

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, April 15, 2024

7:00 p.m.

MEETING # 5277

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 Jeff Reinert, Rick Sowers, Michael Burns, Daniel Pogue

INVOCATION BY Pastor Ryan Ausmus of Presbyterian Church

PLEDGE OF ALLEGIENCE

APPROVAL OF AGENDA

Mayor Chuck Taylor moved to amend and add an executive session to the agenda. Commissioner Michael Burns made a motion to approve the agenda as amended. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Chuck Taylor, Mayor of the City of Dodge City Kansas, proclaimed Friday, April 26th 2024, as Arbor Day in the City of Dodge City and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations. Parks Director, Daniel Cecil said there would be two tree plantings on April 26th for the 47th year celebration as Arbor Day. One will be at the Beeson Arboretum at 10:00 am and second with Arrowhead West at the south of Hennessey Hall. They plant a tree every year in memory of their clients that are no longer with us. The Parks & Recreation Advisory Board will also be planting on May 9th at 10:30 am for the dedication tree which will be for Floris Jean Hampton is the recipient of the tree which will be planted at the Dodge City Community College Campus. This is to show gratitude and thanks for her many contributions to our community over the years. There will also be a project where there will be trees planted between Lions Park and Spears Park.

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).

Ryan Reid, Director of Administration spoke about the Safety Spotlight Award. This

award was created to honor city employees that make a difference in the workplace showing safety and positive attention and focus for employees that make the department healthier and safer while still getting the job done. Daniel Cecil presented Bob Bendickson with the award.

CONSENT CALENDAR

1. Approval of City Commission Meeting Minutes, April 1, 2024.
2. Appropriation, Ordinance No. 10, April 15, 2024.
3. Cereal Malt Beverage License:
 - a. Quick pick #1, 2501 Central Avenue.
 - b. Fruteria Ramirez, 302 S 2nd Avenue.
 - c. Dodge City A's, 240 San Jose Drive.

Commissioner Daniel Pogue moved to approve the consent calendar as presented. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Ordinance No. 3810: An Ordinance annexing to the City of Dodge City the described property in accordance with K.S.A. 12-520 and all amendments thereto was approved on a motion by Commission Michael Burns. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

Resolution No. 2024-09: 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 and equipping improvements to an existing feed yard facility to be leased to Wilroads Feed Yard, LLC, which facility is located within three miles of the corporate limits of the City of Dodge City, Kansas was approved on a motion by Commissioner Daniel Pogue. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

Commissioner Michael Burns moved to approve the bid from MJE, LLC in the amount of \$1,772,031 for the erosion repairs on the Levee System improvements. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

Commissioner Daniel Pogue moved to approve the change order #3 to add to the 2023 Asphalt Street Reconstruction for the reconstruction of Mulberry Circle to the current contract with Building Solutions for an increase amount of \$324,958.25. Commissioner Jeff Reinert seconded the motion. The motion carried unanimously.

OTHER BUSINESS**STAFF REPORTS**

City Manager, Nick Hernandez gave an update report on the Downtown Redevelopment Fund Program and asked the commissioners for direction on a grant program.

EXECUTIVE SESSION

Mayor moved to move into executive session. At 8:06 pm Commissioner Jeff Reinert made a motion that the City Commission recess into executive session pursuant to the exception found in K.S.A. 75-4319 (b)(6). The justification for closing the meeting is to hold preliminary discussion of the acquisition of real property. The open meeting will resume in the City Commission Chambers in 20 minutes at 8:26 pm. The meeting will include Commissioners Chuck Taylor, Jeff Reinert, Michael Burns, Daniel Pogue, Rick Sowers, City Manager, Nick Hernandez, City Attorney Paige Gilmore, Director of Engineering, Ray Slattery, Public Works Director, Corey Keller.

The open meeting reconvened at 8:26 pm.

ADJOURNMENT

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

ATTEST:

Mayor

City Clerk