

# **CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, April 1, 2024

7:00 p.m.

MEETING # 5276

**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**

**INVOCATION BY** Pastor Kurt Larson of Grace Community Church

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

Mayor Chuck Taylor moved to add the Cereal Malt Beverage application to the agenda for United Petro LLC at 2305 W Wyatt Earp Blvd. Commissioner Jeff Reinert made a motion to approve the change. Commissioner Michael Burns 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, March 18, 2024.
2. Appropriation, Ordinance No. 8, April 1, 2024.
3. Cereal Malt Beverage License:
  - a. Tacos Jalisco, 412 E Wyatt Earp Blvd.
4. Approval of Bids for Community Development Block Grants Renovations of the Properties at 1001 Kelly Avenue and 1212 Longbranch Road.

Commissioner Michael Burns made a motion to approve the consent calendar with the addition of the CMB application. Commissioner Daniel Pogue seconded the motion. Motion carried 5 – 0.

## **ORDINANCES & RESOLUTIONS**

**Resolution No. 2024-08:** 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 Daniel Pogue. Commissioner Michael Burns seconded the motion. The motion carried 5 – 0.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Commissioner Michael Burns moved to approve the sales agreement for the necessary upgrades to the Boto Lift Station in the amount of \$34,045.00. Commissioner Jeff Reinert seconded the motion. The motion carried 5 – 0.
2. Commissioner Daniel Pogue moved to approve the Bid for Dodge City Fire Department AirPacks from NES in the amount of \$134,792. Commissioner Chuck Taylor seconded the motion. The motion carried 5 – 0.
3. Commissioner Jeff Reinert moved to approve to purchase 400 new Water Meters for Utilities Department from Municipal Supply in the amount of \$139,900. Commissioner Daniel Pogue seconded the motion. The motion carried 5 – 0.

## **OTHER BUSINESS**

## **STAFF REPORTS**

## **ADJOURNMENT**

Commissioner Michael Burns made a motion to adjourn. Commissioner Jeff Reinert seconded the motion. Motion carried 5 - 0.



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Mayor