereal Malt Beverage License: Provecho Mexican BBQ, 202 E Frontview

Commissioner Michael Burns made a motion to accept the consent calendar as amended. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2024-04:** A Resolution of the governing body of the City of Dodge City, Kansas requesting the Board of County Commissioners of Ford County, Kansas make a finding for the annexation certain land pursuant to K.S.A.-12-520C(a)(3) was approved on a motion by Commissioner Michael Burns. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

**Resolution No. 2024-04:** A Resolution establishing fees and rates for Water Utility Services for the City of Dodge City was approved on a motion by Commissioner Jeff Reinert. Commissioner Daniel Pogue seconded the motion. motion carried unanimously.

**Resolution No. 2024-05:** A Resolution establishing fees and rates for Sanitary Sewer Service for the City of Dodge City was approved on a motion by Commissioner Jeff Reinert. Commissioner Daniel Pogue seconded the motion. motion carried unanimously.

**Resolution No. 2024-06:** A Resolution establishing fees and rates for Solid Waste Collection Service in the City of Dodge City was approved on a motion by Commissioner Jeff Reinert. Commissioner Daniel Pogue seconded the motion. motion carried unanimously.

**Resolution No. 2024-07:** A Resolution establishing fees and rates for Storm Water Utility Service for the City of Dodge City was approved on a motion by Commissioner Jeff Reinert. Commissioner Daniel Pogue seconded the motion. motion carried unanimously.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Commissioner Michael Burns moved to approve Change Order (CO) #1 to complete additional patching for southbound 14th Avenue Bridge in the amount of \$74,990. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.
2. Commissioner Michael Burns moved to approve to purchase of a Lenco Bear Cat Emergency Rescue Vehicle from LENCO Armored Vehicles in the amount of \$377,130 for Dodge City Police Department. Commissioner Daniel Pogue seconded the motion. The motion carried unanimously.

3. Commissioner Michael Burns made a motion to approve the appointments of the following Advisory Board and Commission Appointments:

AIRPORT ADVISORY BOARD- Reappointment of ReaAnna Bolmer, Reappointment of Aaron Johnson and Appointment of Cathy Heikes.

BUILDING BOARD OF APPEALS- Reappointment of Winston Hines, Reappointment of Leonard Brockleman, Reappointment of Mikee Weber, and Reappointment of Eli Coole.

CONVENTION & VISITOR BUREAU -Reappointment of Beth Rhoten.

CULTURAL RELATIONS ADVISORY BOARD- Appointment of Susan Finley and the Appointment of Yarisel Sanchez.

DODGE CITY PLANNING COMMISSION- Reappointment of Laura Mead, appointment of Alba Gutierrez-Ortiz, and appointment of Jose Luis Garcia.

GOLF ADVISORY BOARD- Reappointment of Jacob Ripple.

HISTORIC LANDMARK COMMISSION- Reappointment of Natalie Cox, Reappointment of Darleen Clifton, and Reappointment of Doug Austen.

Commissioner Jeff Reinert seconded the motion. The motion carried 4 -0 with Commissioner Rick Sowers voting nay.

4. Commissioner Daniel Pogue made a motion to approve to purchase an EZ-Liner Paint Striper for Public Works Street Department. in the amount of \$109,925 from Ez-Liner. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
5. Commissioner Jeff Reinert made a motion to approve to purchase a new Emco Style Trash Truck from TriVista and Southwestern Equipment in the amount of \$236,300 to be utilized by the Sanitation Department. Commissioner Michael Burns seconded the motion. The motion carried unanimously.
6. Commissioner Michael Burns made a motion to approve the agreement with Baker Tilly in the amount not to exceed \$196,000 to provide Comprehensive Prevailing Wage & Apprenticeship Compliance Management to preserve and maximize IRA22 Credit. Commissioner Chuck Taylor seconded the motion. The motion carried unanimously.

## **OTHER BUSINESS**

## **STAFF REPORTS**

**ADJOURNMENT**

Commissioner Michael Burns made a motion to adjourn the meeting. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

ATTEST:

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City Clerk

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Mayor